



Water and Wastewater Commission
June 8, 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 – June 8, 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 May 11, 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 an amendment to the professional services agreement with **CDM SMITH, INC.**, for design and bid phase services for the North Austin Reservoir and Pump Station Improvements project in the amount of \$2,887,236, using existing funds and authorizing an additional \$700,000 for a total contract amount not to exceed \$3,700,000. (District 7)
2. Recommend approval to negotiate and execute amendments to the professional services agreement with **LOCKWOOD, ANDREWS and NEWNAM, INC.**, for engineering construction phase services for the Spicewood Springs Pump Station Improvements project in the amount of \$202,176, using existing funds and authorizing an additional \$89,165, for a total contract amount not to exceed \$1,704,724. (Districts 10)

3. Recommend approval to negotiate and execute an Interlocal Agreement between the **University of Texas** and the City of Austin for consulting services regarding the beneficial use of lime residuals generated at the City's water treatment plants for a total of \$70,200, plus a contingency of \$3,510 for a total not to exceed \$73,710. (District 2)
4. Recommend approval of an Interlocal Agreement with the **Upper Brushy Creek Water Control Improvement District** for the relocation of a 15-inch diameter wastewater line in an amount not to exceed \$3,812,322.50.
5. Recommend approval to execute a construction contract with, **BLASTCO TEXAS, INC.**, for Lost Creek #1 and #2 Reservoir Improvements in the amount of \$1,747,612 plus a \$174,761.20 contingency, for a total contract amount not to exceed \$1,922,373.20. (District 8)
6. Recommend approval to execute a construction contract with **M.A. SMITH CONTRACTING CO, INC.** for the Retired Facilities Decommissioning Phase B project in the amount of \$1,246,400 plus a \$124,600 contingency, for a total contract amount not to exceed \$1,371,000. (Districts 8 & 10)
7. Recommend approval to negotiate and execute a change order plus additional contingency to the construction contract with **M.A. SMITH CONTRACTING CO., INC.**, for the Nelray Blvd. and Evans Ave. Utility Rehabilitation project in the amount of \$250,000, for a total contract amount not to exceed \$3,597,291.69. (District 9)
8. Recommend approval to execute **Change Order #2** plus additional contingency to the construction contract with **INSITUFORM TECHNOLOGIES, LLC** for the Rehabilitation of Wastewater Lines Through Trenchless Process – EPA SAAP Grant project in the amount of \$559,777.28, for a total contract amount not to exceed \$5,167,239.28. (Districts 3 & 7)
9. Recommend approval of a resolution authorizing the issuance by **Moore's Crossing Municipal Utility District** ("District") of Unlimited Tax Bonds, Series 2016, in an amount not exceed \$4,325,000.
10. Recommend approval to the issuance of a Letter of Intent for a rebate to **FLEXTRONICS** in an amount not to exceed \$100,000 for the installation of treatment and filtration systems, pumps, storage and distribution piping to recycle treated manufacturing process rinse water to offset the use of potable water.

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Vice Chair Appointment

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

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Energy Consumption / Reduction Research Update – Michael Webber, UT
2. Austin Water Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN