



The Water and Wastewater Commission convened in a regular meeting on October 12, 2016 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

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

Chien Lee, Vice Chair
Nhat Ho
Travis Michel
Susan Turrieta

Melissa Blanding
Annie Kellough
Brian Parker

Staff in Attendance:

Greg Meszaros, Rick Coronado, Kevin Critendon, Chris Chen, Roger Brown, Danielle Lord, Joshua Pace, William Stauber, Teresa Lutes, Joseph Gonzales, Aldo Ranzini, Terri Pennington, Ayman Benyamin, Charles Celauro, Ken Lockard, Denise Avery and Felicia Cancino

Additional Attendees: Bob Gregory & Pam Racey

A. CALL TO ORDER

Vice Chair Lee called the meeting to order at 6:04pm.

B. CITIZEN COMMUNICATION

Bob Gregory, Texas Disposal Systems spoke against Item D1 & D2. Pam Racey, Synagro spoke during Item D1 to answer any questions the Commissioners may have regarding this item.

C. APPROVAL OF MINUTES

The September 12, 2016 WWW Commission regular meeting minutes were approved on Commissioner Maia's motion and Commissioner Blanding's second on a 8-0 vote with Commissioner's Lee & Kellough abstaining and Commissioner Moriarty absent. The September 12, 2016 Joint Commission meeting with Zero Waste Advisory Commission meeting minutes were approved on Commissioner Michel's motion and Commissioner Penn's second on a 9-0 vote with Commissioner Kellough abstained and Commissioner Moriarty 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 passed on Commissioner Michel's motion and Commissioner Parker's second on a 9-1 vote with Commissioner Kellough voting against and Commissioner Moriarty absent.**

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 passed on Commissioner Blanding's motion and Commissioner Parker's second on a 9-1 vote with Commissioner Kellough voting against and Commissioner Moriarty absent.**
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. **Item passed unanimously on Commissioner Michel's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Moriarty absent.**
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. **Item passed unanimously on Commissioner Michel's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Moriarty absent.**
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. **Item passed unanimously on Commissioner Michel's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Moriarty absent.**
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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Kellough's second on a 10-0 vote with Commissioner Moriarty absent.**
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) **Item passed unanimously on Commissioner Michel's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Moriarty absent.**

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

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) **Item passed unanimously on Commissioner Michel's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Moriarty absent.**
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. **Item passed on Commissioner Ho's motion and Commissioner Blanding's second on a 9-1 vote with Commissioner Maia voting against and Commissioner Moriarty absent.**
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. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 9-1 vote with Commissioner Maia voting against and Commissioner Moriarty absent.**

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 presented the update indicating the working group met 3 times and all meetings were 1 ½ - 2 hours. She addressed the Commissioners questions and concerns. The Working Group Policy Recommendations were approved on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-1 vote with Commissioner Kellough voting against and Commissioner Moriarty absent.**

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes presented the information.
2. Joint Sustainability Committee
Nhat Ho presented the information.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Monthly Financial Status Report
David Anders presented the information.

I. FUTURE AGENDA ITEMS

Cost of Service Public Committee Update

J. ADJOURN

Vice Chair Lee adjourned the meeting at 7:05pm without objection.