



The Water and Wastewater Commission convened in a regular meeting on May 8, 2019 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

Chien Lee, Chair
William Moriarty
Jesse Penn
Nhat Ho

Christianne Castleberry, Vice Chair - Absent
Travis Michel
Mia Parton - Absent
Annie Schmitt

Christy Williams
Grant Fisher - Absent
Susan Turrieta

Staff in Attendance:

Chris Chen, Rick Coronado, Daryl Slusher, David Anders, Kevin Critendon, Virginia Collier, Kevin Thuesen, Aiden Cohen, Greg Kirton, Christina Romeo, Sherri Kuhl, Randi Jenkins, Joseph Gonzales, Matt McCaw, Jonathan Dalchau, Bill Stauber, Kevin Koeller, Dan Pedersen, Oystein Moen, Drema Gross, Cole Huggins, Denise Avery, and Duangmanee Wongmeephant

Additional Attendees:

John Lindner, Ivan Chiloresue, Sherry Roalson, Justin Lange, Casey Wavzers, Terry Irion, Ron Mick, Sam Irrinici, Robert Adams, Jason Bybec

A. CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Chair Lee.

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

The minutes from the April 10, 2019 Water & Wastewater Commission regular meeting were approved on a 7-0-1-3 vote on Commissioner Moriarty's motion and Commissioner Michel's second with Commissioner Schmitt abstaining and Commissioners Castleberry, Parton, and Fisher absent.

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

1. Recommend approval to award a multi-term contract with **ALTIVIA Chemicals, LLC**, to provide liquid ferric sulfate, for up to five years for a total contract amount not to exceed \$2,900,000. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Ho's second on an 8-0-0-3 vote with Commissioners Parton, Fisher and Castleberry absent.**

2. Recommend approval of a multi-term contract with **Summitt Forests, Inc.**, to provide juniper cutting services at the water quality protection lands, for up to five years for a total contract amount not to exceed \$500,000. **Recommended by the Water & Wastewater Commission on Commissioner Ho's motion and Commissioner Schmitt's second on an 8-0-0-3 vote with Commissioners Parton, Fisher and Castleberry absent.**
3. Recommend approval to authorize an amendment to the construction contract with **Santa Clara Construction LTD.** for the Wastewater Line Renewal and Spot Rehab Service Contract Indefinite Delivery/Indefinite Quantity contract for additional funding in the amount of \$500,000, for a total contract amount not to exceed \$1,100,000. **Recommended by the Water & Wastewater Commission on Commissioner Ho's motion and Commissioner Schmitt's second on an 8-0-0-3 vote with Commissioners Parton, Fisher and Castleberry absent.**
4. Recommend approval to authorize the negotiation and execution of professional services agreements with **K Friese & Associates, Inc. (WBE) and CAS Consulting & Services, Inc., (MBE)** or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP258 to provide engineering services for Oltorf Street Reclaimed Water Main Phases 1 & 2 projects in an amount not to exceed \$1,300,000. **No Recommendation by the Water & Wastewater Commission due to a lack of votes. Commissioner Ho motioned to approve, Commissioner Schmitt second. Commissioners Moriarty, Schmitt, and Ho approved; Commissioners Penn, Lee, Turrieta, Williams and Michel recused, and Commissioners Castleberry, Parton and Grant were absent.**
5. Recommend approval to authorize the negotiation and execution of a professional services agreement with the following six (6) staff recommended firms: **Weston Solutions, Inc., BGE, Inc., Walker Partners, LLC, Dannenbaum Engineering Company-Austin LLC, Kennedy/Jenks Consultants, Inc. and K Friese & Associates, Inc. (WBE)**, or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP255 to provide engineering services for the 2019 Small Scale Water and Wastewater Facilities Engineering Services Rotation List in amount not to exceed \$10,500,000. **No Recommendation by the Water & Wastewater Commission due to a lack of votes. Commissioner Schmitt motioned to approve, Commissioner Ho second. Commissioners Moriarty, Schmitt, and Ho approved; Commissioners Penn, Lee, Turrieta, Williams and Michel recused, and Commissioners Castleberry, Parton and Grant were absent.**
6. Recommend approval to authorize the negotiation and execution of a professional services agreement with the following ten (10) staff recommended firms: **AECOM Technical Services, Inc., CDM Smith Inc., Carollo Engineers, Inc., CP&Y, Inc., HDR Engineering, Inc., CAS Consulting and Services, Inc. (MBE), ARCADIS U.S., Inc., Alan Plummer and Associates, Inc., Freese and Nichols, Inc., and Black & Veatch Corporation**, or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP254 to provide engineering services for the 2019 Large Scale Water and Wastewater Facilities Engineering Services Rotation

List in amount not to exceed \$33,000,000. **No Recommendation by the Water & Wastewater Commission due to a lack of votes. Commissioner Schmitt motioned to approve, Commissioner Ho second. Commissioners Moriarty, Schmitt, and Ho approved; Commissioners Penn, Lee, Williams, Turrieta and Michel recused, and Commissioners Castleberry, Parton and Grant were absent.**

7. Recommend approval of a resolution consenting to the annexation by **Travis County Water Control and Improvement District No. 20** of approximately 2.309 acres located at 1111 N Weston Lane, contiguous to Council District # 10. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Ho's second on an 8-0-0-3 vote with Commissioners Parton, Fisher and Castleberry absent.**
8. Recommend approval to authorize the negotiation and execution of a cost reimbursement agreement with **William Lyon Homes** for the City to reimburse the developer for an amount not to exceed \$526,660 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4116R that will provide water service to a proposed single-family development located at 6001 Kellam Road. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Turrieta's second on an 8-0-0-3 vote with Commissioners Parton, Fisher and Castleberry absent.**
9. Recommend approval to authorize the negotiation and execution of a cost reimbursement agreement with **William Lyon Homes** for the City to reimburse the developer for an amount not to exceed \$822,855 for costs associated with the design and construction of an oversized wastewater force main and appurtenances related to Service Extension Request No. 4117R that will provide wastewater service to a proposed single-family development located at 6001 Kellam Road. **Recommended by the Water & Wastewater Commission on Commissioner Ho's motion and Commissioner Turrieta's second on an 8-0-0-3 vote with Commissioners Parton, Fisher and Castleberry absent.**
10. Recommend approval to amend Ordinance No. 20180911-002, the Fiscal Year 2018-2019 Fees, Fines, and Other Charges to be set or charged by the City, to increase the Austin Water Industrial Waste Surcharge for ammonia-nitrogen. **Recommended by the Water & Wastewater Commission on Commissioner Ho's motion and Commissioner Schmitt's second on an 8-0-0-3 vote with Commissioners Parton, Fisher and Castleberry absent.**

E. VOTING ITEMS FROM COMMISSION

None.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho

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2. BCCP Citizen Advisory Committee – Annie Schmitt

G. NON VOTING DISCUSSION ITEMS

1. Nomination and selection of Budget Subcommittee member(s)
Commissioner Michel was nominated for Vice Chairs of the Budget Subcommittee. Commissioner Williams was selected as new members. Budget Subcommittee Members for 2019 include Commissioner Turrieta, Chair, Commissioner Michel, Vice Chair, Commissioner Williams, Commissioner Parton and Commissioner Penn.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Customer Service Metrics Monthly Update – Drema Gross/Monica Joyner.
Commissioners asked to move to quarterly updates instead of monthly updates.
2. Austin Water Financial Status Quarterly Update

I. FUTURE AGENDA ITEMS

None.

J. ADJOURN

Chair Lee adjourned the meeting at 7:00 p.m.