



The Water and Wastewater Commission convened in a regular meeting on June 13, 2018 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair

Christianne Castleberry

Mickey Fishbeck Maia - Absent

Susan Turrieta

Chien Lee, Vice Chair

Nhat Ho

Travis Michel

Mia Parton - Absent

Mary Bell

Annie Schmitt - Absent

Jesse Penn

Staff in Attendance:

Greg Meszaros, Aiden Cohen, David Anders, Sherri Kuhl, Mike Russ, Kane Wei, Michael Carolan, Gena Hawkins, Joseph Gonzales, Randi Jenkins, Reyna Holmes, Aldo Ranzani, Chris Chen, Kevin Koeller, Ayman Benyamin, Kevin Critendon, William Power, Teresa Lutes, Denise Avery and Felicia Cancino

Additional Attendees: Jennifer Glaess

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:00pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the May 9, 2018 WWW Commission regular meeting were approved on Commissioner Bell's motion and Commissioner Lee's second on a 7-0 vote. Commissioner Penn abstained due to his absence of the May 9 meeting and Commissioners Maia, Parton and Schmitt were absent.

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

1. Recommend approval to award and execute a contract with **Environmental Improvements**, for peristaltic hose pumps and motor assemblies, in an amount not to exceed \$112,000. **Item passed on unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Maia, Parton & Schmitt absent.**
2. Recommend approval to award and execute three multi-term contracts with **FJ Turner Company Inc., Ferguson Enterprises Inc. D/B/A Ferguson Waterworks, and Core and Main LP**, to provide manhole frames, covers, and parts, for up to five years for total contract amounts not to exceed \$965,000 divided among the contractors. **Item passed on**

unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Maia, Parton & Schmitt absent.

3. Recommend approval to execute a construction contract with **Insituform Technologies, LLC**, for the In-Situ Wastewater Line Renewal Program (2018-2020) Indefinite Delivery/Indefinite Quantity contract in the amount of \$900,000 for an initial 1-year term, with two 1-year extension options of \$900,000, for a total contract amount not to exceed \$2,700,000. **Item passed on unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Maia, Parton & Schmitt absent.**
4. Recommend approval to award and execute a construction contract with **Insituform Technologies, LLC**, for the Nueces St. Wastewater Rehabilitation from West 8th Street to East Martin Luther King, Jr. Boulevard project in the amount of \$2,342,631 plus a \$234,263.10 contingency, for a total contract amount not to exceed \$2,576,894.10. (District 9) **Item passed on unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Maia, Parton & Schmitt absent.**
5. Recommend approval to negotiate and execute an **Advance Funding Agreement** with **Texas Department of Transportation** for the relocation and adjustments of existing water lines and appurtenances in conflict with the Texas Department of Transportation Boyce Lane Roadway Improvements at Harris Branch Creek project in the amount of \$78,759.00 plus a 20% contingency of \$15,751.80, for a total amount not to exceed \$94,510.80. (District 1) **Aldo Ranzani addressed the Commissioners questions. Item passed unanimously on Commissioner Michel's motion and Vice Chair Lee's second on an 8-0 vote with Commissioners Maia, Parton & Schmitt absent.**
6. Recommend approval to negotiate and execute an **Advance Funding Agreement** with the **Texas Department of Transportation** for the relocation and construction of water lines, wastewater lines, and appurtenances in conflict with the Texas Department of Transportation RM 2222 Mobility Roadway Improvements from Bonaventure Drive to Ribelin Ranch Road project in the amount of \$4,839,117.18 plus a 15% contingency of \$725,867.58 for a total amount not to exceed \$5,564,984.76. (District 6) **Item passed on unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Maia, Parton & Schmitt absent.**
7. Recommend approval to negotiate and execute an **Interlocal Agreement** with **University of Texas** to conduct a study on the tawny crazy ant expansion and experimental treatment within the Balcones Canyonlands Preserve sites, for a total contract amount of \$25,300. **Sherri Kuhl addressed the Commissioners questions. Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on an 8-0 vote with Commissioners Maia, Parton & Schmitt absent.**

8. Recommend approval of an ordinance amending **City Code Chapter 15-5** related to on-site sewage facilities and liquid waste hauling. **Reyna Holmes addressed the Commissioners questions. Item passed unanimously on Commissioner Ho's motion and Vice Chair Lee's second on an 8-0 vote with Commissioners Maia, Parton & Schmitt absent.**

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Members – add members if interested
(current members: Turrieta, Michel & Parton) **No members were added**
2. Budget Committee Chair / Vice Chair (if necessary, not required) – Commission Chair will appoint Chair / Vice Chair **Chair Moriarty appointed Susan Turrieta as Chair and Travis Michel as Vice Chair. Both members accepted the positions.**
3. Budget Committee Schedule – Budget Committee Members only **This item was cancelled to allow members to work on a schedule outside of Commission.**

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty **Teresa Lutes presented the information and addressed the Commissioners questions. Chair Moriarty asked if staff could present the draft plan of the report to the Commissioners scheduled July 2, 2018. Ms. Lutes stated she would provide the draft as soon as it was available to Felicia Cancino to distribute to the Commissioners.**
2. EUC Water Bill Working Group – Mary Bell, Nhat Ho, Mickey Maia
Commissioners Bell and Ho presented the information. Commissioner Maia was absent.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Financial Status Quarterly Update – Joseph Gonzales
Joseph Gonzales presented the information and addressed the Commissioners questions.
2. Quarterly MUD/PID – Bart Jennings
Randi Jenkins presented the information and addressed the Commissioners questions.

I. FUTURE AGENDA ITEMS

None

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:14pm without objection.

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