



The Water and Wastewater Commission convened in a regular meeting on September 12, 2018 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

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

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

Mary Bell
Annie Schmitt
Jesse Penn

Staff in Attendance:

Greg Meszaros, Virginia Collier, Randi Jenkins, Kevin Critendon, Joe Hoepken, Matt Cullen, Danielle Lord, David Anders, Joseph Gonzales, Ryan Braziel, Javier Ramirez, Brent Dossett, Kevin Koeller, Bill Stauber, Ayman Banyamin, Drema Gross, Sherri Kuhl, Brian Haws, William Power, Henry Dress, Rick Coronado, Daryl Slusher, Charles Celauro, Shwetha Pandurayi, Georgia Billela, Aiden Cohen, Denise Avery and Felicia Cancino

Additional Attendees: Dale Gray (Miller, Gray), Chris D. (Black & Veatch), Paco Guerrero (Pape Dawson)

A. CALL TO ORDER

Vice Chair, Chien Lee called the meeting to order at 6:03pm.

B. CITIZEN COMMUNICATION

Richard Brymer spoke on Items D7 & D8 (SER 4029 & 4030). Both items were postponed prior to the meeting.

C. APPROVAL OF MINUTES

The minutes from the August 8, 2018 WWW Commission regular meeting were approved on Commissioner Castleberry's motion and Commissioner Penn's second on a 6-0 vote with Commissioners Bell and Schmitt abstaining due to their absence of the August 8 meeting. Commissioner Parton was off the dais and Commissioners Parton, Michel and Moriarty were absent.

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

1. Recommend approval to negotiate and execute a contract with **Duke's Root Control Inc.**, to provide application of diquat dibromide for root control, for a term of three years in an amount not to exceed \$240,000. **Item passed on Commissioner Ho's motion and Commissioner Maia's second on an 8-0 vote with Commissioners Parton, Michel and Moriarty absent.**
2. Recommend approval to award and execute a contract with **Alltech Engineering Corp**, to provide bar rack removal and re-installation, in an amount not to exceed \$230,000. **Item passed on Commissioner Ho's motion and Commissioner Maia's second on an 8-0 vote with Commissioners Parton, Michel and Moriarty absent.**

3. Recommend approval to negotiate and execute a multi-term contract with **American YouthWorks**, to provide environmentally sustainable landscaping services through a youth environmental stewardship program, for up to five years for a total contract amount not to exceed \$2,500,000. This is a multi-department contract. Austin Water's requested authorization is \$250,000. **Item passed on Commissioner Ho's motion and Commissioner Maia's second on an 8-0 vote with Commissioners Parton, Michel and Moriarty absent.**
4. Recommend approval to negotiate and execute multiple cooperative contracts through the Local Government Purchasing Cooperative, administered by **Texas Association of School Boards Inc. (Buyboard)**, for the rental of medium and heavy-duty pneumatic rollers, milling machines and other heavy-duty equipment, for a term of 34 months in an amount not to exceed \$892,000 divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$322,000. **Item passed on Commissioner Ho's motion and Commissioner Maia's second on an 8-0 vote with Commissioners Parton, Michel and Moriarty absent.**
5. Recommend approval to negotiate and execute a professional services agreement with **Black & Veatch Corporation** (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP245 to provide engineering services for the McNeil Road Water Transmission Main in amount not to exceed \$3,800,000. (District 6) **Joe Hoepken and Eric Bailey addressed the Commissioners questions. Item passed on Commissioner Ho's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioner Penn recusing because his employer is a sub consultant of the recommended firm. Commissioners Parton, Michel and Moriarty were absent.**
6. Recommend approval to award and execute a construction contract with **Austin Underground, Inc.**, for the Burleson Road Pressure Conversion project in the amount of \$2,259,751.25 plus a \$225,975.13 contingency, for a total contract amount not to exceed \$2,485,726.38. (Districts 2 & 3) **Item passed on Commissioner Turrieta's motion and Commissioner Castleberry's second on a 7-0 vote with Commissioner Lee recusing because his firm is a sub consultant to the project design engineer. Commissioners Parton, Michel and Moriarty were absent.**
7. Recommend approval of staff recommendation regarding **Service Extension Request No. 4029** for water service to 6315 Spicewood Springs Road, located within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction, and Austin Water's water service area (District 10). **Item postponed.**
8. Recommend approval of staff recommendation regarding **Service Extension Request No. 4030** for wastewater service to 6315 Spicewood Springs Road, located within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction, and Austin Water's wastewater service area (District 10). **Item postponed.**

9. Recommend approval of an ordinance adopting the Amended and Restated Strategic Partnership Agreement (Amended SPA) between the City and **the Cascades Municipal Utility District (MUD)**, and regarding full purpose annexation of the MUD (approximately 136 acres in southern Travis County east of IH-35 South approximately four-tenths of a mile south of the intersection of IH-35 South and Onion Creek Parkway; Council District 5). **Randi Jenkins & Virginia Collier addressed the Commissioners questions. Item passed unanimously on Commissioner Ho's motion and Commissioner Penn's second on an 8-0 vote with Commissioners Parton, Michel and Moriarty absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes presented the information and addressed the Commissioner's questions.
2. EUC Water Bill Working Group – Mary Bell, Nhat Ho, Mickey Maia
Commissioner Maia provided a presentation and addressed the Commissioners questions. Commissioners Bell and Ho provided a brief update.
3. Joint Sustainability Committee – Nhat Ho, Mia Parton
Commissioner Ho presented the information.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. 20 years of protecting Barton Springs naturally – Kevin Thuesen / Sherri Kuhl
Sherri Kuhl presented the information and addressed the Commissioners questions.
2. Austin Water Financial Status Quarterly Update (Q3) – Joseph Gonzales
Joseph Gonzales presented the information.
3. 2017 State Legislative Agenda/Regular and Special Session Recap – Brie Franco
Item postponed

I. FUTURE AGENDA ITEMS

Residential Bill Update

J. ADJOURN

Vice Chair Lee adjourned the meeting at 8:15pm without objection.