



The Water and Wastewater Commission convened in a regular meeting on September 9, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

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

Staff in Attendance:

Greg Meszaros, David Anders, Jane Burazer, Daryl Slusher, Rick Coronado, Chris Chen, Clay Harris, Kevin Critendon, Steve Parks, Yvonne Gil-Vallejo, Phillip Jaeger, Steve Hutton, Connie Smith, Kevin Koeller, Aldo Ranzani, Omoruyi Ebomwonyi, Chris Wolter, Bill Ficke, Bill Stauber, Gary Gold, Teresa Lutes, Denise Avery and Felicia Cancino.

Additional Attendees:

Marty Rumbaugh, Tiffany Dimesky & Rachel Norris

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

Chair Moriarty called the meeting to order at 6:00pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The August 12, 2015 WWW Commission regular meeting minutes were approved unanimously on Commissioner Castleberry’s motion and Commissioner Blanding’s second on a 9-0 vote. Commissioner Kellough was absent.

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. **Item passed on Commissioner Lee’s motion and Commissioner Turrieta’s second on a 8-0-1-1 vote. Commissioner Blanding**

recused due to a possible conflict of interest. Commissioner Blanding stated that her husband works for a large IT company that has several products on DIR-approved lists. Commissioner Kellough was absent.

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. **Item passed on Commissioner Lee's motion and Commissioner Michel's second on a 8-0-1-1 vote. Commissioner Blanding recused due to a possible conflict of interest. Commissioner Blanding stated that her husband works for a large IT company that has several products on DIR-approved lists. Commissioner Kellough was absent.**
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. **Item passed on Commissioner Castleberry's motion and Commissioner Ho's second on a 8-0-1-1 vote. Commissioner Blanding recused due to a possible conflict of interest. Commissioner Blanding stated that her husband works for a large IT company that has several products on DIR-approved lists. Commissioner Kellough was absent.**
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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote with Commissioner Kellough absent.**
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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote with Commissioner Kellough absent.**

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) **Bart Jennings and Phillip Jaeger provided a brief presentation and addressed the Commissioner's questions and concerns. Item passed on Commissioner Ho's motion and Commissioner Michel's second on a 8-1-0-1 vote with Commissioner Blanding dissenting and Commissioner Kellough absent.**
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). **Kevin Koeller, Clay Harris and Aldo Ranzini addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Penn's motion and Commissioner Michel's second on a 9-0 vote with Commissioner Kellough absent.**
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) **Item passed unanimously on Commissioner Ho's motion and Commissioner Lee's second on a 9-0 vote with Commissioner Kellough absent.**
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) **Bill Stauber addressed the Commissioner's questions and concerns. Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioner Kellough absent.**
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) **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote with Commissioner Kellough absent.**
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). **Item passed on Commissioner Michel's motion and Commissioner Penn's second on a 8-0-1-1 vote with Commissioner Lee recusing because his engineering firm is the design engineer of this project. Commissioner Kellough was absent.**

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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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote with Commissioner Kellough absent.**

E. VOTING ITEMS FROM COMMISSION

1. Appointment of 1 member to the Joint Sustainability Committee, as requested by Council Chair Moriarty asked for volunteers. **Commissioner Ho volunteered and Chair Moriarty nominated Commissioner Ho to represent the Water and Wastewater Commission on the Joint Sustainability Committee. Chair Moriarty also stated that Council will be approving the nominations soon.**

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Balcones Canyonland Conservation Plan (BCCP) Citizen Advisory Committee Briefing – Annie Kellough **Chair Moriarty informed the members that Commissioner Kellough was out ill and would provide this briefing at the next WWW Commission meeting.**
2. Austin Integrated Water Resource Planning Community Task Force – William Moriarty **Chair Moriarty provided an update and informed the members that an outside consultant provided a presentation at the last meeting that was unable to present to the WWW Commission. However, he mentioned that they should have received an email with the video link to the presentation from Felicia Cancino, WWW Commission Liaison.**

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
Chris Chen and Chris Wolter presented the information and addressed the Commissioners questions and concerns.
2. Drought Quarterly Update – Teresa Lutes
Teresa Lutes presented the information and addressed the Commissioners questions and concerns.
3. AWU Monthly Financial Status Report – David Anders
David Anders presented the information and addressed the Commissioners questions and concerns.

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I. FUTURE AGENDA ITEMS

Balcones Canyonland Conservation Plan (BCCP) Citizen Advisory Committee Briefing
AE / AWU Billing Process
Quarterly Briefings on PIDs & MUDs

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:18pm without objection.