



**Water and Wastewater Commission**  
**SEPTEMBER 9, 2015 – 6:00pm**  
**Waller Creek Center, Room 104**  
**625 East 10<sup>th</sup> Street**  
**Austin, Texas**

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

## **AGENDA**

**Commissioners:**

William Moriarty, Chair	Chien Lee, Vice Chair	Melissa Blanding
Christianne Castleberry	Nhat Ho	Annie Kellough
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Vacant	

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**A. CALL TO ORDER – September 9, 2015, 6:00 p.m.**

**B. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**C. APPROVAL OF MINUTES**

Approval of minutes from the August 12, 2015 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2015-2016 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, for the purchase of computer software and software maintenance and support in an amount not to exceed \$22,374,665. Austin Water's portion of the requested authorization is \$1,789,190.
2. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2015-2016 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program for the purchase of computer, telephone and network hardware and related maintenance in an amount not to exceed \$36,857,255. Austin Water's portion of the requested authorization is \$2,710,797.

3. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2015-2016 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, for the purchase of technology services in an amount not to exceed \$38,642,523. Austin Water's portion of the requested authorization is \$1,555,150.
4. Recommend approval to negotiate and execute a 36-month contract through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** contract with **SHI-GOVERNMENT SOLUTIONS INC** for Office 365 Microsoft Enterprise License Agreement for all City departments in an amount not to exceed \$17,594,810. Austin Water's portion of the requested authorization is \$394,182.
5. Recommend approval to execute a 31-month contract through the Texas Local Government Purchasing Cooperative with **HEARTSAFE AMERICA, INC.** to provide automated external defibrillators and related supplies for all city departments in an amount not to exceed \$612,022. Austin Water's portion of the requested authorization is \$8,267.
6. Recommend approval to negotiate and execute an amendment to the cost reimbursement agreement with **RG ONION CREEK, LLC** to increase the amount of the City's cost reimbursement by \$1,383,525.32 for a total amount not to exceed \$2,390,925.32. (District 2)
7. Recommend approval to execute a construction contract with **M.A. SMITH CONTRACTING CO., INC.** for Nelray Blvd. and Evans Ave. Utility Rehabilitation in the amount of \$3,132,658.75 plus a \$156,632.94 contingency, for a total contract amount not to exceed \$3,289,291.69. (District 9).
8. Recommend approval to execute a construction contract with **FACILITIES REHABILITATION, INC.** (MBE/MH 96.29%) for the Elroy Road Water Rehabilitation Phase 3 project in the amount of \$1,881,330 plus a \$94,066.50 contingency, for a total contract amount not to exceed \$1,975,396.50. (District 2)
9. Recommend approval to execute a construction contract with **PEPPER-LAWSON WATERWORKS, LLC** for the Ullrich Hydraulic and Energy Efficiency Improvements project in the amount of \$6,498,000 plus a \$649,800 contingency, for a total contract amount not to exceed \$7,147,800. (District 8)
10. Recommend approval to execute **change order #1** to the construction contract with **AUSTIN FILTER SYSTEMS, INC.**, for the Walnut Creek Influent Bank Stabilization-Site 5 project in the amount of \$236,400, for a total contract amount not to exceed \$1,182,002. (District 1)
11. Recommend approval to execute **change order #4** to the construction contract with **MOUNTAIN CASCADE OF TEXAS, LLC**, for Boyce Lane Water Main in the amount of \$390,506.30, for a total contract amount not to exceed \$5,329,053.32. (District 1).

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 Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711

12. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Travis County for the **Elroy Road Improvement project**, in the amount of \$62,450.86 plus a \$6,245.09 contingency for a total amount not to exceed \$68,695.95.

**E. VOTING ITEMS FROM COMMISSION**

1. Appointment of 1 member to the Joint Sustainability Committee, as requested by Council

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Balcones Canyonland Conservation Plan (BCCP) Citizen Advisory Committee Briefing – Annie Kellough
2. Austin Integrated Water Resource Planning Community Task Force – William Moriarty

**G. NON VOTING DISCUSSION ITEMS**

**H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Davis Water Treatment Plant Capital Improvement Projects (Pumps Station & Electrical Improvements) – Chris Chen
2. Drought Quarterly Update – Teresa Lutes
3. AWU Monthly Financial Status Report – David Anders

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**