



The Water and Wastewater Commission convened in a regular meeting on January 10, 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
Mia Parton- Absent

Mary Bell - Absent
Annie Kellough - Absent
Jesse Penn

Staff in Attendance:

Greg Meszaros, David Anders, Matt Cullen, Jessica Salinas, Lisa O'Donnell, Urcha Dunbar-Crespo, Rick Harland, Kirk Obst, Joe Hoepken, Kevin Thuesen, Matthew Duree, Ian Tochey, Phillip Jaeger, Aiden Cohen, Kevin Critendon, Drema Gross, Teresa Lutes, Chris Chen, Bill Stauber, Jeff Haasch, Ryan Baxter, Kevin Koeller, Brian Haws, Cole Huggins, Anna Bryan-Borja, Rick Coronado, Sherri Kuhl, Tamela Sadar, Denise Avery and Felicia Cancino

Additional Attendees: Rebecca Muse (Freese&Nichols), Kendall King (Freese&Nichols), Charles Kucherkea(Freese&Nichols), Jewels Mikeus(Armbrust&Brown), Ben Turner(Consort Inc)

A. CALL TO ORDER

Vice Chair, Lee called the meeting to order at 6:05pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the December 13, 2017 WWW Commission regular meeting were approved unanimously on Commissioner Castleberry's motion and Commissioner Penn's second on a 7-0 vote with Commissioners Parton, Moriarty, Bell and Kellough absent.

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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell absent.**
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. **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell absent.**

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. **Item passed on Commissioner Maia's motion and Commissioner Michel's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell absent.**
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. **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell absent.**
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. **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell absent.**
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 \$11,547,608. **Item passed unanimously on Commissioner Ho's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell absent.**
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. **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell absent.**

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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Ho's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell absent.**
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. **Item failed due to lack of 6 affirmative votes on Commissioner Castleberry's motion and Commissioner Michel's second on a 5-0 vote with Commissioners Lee & Penn recusing. Commissioner Lee recused, because his firm is a subconsultant on another project for the Engineer which may pose a conflict of interest. Commissioner Penn recused, because his company submitted on this RFQ. Commissioners Parton, Moriarty, Kellough and Bell were absent.**
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) **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell absent.**
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) **Item passed unanimously on Commissioner Turrieta's motion and Commissioner Ho's second on a 7-0 vote with Commissioners Parton, Moriarty, Kellough and Bell 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.

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2. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn
Vice Chair Lee presented the information. David Anders provided additional information informing the Commission the Budget Committee will meet prior to next month's commission meeting and present a report at that time.
3. Joint Sustainability Committee – Nhat Ho
Commissioner Ho presented the information.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. MUD/PID Quarterly Update – Bart Jennings
Bart Jennings presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

Budget Committee Report
CodeNext

J. ADJOURN

Vice Chair Lee adjourned the meeting at 7:05 without objection.