



The Water and Wastewater Commission convened in a regular meeting on February 10, 2016 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	Brian Parker
Jesse Penn	Susan Turrieta	

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

Kris Bailey spoke regarding the Pilot Knob briefing and suggested to the Commission that they consider submitting a letter to Council.

C. APPROVAL OF MINUTES

January 13, 2016 Water and Wastewater Commission Meeting Minutes were approved on Commissioner Michel's motion and Commissioner Ho's second on a 8-0-1-2 vote with Commissioner Lee abstaining due to his absence of the meeting. Commissioner's Blanding and Turrieta were absent.

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

1. Recommend approval to award and execute a 60-month contract with **TIBH INDUSTRIES, INC.** to provide landscaping maintenance services at various City facilities in an amount not to exceed \$4,875,000. This is a multi-department contract. Austin Water's annual requested authorization is \$600,000. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0-0-2 vote with Commissioners Turrieta and Blanding absent.**
2. Recommend approval to award and execute a 36-month contract with **CAPITAL AREA OCCUPATIONAL MEDICINE DBA ST. DAVIDS OCCUPATIONAL HEALTH SERVICES** for Invitation for Bid-Best Value EAD0613 to provide inoculation and various medical testing services in an amount not to exceed \$1,396,245, with three 12-month extension options in an amount not to exceed \$465,415 per extension option, for a total

contract amount not to exceed \$2,792,490. This is a multi-department contract. Austin Water's requested authorization is \$18,500. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0-0-2 vote with Commissioners Turrieta and Blanding absent.**

3. Recommend approval to award and execute a 36-month contract with **VISION MACHINE, INC.**, for the repair of water treatment centrifuges in an estimated amount not to exceed \$379,985 with three 12-month extension options in an amount not to exceed \$178,545 for the first option, \$100,720 for the second option, and \$178,545 for the third option, for a total contract amount not to exceed \$837,795. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0-0-2 vote with Commissioners Turrieta and Blanding absent.**
4. Recommend approval to award and execute a 36-month requirements supply contract with **AUSTIN EQUIPMENT COMPANY dba HARD ROCK TRANSPORTATION** to provide one-inch river rock of Austin Water to be used in pipeline repair in an amount not to exceed \$606,930, with two 12-month extension options in an amount not to exceed \$202,310 per extension option, for a total contract amount not to exceed \$1,011,550. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0-0-2 vote with Commissioners Turrieta and Blanding absent.**
5. Recommend approval to negotiate and execute a contract through the Houston-Galveston Area Council Cooperative for medium and heavy duty vehicles and pieces of equipment with **LONGHORN INTERNATIONAL TRUCKS LTD** in an amount not to exceed \$725,965. This is a multi-department contract. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0-0-2 vote with Commissioners Turrieta and Blanding absent.**
6. Recommend approval to negotiate and execute three contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for medium and heavy duty vehicles and pieces of equipment with **CENTRAL TEXAS EQUIPMENT** in an amount not to exceed \$107,550, **CLARK EQUIPMENT COMPANY** in an amount not to exceed \$77,891, **RDO EQUIPMENT CO** in an amount not to exceed \$462,452, for a total amount not to exceed \$647,893. This is a multi-department contract. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0-0-2 vote with Commissioners Turrieta and Blanding absent.**
7. Recommend approval to negotiate and execute an amendment to the cost reimbursement agreement with **FIRST CONTINENTAL INVESTMENT COMPANY, Ltd.** to increase the amount of the City's cost reimbursement by \$13,580.10 for a total amount not to exceed \$291,512.10. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0-0-2 vote with Commissioners Turrieta and Blanding absent.**

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

8. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Williamson County for Forest North Phase 2 Improvement project, in the amount of \$1,010,224.50 plus an \$85,970.65 contingency for a total of \$1,096,195.15. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0-0-2 vote with Commissioners Turrieta and Blanding absent.**
9. Recommend approval to execute **Change Order No. 4** to the construction contract with **MOUNTAIN CASCADE OF TEXAS, LLC**, for the Bellingham Meadows / William Wallace Lift Station Wastewater Relief Main in an increased amount of \$167,470.00, for a total contract amount not to exceed \$1,943,415.00. **Bart Jennings addressed the Commissioners questions. Item passed on Commissioner Michel's motion and Commissioner Parker's second on a 8-0-1-2 vote with Commissioner Lee recusing and Commissioners Turrieta and Blanding absent.**
10. Recommend approval to execute **Change Order No. 3** to the construction contract with **FACILITIES REHABILITATION, INC.**, for the Barrington Way Force Main Reroute and Gravity System Upgrade project in the amount of \$260,384, for a total contract amount not to exceed \$1,932,088.70. (District 10) **Kevin Koeller presented the information and addressed the Commissioners questions. Item passed on Commissioner Fishbeck Maia's motion and Commissioner Castleberry's second on a 8-0-1-2 vote with Commissioner Lee recusing and Commissioners Turrieta and Blanding absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Chair Moriarty presented the information and asked Director, Greg Meszaros to provide additional information regarding...
2. Balcones Canyonlands Citizens Advisory Committee
Commissioner Kellough presented the information and suggested field trips to the BCCP.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Pilot Knob – Bart Jennings
Bart Jennings presented the information and addressed the Commissioners questions and concerns.

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2. MUD/PID Briefing – Bart Jennings
Bart Jennings presented the information and addressed the Commissioners questions and concerns.
3. Austin Water Monthly Financial Status Report – David Anders
David Anders presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

Pilot Knob Update

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:08pm without objection.