



The Water and Wastewater Commission convened in a regular meeting on August 10, 2016 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

## AGENDA

Commissioners:

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

Chien Lee, Vice Chair  
Nhat Ho  
Travis Michel  
Susan Turrieta

Melissa Blanding  
Annie Kellough  
Brian Parker - Absent

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### **Staff in Attendance:**

Greg Meszaros, David Anders, Kevin Critendon, Rick Coronado, Daryl Slusher, Kevin Koeller, Anna Bryan-Borja, Chris Chen, Phillip Jaeger, Kristi Fenton, Dustin Rhodes, Mueen Chowdhury, Karen Haywood, Benny VandenAvond, Terry Nicholson, Danielle Lord, Adrian Sandoval, Teri Pennington, Steve Hutton, Aldo Ranzani, Garrett Cox, Teresa Lutes, Elena Torres-Ponce, Songli Floyd, Charles Celauro, Joseph Gonzales, Cole Huggins, Wale Odufuye, Heather Cooke, Kelly Gagnon, Dan Pedersen, Christine Perez, Mark Jordan, Brian Haws, Robert Rowan, Denise Avery and Felicia Cancino

### **Additional Attendees:**

None

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### **A. CALL TO ORDER**

Chair Moriarty called the meeting to order at 6:04pm

### **B. CITIZEN COMMUNICATION**

None

### **C. APPROVAL OF MINUTES**

The July 13, 2016 WWW Commission regular meeting minutes were approved on Commissioner Turrieta's motion and Commissioner Kellough's second on a 9-0 vote with Commissioners Castleberry and Parker absent.

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

1. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2016-2017 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program for the purchase of computer software and software maintenance and support in an amount not to exceed \$16,686,867. This is a multi-department contract. Austin Water's requested authorization is \$975,000. **Item passed on Commissioner Turrieta's motion and Commissioner Michel's second on a 7-0 vote.**

**Commissioner Blanding recused because the company her husband works for has a number of offerings through DIR. Commissioners Castleberry and Parker were absent and Commissioner Ho was off the dais.**

2. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2016-2017 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program for the purchase of technology services in an amount not to exceed \$27,256,144. This is a multi-department contract. Austin Water's requested authorization is \$2,736,000. **Item passed on Commissioner Turrieta's motion and Commissioner Michel's second on a 7-0 vote. Commissioner Blanding recused because the company her husband works for has a number of offerings through DIR. Commissioners Castleberry and Parker were absent and Commissioner Ho was off the dais.**
3. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2016-2017 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program for the purchase of computer, network and other technology hardware and related maintenance in an amount not to exceed \$22,842,222. This is a multi-department contract. Austin Water's requested authorization is \$3,425,000. **Item passed on Commissioner Turrieta's motion and Commissioner Maia's second on a 8-0 vote. Commissioner Blanding recused because the company her husband works for has a number of offerings through DIR. Commissioners Castleberry and Parker were absent.**
4. Recommend approval to negotiate and execute a 6-month contract with **DROPCOUNTR, INC**, to provide a customizable residential water efficiency, customer engagement and water consumption reporting software program in an amount not to exceed \$86,250. **Item passed on Commissioner Blanding's motion and Commissioner Maia's second on a 8-0 vote. Commissioners Castleberry and Parker were absent and Commissioner Ho was off the dais.**
5. Recommend approval to award and execute a 12-month contract with **GRENIER SERVICES COMPANY, LLC DBA CEDAR PARK OVERHEAD DOORS**, to provide overhead door maintenance, repair, and replacement services, in an amount not to exceed \$525,000, with five 12-month extension options in an amount not to exceed \$650,000 per extension option, for a total contract amount not to exceed \$3,775,000. This is a multi-department contract. Austin Water's requested authorization is \$88,980. **Item passed on Commissioner Blanding's motion and Commissioner Maia's second on a 8-0 vote with Commissioners Castleberry and Parker absent. Commissioner Ho was off the dais.**

6. Recommend approval to negotiate and execute a 12-month contract with **FACTORY MUTUAL INSURANCE COMPANY**, or one of the other qualified offerors to Request For Proposals TVN0060, to provide all-risk property and boiler machinery insurance coverage and ancillary risk management services in an amount not to exceed \$2,829,355, with six 12-month extension options in an amount not to exceed \$3,427,563 for option 1, \$4,035,193 for option 2, \$4,660,648 for option 3, \$5,460,043 for option 4, \$6,306,350 for option 5, and \$7,283,834 for option 6, for a total contract amount not to exceed \$34,002,986. This is a multi-department contract. Austin Water's requested authorization is \$13,162,863. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioner Maia abstaining and Commissioners Castleberry and Parker absent.**
7. Recommend approval to execute a 36-month contract with **SHANNON CHEMICAL CORP**, to provide liquid phosphate, in an amount not to exceed \$918,330, with three 12-month extension options in an amount not to exceed \$306,110 per extension option, for a total contract amount not to exceed \$1,836,660. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioner Maia abstaining. Commissioners Castleberry and Parker were absent.**
8. Recommend approval to negotiate and execute a professional services agreement with **FREESE & NICHOLS, INC.** (staff recommendation), or the other qualified responder to Request for Qualifications Solicitation No. CLMP198, to provide engineering services for the Large Diameter Wastewater Interceptors Multi-Sensor Pilot Project in an amount not to exceed \$800,000. (Districts 1, 3, 4, 7, 9, & 10) **Item passed on Commissioner Ho's motion and Commissioner Michel's second on a 8-0 vote. Commissioner Penn recused because his employer is a sub-consultant on the proposed project. Commissioner Lee recused because his firm is a sub-consultant to the Engineer on another City of Austin project. Commissioners Castleberry and Parker were absent.**
9. Recommend approval to negotiate and execute the construction cost to the **Advance Funding Agreement (AFA)** with **Texas Department of Transportation (TxDOT)** for relocation and adjustments of existing water lines and appurtenances in conflict with TxDOT IH 35 Mobility Roadway Improvements from North of Oltorf Street to South of Oltorf Street, by \$515,257.90 from \$766,000 to \$1,281,257.90 plus a contingency of \$153,200 for a total AFA not to exceed \$1,434,457.90 for betterment costs. (Districts 3 and 9) **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 9-0 vote with Commissioners Castleberry and Parker absent.**
10. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and **Williamson County (County)** for relocation and adjustments of existing water and wastewater lines and appurtenances in conflict with the County Storm Sewer improvement project in **Forest North Anderson Mill Zone** area in the amount of \$46,154.20 for professional engineering services and \$162,567.60 for construction plus a \$16,256.76

