



The Water and Wastewater Commission convened in a regular meeting on November 8, 2017 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair	Chien Lee, Vice Chair	Melissa Blanding - Absent
Christianne Castleberry	Nhat Ho	Annie Kellough
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta - Absent	Mia Parton	

Staff in Attendance:

Greg Meszaros, David Anders, Kevin Critendon, Anna Bryan-Borja, Daryl Slusher, Chris Chen, Rick Coronado, Augie Cancino, Mike Russ, Teresa Lutes, Rick Harland, Kevin Koeller, Brent Crawford, Dan Pedersen, Jeff Haasch, Dan Fredine, Bill Stauber, Aldo Ranzani, Bryan Barnett, Aiden Cohen, Tim Sacher, William Power, Denise Avery and Felicia Cancino

Additional Attendees: Busby L., Barbara Szalay

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:01pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Approval of the minutes from the October 11, 2017 WWW Commission regular meeting were approved on Vice Chair Lee's motion and Commissioner Kellough's second on a 7-0 vote with Commissioner Moriarty abstaining due to his absence of the October meeting. Commissioners Turrieta and Blanding were absent and Commissioner Castleberry 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 **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. **Item passed on Commissioner Ho's motion and Commissioner Maia's second on an 8-0 vote with Commissioner's Blanding & Turrieta absent. Commissioner Penn recused due to his company pursued this RFP as a sub-consultant.**

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. **Item passed on Commissioner Michel's motion and Commissioner Moriarty's second on a 9-0 vote with Commissioner's Blanding and Turrieta absent.**
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. **Item passed on Commissioner Castleberry's motion and Commissioner Maia's second on a 9-0 vote with Commissioner's Blanding and Turrieta absent.**
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) **Item passed on Commissioner Penn's motion and Commissioner Parton's second on an 8-0 vote with Commissioner Castleberry off the dais and Commissioner's Blanding and Turrieta absent.**
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) **Item passed on Commissioner Penn's motion and Commissioner Parton's second on an 8-0 vote with Commissioner Castleberry off the dais and Commissioner's Blanding and Turrieta absent.**
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) **Item passed on Commissioner Ho's motion and Commissioner Lee's second on a 9-0 vote with Commissioner's Blanding and Turrieta absent.**
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). **Item passed on Commissioner Lee's motion and Commissioner Castleberry's second on a 7-1 vote with Commissioner Kellough voting against and Commissioner Michel recusing, because his company is contracted for work with TXDOT on this project. Commissioner's Blanding and Turrieta absent.**

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8. Recommend approval to negotiate and execute a wholesale water contract with **High Valley Water Supply Corporation** located in southwest Travis County. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on an 8-0 vote with Commissioner Maia abstaining and Commissioner's Blanding and Turrieta absent.**
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. **Item passed on Commissioner Penn's motion and Commissioner Castleberry's second on an 8-0 vote with Commissioner Michel recusing, because his company is contracted for work with the developer of the Easton Park development. Commissioner's Blanding and Turrieta absent.**

E. VOTING ITEMS FROM COMMISSION

1. 2018 Water & Wastewater Commission Schedule
The schedule was approved unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0 vote. Commissioner's Blanding and Turrieta absent.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes presented the information addressing the Commissioners questions.
2. Balcones Canyonlands Conservation Plan Citizens Advisory Committee
Annie Kellough presented the information.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Annual Sustainability Programs
Daryl Slusher presented the information addressing the Commissioners questions. Commissioners requested an update on this study at a later date and Mr. Slusher agreed.

I. FUTURE AGENDA ITEMS

CodeNext, Cost of Service Study Committee Update

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:35pm without objection.

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