



**Water and Wastewater Commission
September 11, 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 August 14, 2019 Water & Wastewater Commission regular meeting.

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

1. Recommend approval to authorize negotiation and execution of a contract with **WWatertech Services, Inc.**, to replace the mixer drive in a sludge mixing system, in an amount not to exceed \$152,000.
2. Recommend approval to authorize award of four multi-term contracts for grounds maintenance and mowing services, with **Brightview Landscape Services; Steven C. or Rhondda Y. Cotten alias Elk Ridge Construction LLC; Maldonado Nursery & Landscaping Inc; and RNA Facilities Management Inc.**, each for up to five years for total contract amounts not to exceed \$1,080,000, divided among the contractors.

3. Recommend approval to authorize award of a multi-term contract with **Process Solutions Corporation**, to provide electromagnetic water meters, for up to five years for a total contract amount not to exceed \$1,720,000.
4. Recommend approval to authorize negotiation and execution of a contract with **HACH Company**, to provide specialized water quality testing equipment, supplies, and chemicals, for a term of five years in an amount not to exceed \$1,000,000.
5. Recommend approval to authorize negotiation and execution of a contract with **CLS Sewer Equipment CO. Inc.**, to provide parts, maintenance, repair, and software for sewer inspection vehicles, for a term of five years in an amount not to exceed \$2,200,000.
6. Recommend approval to authorize award of a multi-term contract with **Equerry Corporation D/B/A SNR Technologies**, to provide anthracite filter material, for up to five years for a total contract amount not to exceed \$360,500.
7. Recommend approval to authorize negotiation and execution of three multi-term contracts with **Entech Sales & Service LLC; JM Engineering, LLC; and TD Industries, Inc.**, to provide heating, ventilating, air conditioning, refrigeration preventative maintenance and repair services, each for up to five years for total contract amounts not to exceed \$8,000,000 divided among the contractors. Austin Water's requested authorization is \$2,500,000.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Zebra Mussels Briefing Update – Rick Coronado
2. Customer Service Metrics Quarterly Update – Drema Gross
3. Austin Water Financial Status Quarterly Report – David Anders

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I. FUTURE AGENDA ITEMS

J. ADJOURN