

Special Called Meeting of the Water and Wastewater Commission August 21, 2020

Water and Wastewater Commission to be held Friday, August 21, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by Thursday, August 20, 2020 at Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the August 21, 2020 Water and Wastewater Commission Meeting, residents must:

- Call or email the board liaison at (512) 972-0115 or Blanca.Madriz@austintexas.gov no later than noon, Thursday, August 20, 2020. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Blanca.Madriz@austintexas.gov by Noon, Thursday, August 20, 2020. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



Water and Wastewater Commission
August 21, 2020 – 10:00 a.m.
VIA VIDEOCONFERENCING
<http://www.austintexas.gov/page/watch-atxn-live>

For more information go to: <http://www.austintexas.gov/www>

Commissioners:

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|----------------------------|--|-------------------------------|
| William Moriarty, (Mayor) | Chien Lee, Chair (District 4) | Christy Williams (District 8) |
| Jesse Penn (District 1) | Christianne Castleberry, Vice Chair (District 5) | Grant Fisher (District 9) |
| Nhat Ho (District 2) | Mia Parton (District 6) | Susan Turrieta (District 10) |
| Travis Michel (District 3) | Vacant (District 7) | |

CALL TO ORDER

A. APPROVAL OF MINUTES

Approval of minutes from the July 15, 2020 Water & Wastewater Commission regular meeting.

B. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval to award a multi-term contract with **Airgas Inc.**, to provide industrial gases, pressure vessels, and pressure vessel maintenance, and inspections, for up to six years for a total contract amount not to exceed \$1,633,500. Austin Water's requested authorization is \$66,000.
2. Recommend approval to award a multi-term contract with **Meylan Enterprises, Inc.**, to provide clarifier descaling services, for up to five years for a total contract amount not to exceed \$1,803,135.
3. Recommend approval to award a multi-term contract with **Mobile Mini, Inc.**, to provide rental and purchase of onsite storage and office units and related services, for up to five years for a total contract amount not to exceed \$1,267,500. Austin Water's requested authorization is \$750,000.
4. Recommend approval to ratify an emergency contract with **First Medical Response of Texas, LLC (MBE)**, to provide temperature screening services for Austin Water facilities, in the amount of \$549,670, and authorize additional expenditures for the continuation of this contract for up to six months in an amount not to exceed \$1,500,330, for a total contract amount not to exceed \$2,050,000.
5. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2020-2021, for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$62,000,000. Austin Water's requested authorization is \$4,575,000.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Blanca Madriz at the Austin Water Utility Department at 512-972-0115, for additional information; TTY users route through Relay Texas at 711.

6. Recommend approval of an amendment to the Interlocal Agreement (ILA) with **Williamson County** for relocation and adjustments of existing water lines and appurtenances in conflict with Williamson County Roadway Improvements in the area known as Forest North Phase 2 & 3, in the amount of \$ 1,169,651.35 for a total ILA not to exceed \$2,265,846.50 for design and construction costs. (District 6).
7. Recommend approval to negotiate and execute a professional services agreement with **HDR Engineering, Inc.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP293 to provide Engineering Services for Aquifer Storage and Recovery Pilot Project and Program Management in an amount not to exceed \$6,000,000.

C. REPORTS BY COMMISSION SUBCOMMITTEES

1. Update from Joint Sustainability Committee Meeting

D. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. COVID-19 – Austin Water Operation, Staff and Financial Impact Update
2. MBE/WBE Solicitation Process Briefing
3. My ATX Water (Advanced Metering Infrastructure) Update

E. FUTURE AGENDA ITEMS

1. Discussion of future agenda items.

ADJOURN