



The Water and Wastewater Commission convened in a regular meeting on August 14, 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
Travis Michel
Mia Parton - Absent
Annie Schmitt

Christy Williams
Grant Fisher
Susan Turrieta

Staff in Attendance:

Greg Meszaros, Sherri Kuhl, Ayman Benyamin, Erik Kunkel, Steven Parks, David Anders, Christina Romero, Aiden Cohen, Rebecca Vento, Chris Stewart, Colleen Kirk, Kane Wei, Henry Dress, Shwetha Pandurangi, Randi Jerkins, Kevin Critendon, Charles Celauro, Fredrick Hudson, Songli Floyd, Tanveer Anjum, Aldo Ranzani, Bill Stauber, Jonathan Dalchau, Daryl Slusher, Kevin Koeller, Robert Rowan, Rick Coronado, Brian Haws, Denise Avery, and Duangmanee Wongmeephant

Additional Attendees:

Jason Roberts, Dale Gray, Robert, Ferguson, Keith Young, Eric Nelson, Ryan Owen, Jim Howard, Ron Mick, Paco Guerrero, Teresa Lutes, Ranjit Gujja, Rebecca Musk

A. CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Chair Lee.

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

The minutes from the July 10, 2019 Water & Wastewater Commission regular meeting were approved on an 8-2-0-1 vote on Commissioner Schmitt's motion and Commissioner Castleberry's second with Commissioners Turrieta and Williams abstaining. Commissioner Parton was absent.

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

1. Recommend approval to authorize award and execution of a multi-term contract with **Hill Country Fencing, Inc.**, to provide rough terrain fencing services, for up to five years for a total contract amount not to exceed \$9,025,000. **Recommended by the Water &**

Wastewater Commission on Commissioner Moriarty's motion and Commissioner Michel's second on a 10-0-0-1 vote with Commissioner Parton absent.

2. Recommend approval to authorize award and execution of a contract with Manu-Rep, L.P. to provide two chemical storage tanks, in an amount not to exceed \$78,950. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Michel's second on a 10-0-0-1 vote with Commissioner Parton absent.**
3. Recommend approval to authorize award of a multi-term contract with Austin White Lime Company, to provide quicklime, for up to five years for a total contract amount not to exceed \$20,000,000. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Michel's second on a 10-0-0-1 vote with Commissioner Parton absent.**
4. Recommend approval to authorize negotiation and execution of various cooperative contracts during the Fiscal Year 2019-2020 for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$55,900,000. Austin Water's requested authorization is \$3,885,198. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Michel's second on a 10-0-0-1 vote with Commissioner Parton absent.**
5. Recommend approval to authorize negotiation and execution of a professional services agreement with the following 11 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP262: **CAS Consulting & Services, Inc.; (MBE/MA), Freese & Nichols, Inc.; CP&Y, Inc., Lockwood, Andrews & Newman, Inc.; Atkins North America, Inc.; Jacobs Engineering Group, Inc.; AECOM Technical Services, Inc.; Dannenbaum Engineering Company – Austin LLC; Pape-Dawson Consulting Engineers, Inc.; dba Pape-Dawson Engineers, Inc.; BGE, Inc./Brown & Gay Engineers, Inc. and K Friese & Associates, Inc., (WBE/FW), for engineering services for the 2019 Large Diameter Water & Wastewater Pipeline Engineering Rotation List in an amount not to exceed \$12,000,000. **No recommendation by Water & Wastewater Commission due to lack of a quorum. Motion to approve failed.****
6. Recommend approval to authorize negotiation and execution of a professional services agreement with the following 11 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP263: **Doucet & Associates, Inc., Miller Gray, LLC, Weston Solutions, Inc., Cobb, Fendley & Associates, Inc., Vickrey & Associates, Inc. (WBE/FW), MWM DesignGroup, Inc. (WBE/FW), Walker Partners, LLC, Tetra Tech, Inc., Kennedy/Jenks Consultants, Inc., HDR Engineering, Inc., Riley Mountain Engineering, LLC dba Othon-Fowler, for engineering services for the 2019 Small Diameter Water & Wastewater Pipeline Engineering Rotation List in amount not to exceed \$8,400,000.**