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construction contingency for a total amount not to exceed \$224,978.56. **Item passed on Commissioner Blanding's motion and Commissioner Maia's second on a 8-0 vote with Commissioners Castleberry and Parker absent. Commissioner Ho was off the dais.**

11. Recommend approval to negotiate and execute an agreement with **Ardent Residential** for the City to reimburse the developer for an amount not to exceed \$434,253 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to **Service Extension Request No. 3486R** that will provide wastewater service to 3607 S. Lamar Boulevard. (District 5) **Kevin Koeller addressed the Commissioners questions. Commissioners asked staff to provide an update on this item upon completion. Mr. Koeller agreed stating that it may take a year to complete. Item passed on Commissioner Blanding's motion and Commissioner Maia's second on a 8-0 vote with Commissioners Castleberry and Parker absent. Commissioner Ho was off the dais.**
12. Recommend approval of **Service Extension Request No. 3800** for wastewater service to an 18.5 acre tract at 8702 South View Rd located within the Drinking Water Protection Zone, the City's 2-mile ETJ jurisdiction and Austin Water's service area. **Item passed on Commissioner Blanding's motion and Commissioner Maia's second on a 8-0 vote with Commissioners Castleberry and Parker absent. Commissioner Ho was off the dais.**
13. Recommend approval of **Service Extension Request No. 3823** for wastewater service to a 0.45 acre tract located at 8003 Texas Plume Rd within the Drinking Water Protection Zone, the City's Limited Purpose jurisdiction and Austin Water's service area. (District 10) **Item passed on Commissioner Blanding's motion and Commissioner Maia's second on a 8-0 vote with Commissioners Castleberry and Parker absent. Commissioner Ho was off the dais.**
14. Recommend approval to negotiate and execute a financing agreement with the **Texas Water Development Board (TWDB)** for a 20-year low interest loan in the amount of \$20,430,000 through TWDB's State Water Implementation Fund for Texas (**SWIFT**) loan program, for the implementation of multiple capital improvement projects associated with Austin Water's wastewater and reclaimed water systems. **Item passed on Commissioner Kellough's motion and Commissioner Michel's second on a 9-0 vote with Commissioners Castleberry and Parker absent.**
15. Recommend approval of **Austin Water's FY 2017** proposed \$577.7M Operating Budget, \$545.2M Capital Budget new appropriations, \$886.1M 5-Year CIP spending plan and 3.0% system-wide rate revenue increase (2.9% water, 3.0% wastewater and 10.0% reclaimed). **Item passed on Commissioner Michel's motion and Commissioner Ho's second on a 7-1 vote with Commissioner Blanding voting against and Commissioner Maia abstained. Commissioners Castleberry and Parker were absent.**

## **E. VOTING ITEMS FROM COMMISSION**

1. Budget Committee Report / Recommendation to Council  
**Commissioner Blanding motioned to send the Budget committee report to council with Commissioner Lee's second on a 9-0 vote. Commissioners Castleberry and Parker were absent.**
2. August 17, 2016 - Additional Meeting for Budget Recommendation only  
**Commissioners agreed not to hold this meeting as the proposed budget was voted on (item D15).**

## **F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Budget Committee Report – Committee Chair, Mickey Fishbeck Maia  
**Chair Maia of the Budget Committee presented the information.**
2. Austin Integrated Water Resource Planning Community Task Force – William Moriarty  
**Teresa Lutes presented the information.**
3. BCCP Citizens Advisory Committee – Annie Kellough  
**Commissioner Kellough presented the information.**
4. Joint Sustainability Committee – Nhat Ho  
**Commissioner Ho presented the information.**

## **G. NON VOTING DISCUSSION ITEMS**

None

## **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Austin Water FY2017 Proposed Budget – David Anders  
**David Anders presented the information and addressed the Commissioners questions.**
2. Austin Water Monthly Financial Status Report – David Anders  
**David Anders presented the information.**

## **I. FUTURE AGENDA ITEMS**

MUD/PID Quarterly Update  
Davis Water Treatment Plant Tour  
SAR Wastewater Treatment Plant Tour

## **J. ADJOURN**

**Chair Moriarty adjourned the meeting at 8:22 without objection.**

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