



**Water and Wastewater Commission
January 10, 2018 – 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	Mary Bell
Christianne Castleberry	Nhat Ho	Annie Kellough
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Mia Parton	

A. CALL TO ORDER – January 10, 2018, 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 December 13, 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 multi-term contract with **Pure Technologies US Inc. D/B/A Wachs Water Services**, to provide large diameter water main leak detection and assessment services, for up to five years for a total contract amount not to exceed \$5,000,000.
2. Recommend approval to award and execute of a multi-term contract with **Pure Technologies US Inc. D/B/A Wachs Water Services**, to provide valve assessment services, for up to five years for a total contract amount not to exceed \$1,752,600.

3. Recommend approval to award and execute a multi-term contract with **Vaughn Pasture and Range Management, LLC**, to provide vegetation shredding services, for up to five years for a total contract amount not to exceed \$450,000.
4. Recommend approval to award and execute a multi-term contract with **Pencco, Inc.**, to provide liquid ferrous chloride and liquid ferric chloride, for up to five years for a total contract amount not to exceed \$336,250.
5. Recommend approval to award and execute a multi-term contract with **Badger Meter, Inc. D/B/A National Meter & Automation**, to provide cold water meters, for up to five years for a total contract amount not to exceed \$565,000.
6. Recommend approval to award and execute multi-term contracts through the **General Services Administration, Houston-Galveston Area Council, National Joint Powers Alliance, Texas Association of School Boards, and Texas Multiple Award Schedule** cooperative purchase programs with Caldwell Country Chevrolet, Chastang Enterprises, Inc., Cooper Equipment Co., Inc., Creative Bus Sales, Inc., Doggett Freightliner of South Texas, LLC, RDO Equipment Co., Santex Truck Center, LTD., Siddens-Martin Emergency Group, LLC, Silsbee Ford, Inc., and various other contractors, to provide vehicles and equipment, each for up to three years for total contract amounts not to exceed \$128,330,000 divided among the contractors. This is a multi-department contract. Austin Water requested authorization is \$11,357,608.
7. Recommend approval to award and execute two multi-term contracts with **Ferguson Enterprises Inc. D/B/A Ferguson Waterworks and Core & Main LP**, to provide ball and gate valves, for up to five years for total contract amounts not to exceed \$409,000 divided between the contractors.
8. Recommend approval to negotiate and execute a two-year Collection Agreement with the **U.S. Forest Service** to provide research and data analyses related to golden-cheeked warbler population viability within the Balcones Canyonlands Preserve, for a total contract amount of \$98,788.
9. Recommend approval to negotiate and execute a professional services agreement with **Freese and Nichols, Inc.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP235 to provide services for the 2018 Reservoir Improvements Program in an amount not to exceed \$6,000,000.
10. Recommend approval to award and execute a construction contract with **DeNucci Constructors, LLC**, for Waller Creek District – Sabine Street Promenade in an amount of \$2,869,724 plus a \$286,972.40 contingency, for a total contract amount not to exceed \$3,156,696.40. (District 9)

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

11. 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 \$2,528,230 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)

E. VOTING ITEMS FROM COMMISSION

None

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. MUD/PID Quarterly Update – Bart Jennings

I. FUTURE AGENDA ITEMS

J. ADJOURN