



Water and Wastewater Commission
June 12, 2019 – 6:00 p.m.
Waller Creek Center, Conference Room 104
625 East 10th Street
Austin, Texas

For more information go to: <http://www.austintexas.gov/www>

AGENDA

Commissioners:

William Moriarty, (Mayor)	Chien Lee, Chair (District 4)	Christy Williams (District 8)
Jesse Penn (District 1)	Christianne Castleberry, Vice Chair (District 5)	Grant Fisher (District 9)
Nhat Ho (District 2)	Mia Parton (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Annie Schmitt (District 7)	

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of minutes from the May 8, 2019 Water & Wastewater Commission regular meeting.

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

1. Recommend an amendment to an existing contract with **Clean Harbors Environmental Services Inc.**, to provide continued packaging, transportation, and disposal of household hazardous waste, for an increase in the amount of \$650,000 and to extend the term by four months, for a revised total contract amount not to exceed \$3,624,386. Austin Water's requested authorization is \$20,000.
2. Recommend negotiation and execution of two multi-term cooperative contracts with **Fastenal Company and SID Tool Co Inc.** D/B/A MSC Industrial Supply, to provide industrial supplies and equipment, for up to four years for a total contract amount not to exceed \$5,664,000, divided between the contractors. Austin Water's requested authorization is \$2,600,000.

3. Recommend award and execution of a construction contract with **Facilities Rehabilitation, Inc.** for Wastewater Manhole Rehab and Installations Plus Services (2019 - 2022) Indefinite Delivery/Indefinite Quantity contract in the amount of \$750,000 for an initial 1-year term, with three extension options of \$750,000, for a total contract amount not to exceed \$3,000,000. (All Districts).
4. Recommend negotiation and execution of a professional services agreement with **AECOM Technical Services, Inc.** or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP257 to provide engineering services for the Reclaimed Water System Surge Analysis in amount not to exceed \$400,000.00.
5. Recommend award and execution of a construction contract with **Santa Clara Construction, Ltd.** for the West Allandale and Trailridge Drive Utility Line Renewal project in the amount of \$4,558,390 plus a \$455,839 contingency, for a total contract amount not to exceed \$5,014,229. (Districts #7 & 10).
6. Recommend award and execution of a construction contract with **Facilities Rehabilitation, Inc.** (MBE) for the Wastewater Line Renewal and Spot Rehab Svc. 2020-2022 Indefinite Delivery/Indefinite Quantity contract in the amount of \$3,200,000 for an initial 12-month term, with two 12-month extension options of \$3,200,000, for a total contract amount not to exceed \$9,600,000.
7. Recommend the negotiation and execution of an agreement with the **Colorado River Alliance** to support the Texas Colorado River Mobile Learning Experience with cash support in an amount not to exceed \$20,000 and additional in-kind support in an amount not to exceed \$20,000.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho
2. BCCP Citizen Advisory Committee – Annie Schmitt
3. Water & Wastewater Budget Committee Update – Travis Michel
4. Integrated Water Resource Planning Community Task Force Update – Bill Moriarty

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Denise Avery at Austin Water, 512-972-0104 or 512-972-0101, for additional information; TTY users route through Relay Texas at 711

G. NON VOTING DISCUSSION ITEMS

1. Ratify agreement with Hayward Baker Inc. for the delivery of 60% design work for the Shoal Creek Emergency Landslide repair near the 2500 Block of North Lamar Boulevard pursuant to emergency contract procedures and authorize negotiation and execution of an emergency design-build contract with Hayward Baker, Inc. for further design and construction of the Shoal Creek Emergency Landslide Repair in the amount of \$10,895,437.50 which includes payment for the 60% design work already performed plus a \$2,723,859.38 contingency, for a total contract amount not to exceed \$13,620,000.
2. 2018 Annual Internal Review Report– Water & Wastewater Commission

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Legislation Update - Heather Cooke

I. FUTURE AGENDA ITEMS

J. ADJOURN