



The Water and Wastewater Commission convened in a regular meeting on July 11, 2018 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

## AGENDA

### Commissioners:

William Moriarty, Chair - Absent  
Christianne Castleberry  
Mickey Fishbeck Maia  
Susan Turrieta - Absent

Chien Lee, Vice Chair  
Nhat Ho  
Travis Michel - Absent  
Mia Parton

Mary Bell  
Annie Schmitt - Absent  
Jesse Penn

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### Staff in Attendance:

Rick Coronado (Acting Director), Sherri Kuhl, Dustin Rhodes, Christina Romero, David Shannon, Lisa Whitworth, Randi Jenkins, Brian Haws, David Anders, Ryan Braziel, Dan Fredine, Anna Bryan-Borja, Lucien Ball, Garrett Cox, Gil Zilkra, Bill Ficke, Daryl Slusher, Omorayi Ebomwanyi, Kevin Koeller, Bill Stauber, Denise Avery and Felicia Cancino

**Additional Attendees:** Xiahong He (AECOM): Glen G.

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### A. CALL TO ORDER – July 11, 2018, 6:00 p.m.

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

### B. CITIZEN COMMUNICATION

None

### C. APPROVAL OF MINUTES

Approval of minutes from the June 13, 2018 WWW Commission regular meeting did not pass due to the lack of 6 affirmative votes on a 5-0 vote with Commissioners Maia and Parton abstaining as they were not in attendance of the June 13 meeting. Chair Moriarty and Commissioners Turrieta, Michel 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 **Texian Geospatial and Asset Solutions, LLC**, to provide global positioning system equipment, in an amount not to exceed \$115,128. **Item passed on Commissioner Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
2. Recommend approval to negotiate and execute a contract with **Geographic Information Services, Inc.**, or one of the other qualified offerors to Request for Proposals 5600 GAZ0102, to provide geospatial data model assessment, redesign and implementation services, for a term of one year in an amount not to exceed \$130,600. **Item passed on Commissioner**

**Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**

3. Recommend approval to negotiate and execute a contract with **OW Investors LLC D/B/A MARS Company**, for the upgrade of software and system components on water meter test benches including ongoing license and support fees, for a term of five years in an amount not to exceed \$412,000. **Item passed on Commissioner Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
4. Recommend approval to negotiate and execute a contract with **CLS Sewer Equipment Co. Inc.**, to provide GraniteNet Pipeline system software upgrade services, for a term of five years for a total contract amount not to exceed \$438,188. **Item passed on Commissioner Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
5. Recommend approval to negotiate and execute two multi-term contracts for pest control services, one contract with **TIBH Industries Inc.**, and one cooperative contract with **Noles Pest Services LLC., D/B/A Pestmaster Services** of Austin, both for up to five years for total contract amounts not to exceed \$1,520,400 divided between the contractors. This is a multi-department contract. Austin Water's requested authorization is \$213,750. **Item passed on Commissioner Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
6. Recommend approval to award and execute a multi-term contract with **Thatcher Company, Inc.**, to provide powdered activated carbon, for up to five years for a total contract amount not to exceed \$1,500,000. **Item passed on Commissioner Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
7. Recommend approval to award and execute a multi-term contract with **Praxair Distribution Inc.**, to provide liquid carbon dioxide, for up to five years for a total contract amount not to exceed \$1,750,000. **Item passed on Commissioner Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
8. Recommend approval to negotiate and execute an amendment to the professional services agreement with **AECOM Technical Services Inc.**, for additional construction phase and support services for the Davis Water Treatment Plant Treated Water Discharge System project in the amount of \$761,538, for a total contract amount not to exceed \$7,761,538. (District 10) **Item passed on Commissioner Castleberry and Commissioner Maia's second on a 6-0 with Commissioner Penn recusing because his employer is a subconsultant on this contract. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**

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9. Recommend approval to negotiate and execute a professional services agreement with **AECOM Technical Services Inc.**, (staff recommendation) or the other qualified responder for Request for Qualifications Solicitation No. CLMP243 to provide engineering services for the Ullrich Water Treatment Plant Centrifuge Rehabilitation/Replacement Project in an amount not to exceed \$2,000,000. (District 8) **Item passed on Commissioner Castleberry and Commissioner Maia's second on a 6-0 with Commissioner Penn recusing because his employer is a subconsultant on this contract. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
10. Recommend approval to negotiate and execute an interlocal agreement with the City of Round Rock for the operation and maintenance of the Brushy Creek Regional Wastewater System (District 6). **Item passed on Commissioner Ho's motion and Commissioner Penn's second on a 7-0 vote with Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
11. Recommend approval to negotiate and execute an Interlocal Agreement between the Austin Water Wildland Conservation Division, an agency of the City of Austin, and Travis County Parks and Recreation department to engage in prescribed fire planning and implementation, for the maintenance, enhancement, and protection of wildlife habitat and public and private property. **Item passed on Commissioner Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
12. Recommend approval to negotiate and execute an Interlocal Agreement between the Austin Water Wildland Conservation Division, an agency of the City of Austin, and the Lady Bird Johnson Wildflower Center, an agency of the University of Texas System, to engage in prescribed fire planning and implementation, for the maintenance, enhancement, and protection of wildlife habitat and public and private property. **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 7-0 vote with Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
13. Recommend approval to award and execute a construction contract with **Control Panels USA, Inc.**, for the River Place and Lost Creek Telemetry Improvements Project in the amount of \$2,238,900 plus an \$111,945 contingency, for a total contract amount not to exceed \$2,350,845. (Districts 6, 8, & 10). **Item passed on Commissioner Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**
14. Recommend approval to negotiate and execute a financing agreement with the **Texas Water Development Board (TWDB)** for a 20-year low interest loan in the amount of \$3,000,000 through TWDB's State Water Implementation Fund for Texas (SWIFT) loan program, for the implementation of Austin Water's Advanced Metering Infrastructure (AMI) project. **Item**

**passed on Commissioner Penn's motion and Commissioner Parton's second on a 7-0 vote. Chair Moriarty and Commissioners Turrieta, Michel, and Schmitt were absent.**

**E. VOTING ITEMS FROM COMMISSION**

1. 2017 Annual Internal Review

**Item approved with revisions on Commissioner Ho's motion and Commissioner Parton's second on a 7-0 vote with Chair Moriarty and Commissioners Turrieta, Michel and Schmitt absent.**

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. EUC Water Bill Working Group – Mary Bell, Nhat Ho, Mickey Maia  
**Commissioners Bell, Ho and Maia presented the information.**
2. Joint Sustainability Committee – Nhat Ho  
**Commissioner Ho presented the information.**

**G. NON VOTING DISCUSSION ITEMS**

None

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

None

**I. FUTURE AGENDA ITEMS**

Commissioner Parton stated she would like to be the alternate member on the Joint Sustainability Committee, suggesting to add the item on the next agenda.

**J. ADJOURN**

Vice Chair Lee adjourned the meeting at 6:49pm without objection.