



The Water and Wastewater Commission convened in a regular meeting on November 9, 2016 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
Nhat Ho
Travis Michel
Susan Turrieta - Absent

Melissa Blanding
Annie Kellough
Brian Parker - Absent

Staff in Attendance:

Chris Chen, Rick Coronado, Kevin Critendon, David Anders, Joseph Gonzales, Kevin Koeller, Phillip Jaeger, Eric Bailey, Brent Bassett, Jeff Hansen, Charles Celauro, Bill Stauber, Colleen Kirk, Teri Pennington, Tamela Saldana, Garrett Cox, Kristi Fenton, Teresa Lutes, Janet Atkinson, Chris Wolter, John Wepryk, Denise Avery and Felicia Cancino

Additional Attendees: Shawn Willett, Sam Irrinki, Enrique Setlmer, Jason Roberts, K. Fretuell, Elizabeth Aguir, Steph Jeffrey, Gopal Guthikonda, Dale Murphy, Danny Hurtado, and Channy Soeur

A. CALL TO ORDER – Chair Moriarty called the meeting to order at 6:15pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes from the October 12, 2016 WWW Commission regular meeting were approved unanimously on Commissioner Penn’s motion and Commissioner Castleberry’s second on a 9-0 vote with Commissioner’s Parker & Turrieta absent.

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

1. Recommend approval to negotiate and execute a contract through the Texas Local Government Purchasing Cooperative (Buy Board) for equipment with **MAGNUM CUSTOM TRAILER MFG CO, INC.** Austin Water’s requested authorization for this contract is \$72,630. **Item passed unanimously on Commissioner Ho’s motion and Commissioner Kellough’s second on a 9-0 vote with Commissioner’s Parker & Turrieta absent.**

2. Recommend approval to execute a 36-month contract with **PRINTMAILPRO.COM**, to provide citywide printing services, in an amount not to exceed \$1,511,721, with three 12-month extension options in an amount not to exceed \$503,907 per extension option, for a total contract amount not to exceed \$3,023,442. This is a multi-department contract. Austin Water's portion of the requested authorization is \$15,300. **Item passed unanimously on Commissioner Ho's motion and Commissioner Kellough's second on a 9-0 vote with Commissioner's Parker & Turrieta absent.**
3. Recommend approval to award and execute a contract with **SEEPEX, INC.**, to provide cavity pumps and pressure sensors, in an amount not to exceed \$148,096. **This item was withdrawn by the Purchasing Dept.**
4. Recommend approval to negotiate and execute a 36-month contract with **REPUBLIC SERVICES**, or one of the other qualified offerors to Request For Proposals SLW0514, to provide citywide refuse, recycling, organics and special waste collections for City facilities, in an amount not to exceed \$7,725,000, with three 12-month extension options in an amount not to exceed \$3,090,000 per extension option, for a total contract amount not to exceed \$16,995,000. This is a multi-department contract. Austin Water's portion of the requested authorization is \$1,040,550. **Item passed unanimously on Commissioner Lee's motion and Commissioner Blanding's second on a 9-0 vote with Commissioner's Parker & Turrieta absent.**
5. Recommend approval to negotiate and execute a 48-month contract with **RJN GROUP, INC.**, or one of the other qualified offerors to Request For Proposals EAD0128, to provide **wastewater flow monitoring services** in an amount not to exceed \$5,200,000, with four 12-month extension options in an amount not to exceed \$1,350,000 per extension option, for a total contract amount not to exceed \$10,600,000. **Item passed unanimously on Commissioner Kellough's motion and Commissioner Ho's second on a 9-0 vote with Commissioner's Parker & Turrieta absent.**
6. Recommend approval to negotiate and execute an amendment to the professional services agreement with **KENNEDY/JENKS CONSULTANTS, INC.** for construction phase services for the **Parmer Lane Interceptor** project in the amount of \$3,300,000 for a total contract amount not to exceed \$6,800,000. (District 6) **Item passed on Commissioner Michel's motion and Commissioner Penn's second on an 8-0 vote with Commissioner Ho abstaining. Commissioner's Parker & Turrieta absent.**
7. Recommend approval to execute a construction contract with **SJ LOUIS CONSTRUCTION OF TEXAS, LTD** for the **Parmer Lane Interceptor** project, in the amount of \$24,878,484 (base bid + one alternate) plus a \$2,487,848 contingency, for a total contract amount not to exceed \$27,366,332. (District 6) **Item passed unanimously on Commissioner Lee's motion and Commissioner Ho's second on a 9-0 vote with Commissioner's Parker & Turrieta 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 **INSITUFORM TECHNOLOGIES, LLC**, for **Wastewater Collection System Rehabilitation of Lines – Group A** in the amount of \$981,400 plus a \$98,140 contingency, for a total contract amount not to exceed \$1,079,540. (Districts 1, 3, 4, 8, 9, and 10) **Item passed unanimously on Commissioner Michel’s motion and Commissioner Ho’s second on a 9-0 vote with Commissioner’s Parker & Turrieta absent.**
9. Recommend approval to negotiate and execute an amendment to the **cost reimbursement agreement** with Davey L. Buratti and John M. Buratti to increase the amount of City cost reimbursement by \$2,446,791.75 for an alternate wastewater service option and a total amount not to exceed \$3,207,082.05 for costs associated with the design and construction of oversized wastewater mains and appurtenances related to **Service Extension Request No. 2286R4** that will provide wastewater service to a proposed single-family and multi-family development located south and west of Bradshaw Road and south of Country Down Drive. **Item passed unanimously on Commissioner Blanding’s motion and Commissioner Lee’s second on a 9-0 vote with Commissioner’s Parker & Turrieta absent.**
10. Recommend approval to negotiate and execute an agreement with **OSF West Fifth, LP** for the City to reimburse the developer for an amount not to exceed \$67,275.00 for costs associated with the design and construction of an oversized water main and appurtenances related to **Service Extension Request No. 3836R** that will provide water service to a proposed commercial development located at 1411 W 5th Street. (District 9) **Item passed unanimously on Commissioner Ho’s motion and Commissioner Kellough’s second on a 9-0 vote with Commissioner’s Parker & Turrieta absent.**
11. Recommend approval to negotiate and execute **Change Order No. 1** to the construction contract with **Peabody Construction, Inc.** for the Facilities and Force Main Services Indefinite Delivery/Indefinite Quantity-Rebid contract in the amount of \$1,252,665 for a total contract amount not to exceed \$15,580,202. **Item passed unanimously on Commissioner Ho’s motion and Commissioner Kellough’s second on a 9-0 vote with Commissioner’s Parker & Turrieta absent.**
12. Recommend approval to negotiate and execute a professional services agreement with the following 10 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP202: **K FRIESE & ASSOCIATES, INC., RILEY MOUNTAIN ENGINEERING, LLC DBA OTHON FOWLER, INC., ALAN PLUMMER ASSOCIATES, INC., THONHOFF CONSULTING ENGINEERS, INC., HEJL, LEE & ASSOCIATES, INC., FREESE AND NICHOLS, INC., MWM DESIGN GROUP, WESTON SOLUTIONS, INC., COBB, FENDLEY & ASSOCIATES, INC., URBAN DESIGN GROUP PC.**, for engineering services for the **2017 Small Diameter Pipeline Engineering Rotation List** for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$5,000,000.00 divided among the 10 firms. **Item passed on Commissioner Castleberry’s motion and Commissioner**

