



Water and Wastewater Commission
October 12, 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 – October 12, 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 September 12, 2016 WWW Commission regular meeting and the September 12, 2016 Joint Commission meeting with Zero Waste Advisory Commission.

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 award and execute a 36-month contract **MELENDREZ TRUCKING, LLC** (WBE), to provide aggregate materials, in an amount not to exceed \$631,239, with three 12-month extension options in an amount not to exceed \$210,413 per extension option, for a total contract amount not to exceed \$1,262,478.
4. Recommend approval to award and execute a 36-month contract with **GMSL CONSULTING, LLC DBA CENTEXSHRED**, to provide citywide shredding services, in an amount not to exceed \$229,875, with three 12-month extension options in an amount not to exceed \$76,625 per extension option, for a total contract amount not to exceed \$459,750. This is a multi-department contract. Austin Water's requested authorization is \$27,585.
5. Recommend approval to award and execute a contract with **DMSI HOLDINGS LP DBA DETECTION AND MEASUREMENT SYSTEMS**, to provide gas detection equipment and support, in an amount not to exceed \$75,681.
6. Recommend approval to award and execute a 12-month contract with **VWR INTERNATIONAL LLC**, to provide laboratory chemicals and supplies in an amount not to exceed \$435,923, with five 12-month extension options in an amount not to exceed \$505,837 per extension option, for a total contract amount not to exceed \$2,965,108.
7. 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)
8. Recommend approval to execute a construction contract with **PEABODY GENERAL CONTRACTORS**, for the Onion Creek Wastewater Treatment Plant Demolition project in the amount of \$744,415 plus a \$74,441 contingency, for a total contract amount not to exceed \$818,856. (District 5)
9. Recommend approval of a resolution authorizing the issuance by **Senna Hills Municipal Utility District** ("District") of Unlimited Tax and Waterworks and Sewer System Revenue Bonds, Series 2016, in an amount not to exceed \$1,105,000.
10. Recommend approval of a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 ("District") of Unlimited Tax Bonds, Series 2016, in an amount not to exceed \$3,250,000.

E. VOTING ITEMS FROM COMMISSION

1. Working Group Update & Recommendation and Policy Recommendations on Biosolids Management by the Joint Working Group (Water and Wastewater Commission & Zero Waste Advisory Commission) – Chair, Susan Turrieta

F. REPORTS BY COMMISSION SUBCOMMITTEE

2. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
3. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN