



Water and Wastewater Commission
May 11, 2016 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

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

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 – May 11, 2016, 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 April 13, 2016 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute a contract with **NEWGEN STRATEGIES & SOLUTIONS, LLC** to advocate on behalf of residential customers during the cost of service rate study in an amount not to exceed \$162,550.
2. Recommend approval to award and execute a contract with **MACAULAY CONTROLS COMPANY** to provide McCrometer flow meters in an amount not to exceed \$162,800.
3. Recommend approval of a professional services agreement with **CDM SMITH INC.** to Request for Qualifications Solicitation No. CLMP179, to provide consulting services for the Integrated Water Resource Plan in an amount not to exceed \$1,000,000.

4. Recommend approval to negotiate and execute an amendment to the professional services agreement with **AECOM TECHNICAL SERVICES INC.**, for additional engineering services for the Davis Water Treatment Plant Treated Water Discharge System project in the amount of \$2,000,000, for a \$3,100,000 amendment to the contract, for a total contract amount not to exceed \$7,000,000.
5. Recommend approval to execute a construction contract with **MATOUS CONSTRUCTION, LTD.**, for the South Austin Regional Wastewater Treatment Plant Train A and B Blower Replacement project in the amount of \$22,368,000 plus a \$1,118,400 contingency, for a total contract amount not to exceed \$23,486,400.
6. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD** (86.16% M/H) for the Davis Water Treatment Plant 35th Street Main Power Feed Replacement project in the amount of \$863,737 plus a \$43,186.85 contingency, for a total contract amount not to exceed \$906,923.85. (District 10)
7. Recommend approval to negotiate and execute an **Interlocal Agreement** with **Travis County** for relocation of Austin Water existing water lines, and appurtenances in conflict with the Travis County Roadway Improvement of FM 969 from Decker Lane to FM 973 Project in the amount of \$15,955.00 for Traffic Control Plans Design and Plans Integration, and \$3,594,906.59 for construction, plus a contingency of \$359,490.66 for a total not to exceed \$3,970,352.25. (District 1 and 2-mile Extraterritorial Jurisdiction)
8. Recommend approval to negotiate and execute a **Standard Utility Agreement** with the **Texas Department of Transportation** (TxDOT) the relocation and adjustment of existing water lines within the IH 35 Mobility Roadway Improvement from North of 51st Street to South of 51st Street on the IH 35 southbound frontage road. (Districts 4 and 9)
9. Recommend approval to execute a **Standard Utility Agreement** with the **Texas Department of Transportation** for funding of the relocation and adjustment of existing water lines within the IH 35 Mobility Roadway Improvements from North of Oltorf Street to South of Oltorf Street. (Districts 3 and 9)
10. Recommend approval to negotiate and execute an **Advance Funding Agreement** with **Texas Department of Transportation** (TxDOT) for relocation and adjustments of existing water lines, wastewater lines, and appurtenances in conflict with the TxDOT-Loop 1 Roadway Improvements from Davis Lane to La Crosse Avenue in the amount of \$1,516,735.79 plus a contingency of \$303,347.16 for a total not to exceed \$1,820,082.95. (District 8)

11. Recommend approval to negotiate and execute an **Advance Funding Agreement** with the **Texas Department of Transportation** (TxDOT) for relocation and adjustments of existing water lines and appurtenances in conflict with the TxDOT IH35 Mobility Roadway Improvement from North of Oltorf Street to South of Oltorf Street, in the amount of \$766,000 plus an contingency of \$153,200 for a total not to exceed \$919,200 for betterment costs. (Districts 3 and 9)
12. Recommend approval of an Ordinance amending City Code Chapter 15-9 relating to single-family residential customer water bill adjustments.
13. Review approval of Austin Water (AW) Capital Improvement Projects (CIP) located in the **Drinking Water Protection Zone** (DWPZ) to boards and commissions for review and recommendation for approval to include AWs 5-year capital spending plan as required by AW financial policy #8.
14. Recommend approval of **Service Extension Request No. 3771** for water service to 1700 Stonebridge Terrace. This site is located within the Drinking Water Protection Zone, the City's limited purpose jurisdiction, and Austin Water's service area.

E. VOTING ITEMS FROM COMMISSION

1. Pilot Knob & Affordable Housing Fee Waivers Resolution to Council

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. BCCP Citizens Advisory Committee – Annie Kellough
3. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

1. Public Involvement Committee for Austin Water 2016 Cost of Service Study – requesting two volunteers

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN

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