**No recommendation by Water & Wastewater Commission due to lack of a quorum.
Motion to approve failed.**

7. Recommend approval to authorize negotiation and execution of an Interlocal Agreement between the **City of Austin and Travis County** for the Elroy Road Improvement Project in the amount of \$178,534 plus a \$17,853 contingency for a total amount of \$196,387. Project is located in the Extra Jurisdictional District and adjacent to Council District 2.
Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Michel's second on a 10-0-0-1 vote with Commissioner Parton absent.
8. Recommend approval to authorize negotiation and execution of a professional services agreement with **Doucet & Associates, Inc.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP264 to provide engineering services for the Upper Harris Branch Interceptor project in an amount not to exceed \$3,000,000. (District 1). **Recommended by the Water & Wastewater Commission on Commissioner Castleberry's motion and Commissioner Michel's second on a 10-0-1-1 vote with Commissioner Parton absent and Commissioner Penn recusing.**
9. Recommend approval to authorize award and execution of a construction contract with **PLW Waterworks, LLC**, for the Walnut Creek WWTP Secondary Process Improvements – Rebid project in the amount of \$22,668,000 plus a \$2,266,800 contingency, for a total contract amount not to exceed \$24,934,800 (District 1). **Recommended by the Water & Wastewater Commission on Commissioner Castleberry's motion and Commissioner Michel's second on a 10-0-0-1 vote with Commissioner Parton absent.**
10. Recommend approval of Service Extension Request No. 4516 for wastewater service to 1100, 1101, 1102, 1200, 1201, 1205, 1206, 1208, 1209 and 1300 Silver Hill Drive, 3600, 3601, 3603, 3605, 3608 and 3610 Silver Hill Circle, 3608, 3609, 3610, 3612, 3614, 3700 and 3701 Moon River Road, 1201, 1202, 1300, 1302, 1303 and 1304 Pasaguarda Drive, and 1303 Constant Springs Drive located within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's wastewater service area. (Near the boundary of City Council District 8.) **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Michel's second on a 10-0-0-1 vote with Commissioner Parton absent.**
11. Recommend approval to authorize the negotiation and execution of a cost participation agreement with Philip Boghosian Living Trust for the City to reimburse the developer for an amount not to exceed \$5,388,877.00 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to Service Extension Request No. 4038 that will provide wastewater service to a proposed mixed use development located at Slaughter Lane and Thaxton Road. District 2. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Michel's second on a 10-0-0-1 vote with Commissioner Parton absent.**

12. Recommend approval to authorize negotiation and execution of an amendment to the professional services agreement with **CH2M Hill Engineers, Inc./CH2M Hill Engineers** for professional engineering services for the Walnut Creek WWTP Secondary Process Improvements Project in the amount of \$2,071,616.30, for a total contract amount not to exceed \$3,730,702.50. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Michel's second on a 10-0-0-1 vote with Commissioner Parton absent.**
13. Recommend approval to authorize approval of Austin Water's FY 2020 proposed \$615.5M Operating Budget, \$122M Capital Budget new appropriations, \$975.2M 5-Year CIP spending plan and 0% system-wide rate revenue increase (0 % water, 0 % wastewater, 8.3% reduction for CAP customers, and 14.7% reclaimed). **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Ho's second on an 10-0-0-1 vote with Commissioner Parton absent.**

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Report / Recommendation to Council
Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Schmitt's second on an 10-0-0-1 vote with Commissioner Parton absent.
2. May 20, 2019 Budget Committee Draft Meeting Minutes – Committee members only
Recommended by the Water & Wastewater Commission Budget Committee on Commissioner Michel's motion and Commissioner Penn's second on a 3-0-1-1 with Commissioner Williams abstaining and Commissioner Parton absent.
3. May 30, 2019 Budget Committee Draft Meeting Minutes – Committee members only
Recommended by the Water & Wastewater Commission Budget Committee on Commissioner Penn's motion and Commissioner Michel's second on a 3-0-1-1 with Commissioner Williams abstaining and Commissioner Parton absent.
4. Recommend continuing or cancel the August 21, 2019 Budget Adoption meeting
Water & Wastewater Commission recommends canceling the August 21, 2019 Budget Adoption meeting on Commissioner Castleberry's motion and Commissioner Schmitt's second on a 10-0-0-1 with Commissioner Parton absent.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho
2. BCCP Citizen Advisory Committee – Annie Schmitt – **No update, please postpone until November 2019.**

G. NON-VOTING DISCUSSION ITEMS

None.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Updates to the city's floodplain regulations due to Atlas 14.– Mike Personett, Watershed Protection
2. Austin Water FY2020 Proposed Budget – David Anders

I. FUTURE AGENDA ITEMS

None.

J. ADJOURN

Chair Lee adjourned the meeting at 7.59 p.m.