



The Water and Wastewater Commission convened in a regular meeting on September 13, 2017 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Susan Turrieta

Chien Lee, Vice Chair
Nhat Ho
Travis Michel
Mia Parton

Melissa Blanding - Absent
Annie Kellough
Jesse Penn

Staff in Attendance:

Chris Chen, Rick Coronado, Kevin Critendon, Bill Stauber, Teresa Lutes, Rick Harland, Dan Strub, Phillip Jaeger, Jeff Kyle, Garrett Cox, Steve Huton, Drema Gross, Bryon Barrett, Sheri Kuhl, Cole Huggins, Brian Haws, Daryl Slusher, Mehrdad Morabbi, Anna Bryan Borja, Chris Stewart, Matt Cullen, Kevin Koeller, Eric Langhant, Denise Avery and Felicia Cancino

Additional Attendees: Mel Vargas (Parsons), Ryan Hobbs, Andrew Dobbs

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:00pm.

B. CITIZEN COMMUNICATION

Andrew Dobbs spoke on Item H3 Biosolids Management.

C. APPROVAL OF MINUTES

Meeting Minutes from the August 9, 2017 WWW Commission regular meeting were approved on Commissioner Turrieta's motion and Commissioner Penn's second on a 7-0 vote with Commissioner's Maia, Castleberry & Kellough abstaining due to their absence of the Aug. 9 WWW Meeting. Commissioner Lee was off the dais.

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. **Item passed on Commissioner Michel's motion and Commissioner Kellough's second on a 9-0 vote with Commissioner Blanding absent and Commissioner Lee off the dais.**

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. **Item passed on Commissioner Michel's motion and Commissioner Kellough's second on a 9-0 vote with Commissioner Blanding absent and Commissioner Lee off the dais.**
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. **Rick Harding addressed the Commissioner's questions. Item passed unanimously on Commissioner Michel's motion and Commissioner Ho's second on a 10-0 vote with Commissioner Blanding absent.**
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. **Item passed on Commissioner Michel's motion and Commissioner Kellough's second on a 9-0 vote with Commissioner Blanding absent and Commissioner Lee off the dais.**
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) **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioner Penn recusing because his employer pursued this RFQ as a sub-consultant. Commissioner Blanding absent.**
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. **Item passed on Commissioner Michel's motion and Commissioner Kellough's second on a 9-0 vote with Commissioner Blanding absent and Commissioner Lee off the dais.**
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 \$7,360,000. **Chris Stewart addressed the Commissioner's**

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questions. Item passed unanimously on Commissioner Castleberry's motion and Commissioner Maia's second on a 10-0 vote with Commissioner Blanding absent.

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) **Cole Huggins & Bart Jennings addressed the Commissioner's questions. Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioner Kellough abstaining and Commissioner Blanding absent.**
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) **Item passed on Commissioner Michel's motion and Commissioner Kellough's second on a 9-0 vote with Commissioner Blanding absent and Commissioner Lee off the dais.**
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. **Item passed on Commissioner Michel's motion and Commissioner Kellough's second on a 9-0 vote with Commissioner Blanding absent and Commissioner Lee off the dais.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty **Teresa Lutes presented the information and addressed the Commissioner's questions.**
2. Joint Sustainability Committee – Nhat Ho **Commissioner Ho presented the information.**

G. NON VOTING DISCUSSION ITEMS

None

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H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Bi-Annual AMI Update – Rick Coronado
Rick Coronado presented the information and addressed the Commissioner’s questions.
2. Zebra Mussels – Mehrdad Morabbi
Mehrdad Morabbi presented the information and addressed the Commissioner’s questions.
3. Receive an update on biosolids management solicitation statement of work and provide input on policy alignment with Council Working Group recommendations – Rick Coronado
Rick Coronado and Judy Musgrove presented the information and suggested that the Commissioners submit any questions and/or comments to liaison, Felicia Cancino no later than the 29th of September. Mr. Coronado also mentioned ZWAC was presented with the same information.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:45pm without objection.