



The Water and Wastewater Commission convened in a regular meeting on September 14, 2016 immediately following the Joint Commission Meeting with Zero Waste Advisory Commission at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Jesse Penn

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

Melissa Blanding
Annie Kellough - Absent
Brian Parker - Absent

Staff in Attendance:

Daryl Slusher, Jane Burazer, David Anders, Kevin Critendon, Rick Coronado, Kevin Koeller, Chris Chen, Rick Coronado, Edward Campos, John Abbott, James Bennett, Terry I., Judy Musgrove, Lisa Boatman, Ayman Benyamin, Bruce Coe, Ken Lockard, Brandi Clark Burton, Bill Stauber, Jeff Haasat, Brian Haus, Aldo Ranzani, Jessica Salinas, Shawn Willett, Danielle Lord, Joseph Gonzales, Teresa Lutes, Denise Avery, Natasha Goodwin and Felicia Cancino

Additional Attendees:

None

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 7:05pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes from the August 10, 2016 WWW Commission regular meeting were approved on Commissioner Penn's motion and Commissioner Michel's second on a 7-0 vote with Commissioner Castleberry abstaining and Commissioner's Kellough, Parker and Lee absent.

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. **Item was postponed by Commissioners until next October WWW Commission meeting.**

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. **Item was postponed by Commissioners until next October WWW Commission meeting due to the creation of the Joint Working Group with Zero Waste Advisory Commission.**
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. **Item passed on Commissioner Michel's motion and Commissioner Maia's second on a 8-0 vote with Commissioners Kellough, Lee and Parker absent.**
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) **Item postponed by staff.**
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. **Item passed on Commissioner Michel's motion and Commissioner Maia's second on a 8-0 vote with Commissioners Kellough, Lee and Parker absent.**
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. **Item passed on Commissioner Ho's motion with a condition that no waiver and/or variance to the OSSF Design Standard can be granted without Commission approval and Commissioner Turrieta's second on a 7-0-1-3 vote with Commissioner Maia abstaining and Commissioners Kellough, Lee & Parker absent.**
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) **Item passed unanimously on Commissioner Penn's motion and Commissioner Blanding's second on a 8-0 vote. Commissioners Kellough, Lee & Parker absent.**

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E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes presented the information.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. MUD/PID Quarterly Update
Bart Jennings presented the information and addressed the Commissioners questions.
2. Austin Water Monthly Financial Status Report
David Anders presented the information.

I. FUTURE AGENDA ITEMS

Item D1 & D2.

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:07pm without objection.