



The Water and Wastewater Commission convened in a regular meeting on July 13, 2016 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

## **AGENDA**

### Commissioners:

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

Chien Lee, Vice Chair  
Nhat Ho  
Travis Michel  
Susan Turrieta

Melissa Blanding- Absent  
Annie Kellough  
Brian Parker- Absent

---

### **Staff in Attendance:**

Greg Meszaros, Rick Coronado, Kevin Critendon, David Anders, Daryl Slusher, Chris Chen, Jane Burazer, Anna Bryan-Borja, Richard Duane, Paulinda Lanham, Jennifer Liu, Mueen Chowdhury, Ken Lockard, Edward Campos, Clay Harris, Kristi Fenton, Eric Bailey, Charles Celauro, Lisa Boatman, Joseph Gonzales, Kevin Koeller, Teresa Lutes, John Mitchell, Judy Musgrove, Chris Wolter, Aldo Ranzani, Bill Stauber, James Bennett, Teri Pennington, Felicia Cancino, and Natasha Goodwin

### **Additional Attendees:**

Kegham Harutunian, Randy Palachek, Michelle Dahlstrom, Robin Schneider, David Williams, Ryan Hobbs, Doug Gilliland, Stacey Bauer, and Henry Glenton

---

### **A. CALL TO ORDER**

Chair Moriarty called the meeting to order at 6:03 p.m.

### **B. CITIZEN COMMUNICATION**

Robin Schneider- spoke against items D1 and D5.

### **C. APPROVAL OF MINUTES**

The June 8, 2016 WWW Commission meeting minutes were approved on Commissioner Castleberry's motion and Commissioner Michel's second on a 6-0 vote with Commissioners Blanding, Parker, and Penn absent and Commissioner Fishbeck Maia and Ho abstaining.

**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. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 8-0 vote with Commissioners Blanding, Parker, and Penn absent.**
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 \$486,400, with four 12-month extension options in an amount not to exceed \$243,200 per extension option, for a total contract amount not to exceed \$1,459,200. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioners Blanding, Parker and Penn absent.**
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. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioners Blanding, Parker and Penn absent.**
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. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioners Blanding, Parker and Penn absent.**
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. **Item passed on Commissioner Ho's motion and Commissioner Turrieta's second on a 6-1 vote with Commissioner Kellough voting against, Commissioners Blanding, Parker, and Penn absent and Commissioner Lee abstaining.**

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. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioners Blanding, Parker, and Penn absent.**
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. **Item passed on Commissioner Lee's motion and Commissioner Ho's second on a 7-0 vote with Commissioners Blanding, Parker, and Penn absent and Commissioner Turrieta recusing. Commissioner Turrieta recused because her firm is the subconsultant on this project.**
8. Recommend approval to negotiate and execute an amendment to the professional services agreement with **HARUTUNIAN 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) **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioners Blanding, Parker and Penn absent.**
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 with 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) **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioners Blanding, Parker, and Penn absent.**
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) **Item passed on Commissioner Michel's motion and Commissioner Kellough's second on a 7-0 vote with Commissioners Blanding, Parker, and Penn absent and Commissioner Lee recusing. Commissioner Lee recused because his firm is a subconsultant to the project design engineer.**

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) **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 8-0 vote with Commissioners Blanding, Parker, and Penn absent.**
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. **Item passed on Commissioner Lee's motion and Commissioner Michel's second on a 7-0 vote with Commissioners Blanding, Parker, and Penn absent and Commissioner Turrieta recusing. Commissioner Turrieta recused because her firm is the engineer of record on this project.**

#### **E. VOTING ITEMS FROM COMMISSION**

1. 2015 Annual Internal Review  
**Chair Moriarty made a motion to approve the revisions of the Annual Internal Review and Commissioner Lee second on a 8-0 vote with Commissioners Blanding, Parker, and Penn absent.**

#### **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. BCCP Citizens Advisory Committee – Annie Kellough  
**Commissioner Kellough and Daryl Slusher presented the information.**
3. Joint Sustainability Committee – Nhat Ho  
**Commissioner Ho presented the information.**

#### **G. NON VOTING DISCUSSION ITEMS**

1. Voting / Motions – Jannette Goodall  
**Jannette Goodall and Deena Estrada presented the information.**

**H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. 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 8:22 p.m.