



Water and Wastewater Commission
September 13, 2017 – 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	Jesse Penn
Susan Turrieta	Mia Parton	

A. CALL TO ORDER – September 13, 2017, 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 August 9, 2017 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute a contract with **HONEYWELL INTERNATIONAL, INC.**, to provide maintenance, support, and related parts for the Honeywell energy management system, for a term of five years in an amount not to exceed \$570,283. This is a multi-department contract. Austin Water's requested authorization is \$92,231.
2. Recommend approval to negotiate and execute a contract with **INFOR (US), INC.**, to provide maintenance and support for the Infor/Hansen Asset Management software and the Infor/Enterprise Asset Management (EAM) software, for an initial term of one year, with two one year extension options, for a total contract amount not to exceed \$1,052,565.

3. Recommend approval to execute a contract with **FORTILINE INC. DBA FORTILINE WATERWORKS**, to provide water meter lids and boxes, for an initial term of two years, with three one year extension options for a total contract amount not to exceed \$570,000.
4. Recommend approval to negotiate and execute a contract with **BENTLEY SYSTEMS, INC.**, to provide an enterprise license for engineering and design software and support, for a term of three years in an amount not to exceed \$654,134. This is a multi-department contract. Austin Water's requested authorization is \$26,174.
5. Recommend approval to negotiate and execute a professional services agreement with **PARSONS WATER & INFRASTRUCTURE INC.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP230 to provide engineering services for the Greater Walnut Area Centralized Odor Control Facility in amount not to exceed \$800,000. (Districts 1, 4, and 7)
6. Recommend approval to negotiate and execute an Interlocal Cooperation Agreement between the City of Austin and Travis County for the procurement of a consulting contract for assistance with plans for an amendment or renewal of the Balcones Canyonlands Conservation Plan (BCCP) not to exceed \$25,000.
7. Recommend approval to negotiate and execute various cooperative contracts during Fiscal Year 2017-2018 through **THE STATE of TEXAS DEPARTMENT of INFORMATION RESOURCES** cooperative purchasing program for the purchase of computer, network and other technology hardware, software and related maintenance and technology services in an amount not to exceed \$65,733,000. This is a multi-department contract. Austin Water's requested authorization is \$5,859,000.
8. Recommend approval to negotiate and execute a cost participation agreement with the **Austin Community College District** for the City to reimburse the Austin Community College District for an amount not to exceed \$1,460,660 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to Service Extension Request No. 3145 that will provide wastewater service to a proposed mixed-use development located at 5900 Airport Boulevard. (District 4)
9. Recommend approval to negotiate and execute a Community Facilities and Cost Reimbursement Agreement between the City of Austin and **Austin 1801 East 6th, L.P.**, a Texas limited partnership, for a portion of the Plaza Saltillo Water Rehabilitation Phase II Capital Improvement Project for an amount not to exceed \$250,000. (District 3)

10. Recommend approval to award and execute a construction contract with **MUNIZ CONCRETE & CONTRACTING, INC.**, for the Asphalt & Concrete Repair Indefinite Delivery/Indefinite Quantity in the amount of \$1,000,000 for an initial 12-month term, with two one-year extension options of \$1,000,000, for a total contract amount not to exceed \$3,000,000.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Bi-Annual AMI Update – Rick Coronado
2. Zebra Mussels – Mehrdad Morabbi
3. Receive an update on biosolids management solicitation statement of work and provide input on policy alignment with Council Working Group recommendations – Rick Coronado / Greg Meszaros

I. FUTURE AGENDA ITEMS

J. ADJOURN