



Water and Wastewater Commission
December 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 – December 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 November 8, 2017 WWW Commission regular meeting.

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

1. Recommend approval to award and execute a multi-term contract with **Liberty Process Equipment, Inc.**, to provide progressive cavity pump parts, for up to four years for a total contract amount not to exceed \$285,456.
2. Recommend approval to award and execute a construction contract with **CASH CONSTRUCTION COMPANY, INC.**, for Burleson Road Pressure Conversion Phase 1 in the amount of \$4,736,700 plus a \$236,835 contingency, for a total contract amount not to exceed \$4,973,535. (District 3)

3. Recommend approval to award and execute a construction contract with **DENUCCI CONSTRUCTORS, LLC**, for East Austin Wastewater Line Improvements in the amount of \$2,178,127 plus a \$217, 813 contingency, for a total contract amount not to exceed \$2,395,940. (District 1 & 4)
4. Recommend approval to award and execute a construction contract with **Santa Clara Construction, Ltd**, for the Four Points Center Force Main Improvements—Rebid project in the amount of \$869,370.75, plus a contingency in the amount of \$86,937, for a total contract amount not to exceed \$956,307.75. (District 6)
5. Recommend approval to negotiate and execute a wholesale water contract with **NIGHTHAWK** located in eastern Travis County.

E. VOTING ITEMS FROM COMMISSION

1. 2018 Water & Wastewater Commission Schedule (December meeting revised)

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn
3. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. High Bill & Administrative Adjustment Update – AE staff / David Anders
2. Cost of Service & IHE (Impartial Hearing Examiner) Briefing – David Anders
3. AW Financial Status Quarterly Update – Joseph Gonzales / David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN

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