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November 9, 2016

Blanding's second on a 6-0 vote with Commissioner's Lee, Ho & Penn recusing. Commissioner's Parker & Turrieta absent. Commissioner Lee recused because his firm participated in responding to the RFQ. Commissioner Ho recused because he is part of a team on the list. Commissioner Penn recused because his employer submitted on the RFQ.

13. Recommend approval to negotiate and execute a professional services agreement with the following 10 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP201: **CAS Consulting & SERVICES, INC., AECOM TECHNICAL SERVICES, INC., BROWN & GAY ENGINEERS, INC., CP&Y, INC., JACOBS ENGINEERING GROUP, INC., STANTEC CONSULTING SERVICES INC., LOCKWOOD, ANDREWS & NEWNAM, INC., BLACK & VEATCH CORPORATION, CHAN & PARTNERS ENGINEERING, LLC., ATKINS NORTH AMERICA**, for engineering services for the **2017 Large Diameter Pipeline Engineering Rotation List** for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$10,000,000 divided among the 10 firms. **Item passed on Commissioner Castleberry's motion and Commissioner Maia's second on a 6-0 vote with Commissioner's Lee, Michel & Penn recusing. Commissioner's Parker & Turrieta absent. Commissioner Lee recused because his firm participated as a sub-consultant in responding to the RFQ. Commissioner Michel recused because his firm is part of the rotation list. Commissioner Penn recused because his employer submitted on the RFQ.**

14. Recommend approval of a construction contract with **MATOUS CONSTRUCTION, LTD**, for the **South Austin Regional Wastewater Treatment Plant Thickener Improvements** project in the amount of \$7,193,700 plus a \$359,685 contingency, for a total contract amount not to exceed \$7,553,385. (District 2) **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Michel's second on a 9-0 vote with Commissioner's Parker & Turrieta absent.**

E. VOTING ITEMS FROM COMMISSION

1. 2017 WWW Commission Schedule
Schedule was approved unanimously on Commissioner Penn's motion and Commissioner Kellough's second on a 9-0 vote with Commissioner's Parker & Turrieta absent.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes, Manager presented the information and addressed the Commissioner's questions.

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2. BCCP Citizens Advisory Committee
Commissioner Kellough presented the information.
3. Joint Sustainability Committee
Commissioner Ho stated that there was no meeting in October and will present the information at the next meeting.
4. Cost of Service Rate Study / Public Involvement Committee
Commissioner Lee & Commissioner Penn presented the information and addressed the Commissioner's questions, along with Mr. Joseph Gonzales, Manager.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Meter Technology Briefing
Rick Coronado presented the information and addressed the Commissioner's questions and concerns. Mr. Coronado agreed to present another update in 6 months.

I. FUTURE AGENDA ITEMS

Meter Technology Briefing Update – 6 months
Water Loss Control

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:14pm without objection.