



Water and Wastewater Commission
July 13, 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 – July 13, 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 June 8, 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 12-month revenue contract with **ALLEN CLICK**, or one of the other qualified offerors to Request For Proposals RFP 2200 JXP0501, for the sale and removal of compost material for an estimated revenue amount of \$64,500, with five 12-month extension options with an estimated revenue of \$64,500 per extension option, for a total estimated revenue amount of \$387,000.
2. Recommend approval to award and execute a 24-month contract with **WASTEWATER TRANSPORT SERVICES, LLC** to provide sludge and sewage pumping, hauling, and disposal in an amount not to exceed \$783,612.

3. Recommend approval to award and execute a 36-month contract with **5-F MECHANICAL GROUP, INC.** to provide minor plumbing maintenance, installation, and repair services in an amount not to exceed \$2,955,000, with three 12-month extension options in an amount not to exceed \$985,000 per extension option, for a total contract amount not to exceed \$5,910,000. This is a multi-department contract. Austin Water's requested authorization is \$75,000 for the 36 month period.
4. Recommend approval to award and execute a 36-month contract with **AGH2O HOLDINGS LLC** to provide spoils disposal in an amount not to exceed \$4,233,600, with three 12-month extension options in an amount not to exceed \$1,411,200 per extension option, for a total contract amount not to exceed \$8,467,200.
5. Recommend approval to negotiate and execute a 60-month contract with **SYNAGRO OF TEXAS-CDR, Inc.**, or one of the other qualified offerors to Request For Proposals CDL2003, for the management of biosolids reuse in an amount not to exceed \$9,424,778, with five 12-month extension options in an amount not to exceed \$2,185,180 per extension option, for a total contract amount not to exceed \$20,350,678.
6. Recommend approval to award and execute a contract with **ENVIRONMENTAL SURVEY CONSULTING** to provide berm repair, revegetation, tree removal and tree management services at the Hornsby Bend Biosolids Management Plant in an amount not to exceed \$105,195.
7. Recommend approval to negotiate and execute a professional services agreement with **CAS CONSULTING & SERVICES, INC.** (MBE/MA) (staff recommendation) or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP196 to provide engineering services for Williamson Creek Wastewater Interceptor in an amount not to exceed \$4,000,000.
8. Recommend approval to negotiate and execute an amendment to the professional services agreement with **HARTUTUNIAN ENGINEERING INC.**, for additional engineering services for the Davis Water Treatment Plant Power Distribution Upgrade project in the amount of \$2,000,000, for a \$3,000,000 amendment to the contract, for a total contract amount not to exceed \$7,000,000. (District 10)
9. Recommend approval to execute a construction contract with **FACILITIES REHABILITATION, INCORPORATED** (MBE 70.28%) for the Justin Lane, Burnet to Lamar Street Reconstruction and Utility Adjustments project, in the amount of \$5,041,005 which includes an allowance of \$150,000, plus a \$252,050.25 contingency, for a total contract amount not to exceed \$5,293,055.25. (District 7)

10. Recommend approval to execute a construction contract with **M. A. SMITH CONTRACTING, INC.**, for the Waters Park Relief Main project in the amount of \$5,185,725 plus a \$518,572.50 contingency, for a total contract amount not to exceed \$5,704,297.50. (District 7)
11. Recommend approval to execute a construction contract with **T MORALES COMPANY ELECTRIC & CONTROLS, LTD** (WBE 52.88%) for the Davis Water Treatment Plant Power Distribution Upgrade project, in the amount of \$26,546,800 (base bid + allowance) plus a \$2,654,680 contingency, for a total contract amount not to exceed \$29,201,480. (District 10)
12. Recommend approval of a resolution authorizing negotiation and execution of an amendment to the wastewater cost reimbursement agreement with **Club Deal 120 Whisper Valley, L.P.**, for the design and construction of a phased wastewater treatment plant and wastewater interceptor. This amendment would modify deadlines related to the phasing of the wastewater treatment plant and clarify developer responsibilities.

E. VOTING ITEMS FROM COMMISSION

1. 2015 Annual Internal Review

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. Voting / Motions – Jannette Goodall

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN