



**Water and Wastewater Commission
October 9, 2019 – 6:00 p.m.
Waller Creek Center, Conference Room 104
625 E. 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 September 11, 2019 Water & Wastewater Commission regular meeting.

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

1. Recommend approval of a resolution consenting to the annexation by Travis County Water Control and Improvement District No. 10 of approximately 4.42 acres located south of Trail of Madrones approximately 1,200 feet west of the intersection of Toro Canyon Road and Trail of Madrones in Austin's extraterritorial jurisdiction (ETJ).
2. Recommend approval to authorize negotiation and execution of four multi-term contracts for electrical repairs and related services with **Alterman, Inc.; Elk Electric, Inc.; Facility Solutions Group, Inc. D/B/A FSG Facility Solutions Group, Inc.; and J.S. Electric, Inc. (MBE)**; each for up to five years for total contract amounts not to exceed \$10,885,000 divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$1,980,000.

3. Recommend approval to authorize award of a multi-term contract with **Clean Earth of Alabama, Inc.**, to provide collection, transportation, processing, and disposal of hazardous waste, for up to five years for a total contract amount not to exceed \$4,440,000. This is a multi-department contract. Austin Water's requested authorization is \$140,000.
4. Recommend approval to authorize negotiation and execution of a professional services agreement with **Carollo Engineers, Inc.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP271 to provide engineering services for the Walnut Creek Wastewater Treatment Plant Headworks Improvements project in an amount not to exceed \$1,000,000.
5. Recommend approval to authorize award and execution of a construction contract with **Austin Underground, Inc.**, for Carson Creek Basin Wastewater Line Improvements in the amount of \$1,512,981 plus a \$151,298.10 contingency, for a total contract amount not to exceed \$1,664,279.10.
6. Recommend approval to authorize award and execution of a construction contract with **Blastco Texas, Inc.**, for Davis Lane # 1 Reservoir Improvements in the amount of \$4,847,473.00 plus contingency of \$484,747.30 for a total contract amount not to exceed \$5,332,220.30.
7. Recommend approval to authorize award and execution of a construction contract with **Facilities Rehabilitation Inc.** (MBE), for the Southland Oaks Wastewater Improvements project in the amount of \$1,696,755 plus a \$169,675.50 contingency, for a total contract amount not to exceed \$1,866,430.50. (Districts 5 and 8)
8. Recommend approval to authorize negotiation and execution of a professional services agreement with **CP&Y, Inc.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLM274 to provide engineering services for Hornsby Bend Biosolids Management Plant Headworks in an amount not to exceed \$750,000.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

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

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Atlas 14: Austin's New Understanding of Flood Risk – Impact to WW Plants – Bill Stauber
2. MUD/PID Briefing Update – Randi Jenkins

I. FUTURE AGENDA ITEMS

J. ADJOURN