



Water and Wastewater Commission
November 8, 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 – November 8, 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 October 11, 2017 WWC 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 **WEST MONROE PARTNERS LLC**, or one of the other qualified offerors to Request for Proposals MDD0103, to provide consulting services for advanced meter infrastructure program management, in an amount not to exceed \$1,981,000.
2. Recommend approval to negotiate and execute a contract with **RSP Architects, LTD.**, for facility utilization study services, in an amount not to exceed \$613,492.
3. Recommend approval to negotiate and execute a multi-term contract with **American Facilities Services, Inc.** and **BHW Operating Company, LP**, or one of the other qualified offerors to Request for Proposals MDD0102, to provide custodial services, for up to five

years for a total contract amount not to exceed \$4,700,000. This is a multi-department contract. Austin Water's requested authorization is \$3,500,000.

4. Recommend approval to award and execute a construction contract with **Control Panels USA, Inc.**, for the Ullrich Water Treatment Plant Administration and Centrifuge SCADA Asset Replacement project in an amount of \$1,660,000 plus a \$166,000 contingency for a total not to exceed \$1,826,000. (District 8)
5. Recommend approval to award and execute a construction contract with **Solis Constructors, Inc.** for the Onion Creek Metro Park Development project in the amount of \$2,656,578.96, plus a contingency amount of \$265,657.90, for a total not to exceed \$2,922,236.86 (District 2)
6. Recommend approval to award and execute a construction contract with **Insituform Technologies, LLC** for In Situ Wastewater Pipeline Renewal Group B in the amount of \$2,467,000 plus a \$246,700 contingency, for a total contract amount not to exceed \$2,713,700. (Districts 1, 3, 4, 5, 7, 9, 10)
7. Recommend approval to negotiate and execute an amendment to the existing Interlocal Agreement (ILA) between the City of Austin and the Texas Department of Transportation for the relocation and improvement of water and wastewater utilities in connection with the TxDOT-Loop 1 Roadway Improvements Project from Davis Lane to La Crosse Avenue, to increase prior authorization by \$587,162.61, for a total ILA amount not to exceed \$2,407,245.56. (District 8).
8. Recommend approval to negotiate and execute a wholesale water contract with **High Valley Water Supply Corporation** located in southwest Travis County.
9. Recommend approval of a resolution authorizing the issuance by **Pilot Knob Municipal Utility District No. 3** ("District") of Unlimited Tax Bonds, Series 2017, in an amount not to exceed \$4,200,000.

E. VOTING ITEMS FROM COMMISSION

1. 2018 Water & Wastewater Commission Schedule

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Balcones Canyonlands Conservation Plan Citizens Advisory Committee – Annie Kellough

G. NON VOTING DISCUSSION ITEMS

None

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

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Annual Sustainability Programs – Daryl Slusher & Teresa Lutes

I. FUTURE AGENDA ITEMS

J. ADJOURN