



The Water and Wastewater Commission convened in a regular meeting on November 14, 2018 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Susan Turrieta

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

Mary Bell
Annie Schmitt
Jesse Penn

Staff in Attendance:

Greg Meszaros, Matthew Duree, David Anders, Kevin Critendon, Danielle Lord, Drema Gross, Ryan Braziel, Andy Ramirez, Daryl Slusher, Cole Huggins, Brett Ueno, Brian Haws, Kevin Koeller, Monica Joyner, M. Cochran, Anna Bryan Borja, Rick Coronado, Denise Avery and Felicia Cancino

Additional Attendees: Pete M.

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:03pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The September 12, 2018 WWW Commission meeting minutes were approved on Commissioner Schmitt's motion and Commissioner Castleberry's second on an 8-0 vote with Commissioner Parton abstaining (due to her absence of the Sept meeting), Commissioner Ho off the dais and Commissioner Michel absent. The October 10, 2018 WWW Commission meeting minutes were not approved on Commissioner Penn's motion and Commissioner Maia's second on a 4-0 vote with Commissioner's Schmitt, Lee, Castleberry, Bell and Turrieta abstaining (due to their absence of the October meeting), Commissioner Ho off the dais and Commissioner Michel absent.

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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Michel absent.**

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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Michel absent.**
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. **Item passed on Commissioner Ho's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioner Maia abstained and Commissioner Michel was absent.**
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. **Item passed on Commissioner Schmitt's motion and Commissioner Penn's second on an 8-0 vote with Commissioner's Maia & Lee abstaining. Commissioner Michel was absent.**
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. **Item passed unanimously on Commissioner Ho's motion and Commissioner Castleberry's second on a 10-0 vote with Commissioner Michel absent.**
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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Michel absent.**

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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Michel absent.**
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) **Item passed unanimously on Commissioner Ho's motion and Commissioner Penn's second on a 10-0 vote with Commissioner Michel absent.**

E. VOTING ITEMS FROM COMMISSION

1. 2019 WWW Commission Schedule
Item passed with the revision to change March meeting to the 1st Wednesday, (March 6, 2019 to avoid SXSW week.
2. Customer Service and Billing, Discussion and Possible Action – Mickey Maia/Wm Moriarty
Postponed until further notice.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho / Mia Parton
Commissioner Ho presented the update.
2. BCCP Citizens Advisory Committee – Annie Schmitt
Item postponed until next month.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Boil Water Notice Update – Rick Coronado
Rick Coronado presented the information and addressed the Commissioners questions.
2. Top 50 Water Users – Drema Gross & Daryl Slusher
Item postponed until next month.

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3. AE Billing (Related to E2) – Drema Gross & Monica Joyner
Drema Gross and Monica Joyner presented the information prior to Item E2 and addressed the Commissioners questions. Chair Moriarty suggested a monthly report. Ms. Gross & Monica Joyner agreed. Chair Moriarty suggested the Commissioners send questions/requests to Felicia Cancino by November 28, 2018 to allow staff time to prepare the report.

I. FUTURE AGENDA ITEMS

Top 50 Water Users update
Customer Service Metrics update

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:54pm without objection.