



The Water and Wastewater Commission convened in a regular meeting on June 8, 2016 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia - Absent
Jesse Penn

Chien Lee, Vice Chair
Nhat Ho - Absent
Travis Michel
Susan Turrieta

Melissa Blanding
Annie Kellough - Absent
Brian Parker

Staff in Attendance:

Greg Meszaros, Rick Coronado, Kevin Critendon, David Anders, Daryl Slusher, Kevin Koeller, Teresa Lutes, Raj Bhattarai, Mark Jordan, Olivia Beck, Kristi Fenton, Janet Stark Atkinson, Drema Gross, Belinda Baker, David Green, Bill Stauber, Jim Randig, Tiger Davis, Connie Smith, Jennifer Liu, Joe Smith, Garrett Cox, Joseph Gonzales, Aldo Ranzini, Bryan Barnett, Terri Pennington, Denise Avery and Felicia Cancino

Additional Attendees:

Robert Boswell, Michael Webber, Jarken Balson, Steve Lynk

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The May 11, 2016 WWW Commission meeting minutes were approved on Commissioner Blanding's motion and Commissioner Moriarty's second on a 7-0 vote with Commissioners Kellough, Ho and Maia absent. Commissioner Lee was off the dais.

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) **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 8-0 vote with Commissioner's Kellough, Ho and Fishbeck Maia absent.**

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) **Item passed on Commissioner Castleberry's motion and Commissioner Parker's second on a 6-0 vote with Commissioner's Michel & Lee recusing and Commissioner's Kellough, Ho and Fishbeck Maia absent. Commissioner Lee recused because his firm is a subconsultant on the design team. Commissioner Michel recused because his firm is the engineer of record on this project.**
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) **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioner Lee off the dais and Commissioner's Kellough, Ho and Fishbeck Maia absent.**
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. **Item passed on Commissioner Lee's motion and Commissioner Penn's second on a 8-0 vote with Commissioner's Kellough, Ho and Fishbeck Maia absent.**
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) **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioner Lee off the dais and Commissioner's Kellough, Ho and Fishbeck Maia absent.**
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) **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioner Lee off the dais and Commissioner's Kellough, Ho and Fishbeck Maia absent.**

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) **Item passed on Commissioner Michel's motion and Commissioner Blanding's second on a 8-0 vote with Commissioner's Kellough, Ho and Fishbeck Maia absent.**
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) **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioner Lee off the dais and Commissioner's Kellough, Ho and Fishbeck Maia absent.**
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. **Item passed on Commissioner Turrieta's motion and Commissioner Michel's second on a 8-0 vote with Commissioner's Kellough, Ho and Turrieta absent.**
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. **Item passed on Commissioner Blanding's motion and Commissioner Castleberry's second on a 8-0 vote with Commissioner's Kellough, Ho and Fishbeck Maia absent.**

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Vice Chair Appointment
Commissioner Turrieta volunteered as Budget Committee Vice Chair. Chair Moriarty appointed Commissioner Turrieta as Vice Chair.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
Chair Moriarty and Teresa Lutes presented the information.
2. Joint Sustainability Committee – Nhat Ho
Commissioner Ho was absent and will present the update at the next meeting.

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G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Energy Consumption / Reduction Research Update – Michael Webber, UT
Mr. Webber presented the information and addressed the Commissioners questions and concerns. Raj Bhattarai, David Green & Greg Meszaros also addressed the Commissioners questions.
2. Austin Water Monthly Financial Status Report – David Anders
David Anders presented the information.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:14pm without objection.