



The Water and Wastewater Commission convened in a regular meeting on October 14, 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
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Vacant	

Staff in Attendance:

Rick Coronado, Acting Director, David Anders, Jane Burazer, Daryl Slusher, Chris Chen, Kevin Critendon, Steve Parks, Lisa Whitworth, Yvonne Gil-Vallejo, Kevin Thuessen, Audra Dickinson, Gary Quick, Lisa O'Donnell, Chris Herrington, Veronica Lara, Rosie Truelove, Omoruyi Ebomwonyi, Bill Stauber, Charles Celauro, Kristi Fenton, Henry Dress, Dan Strub, Denise Avery and Felicia Cancino.

Additional Attendees:

David Morgan & Doug Gilliland

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:03pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The September 9, 2015 WWW Commission regular meeting minutes were approved unanimously on Commissioner Turrieta's motion and Commissioner Michel's second on an 8-0-0-1 vote with Commissioner Blanding absent.

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

1. Recommend approval to execute a sole source contract with **SIEMENS ENERGY INC.** for the purchase of three KA66SV-GL400, aeration blowers for the South Austin Regional Wastewater Treatment Plant Train A and B Blower Replacement Project for Austin Water in

an amount not to exceed \$3,193,775. (District 2) **Charles Celauro addressed the Commissioner's questions. Item passed unanimously on Commissioner Ho's motion and Commissioner Kellough's second on an 8-0-0-1 vote with Commissioner Blanding absent.**

2. Recommend approval to negotiate and execute a 24-month contract with **CONTROL PANELS USA, INC.**, or with another qualified offers to Request for Proposal JXH0505 REBID, to provide installation and support services for Austin Water's Supervisory Control and Data Acquisition systems in an amount not to exceed \$1,000,000, with three 12-month extension options in an amount not to exceed \$500,000 per extension option, for a total contract amount not to exceed \$2,500,000. **Gary Quick addressed the Commissioner's questions. Item passed unanimously on Commissioner Lee's motion and Commissioner Michel's second on an 8-0-0-1 vote with Commissioner Blanding absent.**
3. Recommend approval to negotiate and execute an amendment to the professional services agreement with **AECOM TECHNICAL SERVICES, INC.** (AECOM) for the Davis & Ullrich Water Treatment Plant Raw Water Hydraulic and Energy Efficiency Improvements project in the amount of \$1,203,726.10 for a total contract amount not to exceed \$2,753,726.10. (Districts 8 and 10) **Bill Stauber addressed the Commissioners questions. Item passed unanimously on Commissioner Turrieta's motion and Commissioner Castleberry's second on an 8-0-0-1 vote with Commissioner Blanding absent.**
4. Recommend approval to execute a 46-month contract through the National Joint Powers Alliance with **STAPLES CONTRACT AND COMMERCIAL, Inc.** with **SUMMUS INDUSTRIES, INC.** (MBE), to purchase office and workplace related supplies and services in an amount not to exceed \$15,184,000, with one 12-month extension option in an amount not to exceed \$3,796,000, for a total contract amount not to exceed \$18,980,000. Austin Water's portion of the requested authorization is estimated at \$695,278.50. **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on an 8-0-0-1 vote with Commissioner Blanding absent.**
5. Recommend approval to award and execute two 24-month requirement supply contracts for the purchase of various types and sizes of PVC wastewater line fittings for Austin Water with **ACT PIPE AND SUPPLY**, in an amount not to exceed \$318,428 with two 12-month extension options in an amount not to exceed \$159,214 per extension option for a total contract amount not to exceed \$636,856; and **HD SUPPLY AND WATERWORKS** in an amount not to exceed \$2,986 with two 12-month extension options in an amount not to exceed \$1,493 per extension option for a total contract amount not to exceed \$5,972. **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on an 8-0-0-1 vote with Commissioner Blanding absent.**

6. Recommend approval to negotiate and execute an Interlocal Cooperation Agreement between the City of Austin and Travis County for the funding of research, monitoring, data analysis, and population and habitat suitability modeling for the endangered golden-cheeked warbler on the Balcones Canyonlands Preserve. Travis County has agreed to provide \$25,000 in funding for the final year of the United States Forest Service contract. **Kevin Thuessen and Lisa O'Donnell addressed the Commissioner's questions. Item passed unanimously on Commissioner Kellough's motion and Commissioner Ho's second on an 8-0-0-1 vote with Commissioner Blanding absent.**
7. Recommend approval to execute a construction contract with **AUSTIN UNDERGROUND, INC.** for the Lindshire Lift Station Relief project in the amount of \$209,300.50 plus a \$10,465.03 contingency, for a total contract amount not to exceed \$219,765.53. (District 5) **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on an 8-0-0-1 vote with Commissioner Blanding absent.**
8. Recommend approval to execute a construction contract with **CENTRAL ROAD AND UTILITY, LTD.** for the Lockheed Lift Station Relief project in the amount of \$394,901 plus a \$19,745.05 contingency, for a total contract amount not to exceed \$414,646.05. (District 2) **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on an 8-0-0-1 vote with Commissioner Blanding absent.**
9. Recommend approval to execute a construction contract with **SJ LOUIS CONSTRUCTION OF TEXAS, LTD.,** for the Harris Branch Interceptor "Lower A" project in the amount of \$5,163,688.52 plus a \$516,368.85 contingency, for a total contract amount not to exceed \$5,680,057.37. (District 1) **Yvonne Gil-Vallejo addressed the Commissioner's questions. Item passed unanimously on Commissioner Penn's motion and Commissioner Turrieta's second on an 8-0-0-1 vote with Commissioner Blanding absent.**

E. VOTING ITEMS FROM COMMISSION

1. Move Thursday, November 12, 2015 WWW Commission Meeting to Tuesday November 10, 2015 due to Council Meeting, November 12, 2015 **Item passed on Commissioner Michel's motion and Commissioner Kellough's second on a 7-0-1-1 vote with Commissioner Castleberry abstaining and Commissioner Blanding absent.**

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Balcones Canyonland Conservation Plan (BCCP) Citizen Advisory Committee Briefing **Commissioner Kellough presented the information and addressed the Commissioner's questions.**

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2. Austin Integrated Water Resource Planning Community Task Force **Chair Moriarty presented the information and addressed the Commissioner's questions.**

G. NON VOTING DISCUSSION ITEMS

NONE

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Small and Minority Business Resource Process – Veronica Lara, SMBR Dept
2. Purchasing Process – James Scarboro, Financial Services Dept
3. Contract Management Procurement Process – Rosie Truelove, Capital Contracting Office
James Scarboro, Rosie Truelove and Veronica Laura presented the information and addressed the Commissioner's questions and concerns.
4. Regional wastewater management stakeholder process and potential rule-making petition to the Texas Commission on Environmental Quality– **Chris Herrington presented the information and addressed the Commissioner's questions.**
5. Whisper Valley Wastewater Agreement – **Bart Jennings presented the information. Chair Moriarty suggested that Mr. Jennings come back to address the Commissioners questions at the November WWW Commission meeting in order to move forward with this meeting.**
6. Meter Technology Briefing – **Rick Coronado presented the information and addressed the Commissioners questions. Commissioners asked for results of the smart meter project upon completion. Mr. Coronado stated that he would, although, he would like to have at least 1 year worth of data.**
7. AWU Monthly Financial Status Report – **David Anders presented the information.**

I. FUTURE AGENDA ITEMS

BCCP Quarterly Updates to be linked to the BCCP Citizen's Advisory Committee meetings
Whisper Valley WW Agreement

J. ADJOURN

Chair Moriarty adjourned the meeting at 9:32pm without objection.