



Water and Wastewater Commission
August 10, 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 – August 10, 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 July 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 various cooperative contracts during Fiscal Year 2016-2017 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program for the purchase of computer software and software maintenance and support in an amount not to exceed \$16,686,867. This is a multi-department contract. Austin Water's requested authorization is \$975,000.
2. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2016-2017 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program for the purchase of technology services in an amount not to exceed \$27,256,144. This is a multi-department contract. Austin Water's requested authorization is \$2,736,000.

3. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2016-2017 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program for the purchase of computer, network and other technology hardware and related maintenance in an amount not to exceed \$22,842,222. This is a multi-department contract. Austin Water's requested authorization is \$3,425,000.
4. Recommend approval to negotiate and execute a 6-month contract with **DROPCOUNTR, INC.**, to provide a customizable residential water efficiency, customer engagement and water consumption reporting software program in an amount not to exceed \$86,250.
5. Recommend approval to award and execute a 12-month contract with **GRENIER SERVICES COMPANY, LLC DBA CEDAR PARK OVERHEAD DOORS**, to provide overhead door maintenance, repair, and replacement services, in an amount not to exceed \$525,000, with five 12-month extension options in an amount not to exceed \$650,000 per extension option, for a total contract amount not to exceed \$3,775,000. This is a multi-department contract. Austin Water's requested authorization is \$88,980.
6. Recommend approval to negotiate and execute a 12-month contract with **FACTORY MUTUAL INSURANCE COMPANY**, or one of the other qualified offerors to Request For Proposals TVN0060, to provide all-risk property and boiler machinery insurance coverage and ancillary risk management services in an amount not to exceed \$2,829,355, with six 12-month extension options in an amount not to exceed \$3,427,563 for option 1, \$4,035,193 for option 2, \$4,660,648 for option 3, \$5,460,043 for option 4, \$6,306,350 for option 5, and \$7,283,834 for option 6, for a total contract amount not to exceed \$34,002,986. This is a multi-department contract. Austin Water's requested authorization is \$13,162,863.
7. Recommend approval to execute a 36-month contract with **SHANNON CHEMICAL CORP.**, to provide liquid phosphate, in an amount not to exceed \$918,330, with three 12-month extension options in an amount not to exceed \$306,110 per extension option, for a total contract amount not to exceed \$1,836,660.
8. Recommend approval to negotiate and execute a professional services agreement with **FREESE & NICHOLS, INC.** (staff recommendation), or the other qualified responder to Request for Qualifications Solicitation No. CLMP198, to provide engineering services for the Large Diameter Wastewater Interceptors Multi-Sensor Pilot Project in an amount not to exceed \$800,000. (Districts 1, 3, 4, 7, 9, & 10)
9. Recommend approval to negotiate and execute the construction cost to the **Advance Funding Agreement (AFA)** with **Texas Department of Transportation (TxDOT)** for relocation and adjustments of existing water lines and appurtenances in conflict with TxDOT IH 35 Mobility Roadway Improvements from North of Oltorf Street to South of Oltorf Street, by \$515,257.90

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from \$766,000 to \$1,281,257.90 plus a contingency of \$153,200 for a total AFA not to exceed \$1,434,457.90 for betterment costs. (Districts 3 and 9)

10. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and **Williamson County (County)** for relocation and adjustments of existing water and wastewater lines and appurtenances in conflict with the County Storm Sewer improvement project in **Forest North Anderson Mill Zone** area in the amount of \$46,154.20 for professional engineering services and \$162,567.60 for construction plus a \$16,256.76 construction contingency for a total amount not to exceed \$224,978.56.
11. Recommend approval to negotiate and execute an agreement with **Ardent Residential** for the City to reimburse the developer for an amount not to exceed \$434,253 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to **Service Extension Request No. 3486R** that will provide wastewater service to 3607 S. Lamar Boulevard. (District 5)
12. Recommend approval of **Service Extension Request No. 3800** for wastewater service to an 18.5 acre tract at 8702 South View Rd located within the Drinking Water Protection Zone, the City's 2-mile ETJ jurisdiction and Austin Water's service area.
13. Recommend approval of **Service Extension Request No. 3823** for wastewater service to a 0.45 acre tract located at 8003 Texas Plume Rd within the Drinking Water Protection Zone, the City's Limited Purpose jurisdiction and Austin Water's service area. (District 10)
14. Recommend approval to negotiate and execute a financing agreement with the **Texas Water Development Board (TWDB)** for a 20-year low interest loan in the amount of \$20,430,000 through TWDB's State Water Implementation Fund for Texas (**SWIFT**) loan program, for the implementation of multiple capital improvement projects associated with Austin Water's wastewater and reclaimed water systems.
15. Recommend approval of **Austin Water's FY 2017** proposed \$577.7M Operating Budget, \$545.2M Capital Budget new appropriations, \$886.1M 5-Year CIP spending plan and 3.0% system-wide rate revenue increase (2.9% water, 3.0% wastewater and 10.0% reclaimed).

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Report / Recommendation to Council
2. August 17, 2016 - Additional Meeting for Budget Recommendation only

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. Budget Committee Report – Committee Chair, Mickey Fishbeck Maia
2. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
3. BCCP Citizens Advisory Committee – Annie Kellough
4. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water FY2017 Proposed Budget – David Anders
2. Austin Water Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN