



**Water and Wastewater Commission  
November 14, 2018 – 6:00pm  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

**For more information go to: <http://www.austintexas.gov/www>**

## **AGENDA**

### **Commissioners:**

William Moriarty, Chair	Chien Lee, Vice Chair	Mary Bell
Christianne Castleberry	Nhat Ho	Annie Schmitt
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Mia Parton	

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### **A. CALL TO ORDER – November 14, 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 September 12, 2018 & October 10, 2018 WWW Commission regular meeting.

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

1. Recommend approval to award and execute two contracts, a primary contract with **Industrial Asphalt, LLC** and a secondary contract with **Oldcastle Materials Texas, Inc. D/B/A APAC-Texas, Inc.**, to provide asphaltic concrete, for a term of five years in an amount not to exceed \$40,000,000 divided between the contractors. This is a multi-department contract. Austin Water's requested authorization is \$2,375,000.
2. Recommend approval to award and execute a multi-term contract with **Denver W. Kokel D/B/A Denver's Towing**, to provide towing services, for up to five years for a total contract amount not to exceed \$2,435,000. This is a multi-department contract. Austin Water's requested authorization is \$40,000.

3. Recommend approval to award and execute a multi-term contract with **Interra Hydro, Inc.**, a local bidder that offers the City the best combination of contract price and additional economic development opportunities, including the employment of residents and increased tax revenues; to provide smoke testing, manhole inspections, and lateral television inspections of the sewer collection system, for up to five years for a total contract amount not to exceed \$700,000.
4. Recommend approval to negotiate and execute a multi-term contract with **OpEx Solutions, Inc.** (MBE), to provide consulting services for the design and implementation of an asset reliability and total productive maintenance program for the City's water treatment program, for up to five years for a total contract amount not to exceed \$500,000.
5. Recommend approval to award and execute a multi-term contract with **Ferguson Facilities Supply**, to provide janitorial supplies and inventory services, for up to five years for a total contract amount not to exceed \$9,500,000. This is a multi-department contract. Austin Water's requested authorization is \$410,000.
6. Recommend approval to negotiate and execute four multi-term contracts with **Corza Construction, LLC (MBE), JNA Painting and Contracting, Inc., Southstone Development Group, LLC (MBE), and Trini Construction Builder, LLC (MBE)**, to provide painting services, each for up to five years, for total contract amounts not to exceed \$10,000,000, divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$262,500.
7. Recommend approval to negotiate and execute a cooperative contract with **United Parcel Service D/B/A UPS**, for shipping services, for up to 39 months in an amount not to exceed \$309,000. This is a multi-department contract. Austin Water's requested authorization is \$48,750.
8. Recommend approval to negotiate and execute an amendment to the cost reimbursement agreement with **Desta Three Partnership, Ltd.** to increase the amount of the City's soft cost reimbursement by \$46,345.00 for a total soft cost reimbursement amount not to exceed \$73,983.48. Waive Section 25-9-62(D) of the Austin City Code with regard to the limitation of 15% of hard costs for soft cost reimbursement. (District 8)

#### **E. VOTING ITEMS FROM COMMISSION**

1. 2019 WWW Commission Schedule
2. Customer Service and Billing, Discussion and Possible Action – Mickey Maia/Wm Moriarty

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

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Joint Sustainability Committee – Nhat Ho / Mia Parton
2. BCCP Citizens Advisory Committee – Annie Schmitt

**G. NON VOTING DISCUSSION ITEMS**

None

**H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Boil Water Notice Update – Rick Coronado
2. Top 50 Water Users – Drema Gross & Daryl Slusher
3. AE Billing (Related to E2) – Drema Gross & Monica Joyner

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**