



Water and Wastewater Commission

September 14, 2016 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

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

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 – September 14, 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 August 10, 2016 WWC Commission regular meeting.

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

1. 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.
2. 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.

3. Recommend approval to authorize and execute a 16-month contract through the TEXAS MULTIPLE AWARD SCHEDULE cooperative purchasing program with **THE SHERWIN WILLIAMS COMPANY**, to provide paint and paint supplies, in an amount not to exceed \$380,000, with two 12-month extension options in an amount not to exceed \$285,000 per extension option, for a total contract amount not to exceed \$950,000. This is a multi-department contract. Austin Water's requested authorization is \$21,843.
4. Recommend approval to negotiate and execute an amendment to the **Interlocal Agreement** between the City of Austin and the **Texas Department of Transportation (TXDOT)** for the US 290 Intersection Improvements at FM 1826 and Convict Hill Road project in the amount of \$123,652.41 for a total Interlocal Agreement amount not to exceed \$1,022,528.91. (District 8)
5. Recommend approval of the issuance of a **Letter of Intent** for a rebate to **NXP SEMICONDUCTORS** 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.
6. Recommend approval of ordinance waiving **City Code Section 15-5-10 (D) (2)** relating to the minimum lot size required for an on-site sewage facility for property located at 1750 Channel Road, Austin, Texas.
7. Recommend approval to execute **Change Order #3** plus additional contingency to the construction contract with **PEPPER-LAWSON WATERWORKS, LLC** for the Ullrich Water Treatment Plant Hydraulic & Energy Efficiency Improvements project in the amount of \$912,396 for a total contract amount not to exceed \$8,118,196. (District 8)

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

None

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

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. MUD/PID Quarterly Update – Bart Jennings
2. Austin Water Monthly Financial Status Report– David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN