



Water and Wastewater Commission
December 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 – December 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 November 9, 2016 WWW Commission regular meeting.

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

1. Recommend approval to award and execute a 12-month contract with **HD SUPPLY WATERWORKS LTD**, to provide gate valves, in an amount not to exceed \$207,257, with five 12-month extension options in an amount not to exceed \$207,257 per extension option, for a total contract amount not to exceed \$1,243,542.
2. Recommend approval to award and execute a 24-month contract with **SHRIEVE CHEMICAL COMPANY** to provide anhydrous ammonia, in an amount not to exceed \$476,088, with three 12-month extension options in an amount not to exceed \$238,044 per extension option, for a total contract amount not to exceed \$1,190,222.

3. Recommend approval to award and execute a contract with **NETZSCH PUMPS NORTH AMERICA, LLC**, to provide cavity pumps and pressure sensors, in an amount not to exceed \$128,172.
4. Recommend approval to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC** for the Montopolis Reclaimed Water Initiative (WRI) Storage Reservoir and Pump Station project in the amount of \$10,825,000 plus a \$541,250 contingency, for a total contract amount not to exceed \$11,366,250. (District 2)
5. Recommend approval of a 12-month construction contract with **FACILITIES REHABILITATION, INC.**, for the Water Service Line Replacement Program Indefinite Delivery/Indefinite Quantity Contract, with an initial amount of \$1,000,000 with three 12-month extension options in an amount of \$1,000,000 per extension, for a total contract amount of \$4,000,000 over a four year period, or until all authorized funding is exhausted.
6. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.**, for the Wastewater Line Renewal And Spot Rehab Service Contract (2017 to 2019) Indefinite Delivery/Indefinite Quantity in the initial amount of \$3,200,000 with two 12-month extension options, for a total contract amount not to exceed \$9,600,000, over an estimated three years or until financial authorization is depleted.
7. Recommend approval to negotiate and execute an **Interlocal Agreement** with the City of Round Rock for the reimbursement of costs related to repairs, improvements, and modifications to the Brushy Creek Regional Wastewater System.
8. Recommend approval to execute a **Service Extension Request No. 3880** for wastewater service to a 25 acre tract located at 11205 N. F.M. 620 within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area. (District 6)

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Budget Committee Report RE: Impact Fee Waivers for Pilot Knob – Mickey Fishbeck Maia
2. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
3. Joint Sustainability Committee – Nhat Ho
4. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn

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

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Loss Report – Rick Coronado
2. MUD/PID Quarterly Update – Bart Jennings
3. Austin Water Monthly Financial Status Report – David Anders
4. Hill Country Alliance / Regional Planning Efforts – Katherine Romans, Exec Dir.

I. FUTURE AGENDA ITEMS

J. ADJOURN