



The Water and Wastewater Commission convened in a regular meeting on October 9, 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 - Absent

Christy Williams
Grant Fisher
Susan Turrieta

Staff in Attendance:

Greg Meszaros, Danielle Lord, Andres Ramirez, Larry Mendez, David Anders, Gareth Nicely, Charles Celauro, Mike Russ, Bill Stauber, Joe Smith, Kevin Critendon, Kurt Rinehart, Randi Jenkins, Beverly Mendez, Ruben Lopez, Jeremy Wall, Rick Coronado, Brian Haws, Aldo Ranzani, Michaela Stanch, Tomas Rodriguez, Daryl Slusher, Ryan Baxter, Denise Avery, and Duangmanee Wongmeephant

Additional Attendees:

Leigh Cerder, Charles Kuch, Jason Anderson, Loan Chilares

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Lee.

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

The minutes from the September 11, 2019 Water & Wastewater Commission regular meeting were approved on an 8-1-0-2 vote on Commissioner Penn's motion and Commissioner Castleberry's second with Commissioner Ho off-the-dais. Commissioners Parton and Schmitt were absent.

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). **Recommended by the Water & Wastewater Commission on Commissioner Ho's motion and Commissioner Turrieta's second on a 9-0-0-2 vote. Commissioner Parton and Schmitt were absent.**

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. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Ho's second on a 9-0-0-2 vote. Commissioner Parton and Schmitt were absent.**
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 \$4,565,000. This is a multi-department contract. Austin Water's requested authorization is \$265,000. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Ho's second on a 9-0-0-2 vote. Commissioner Parton and Schmitt were absent.**
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. **Recommended by the Water & Wastewater Commission on Commissioner Turrieta's motion and Commissioner Michel's second on an 8-0-1-2 vote. Commissioner Penn recused and Commissioners Parton and Schmitt were absent.**
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. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Penn's second on a 9-0-0-2 vote. Commissioner Parton and Schmitt were absent.**
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 **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Penn's second on a 9-0-0-2 vote. Commissioner Parton and Schmitt were absent.**
7. Recommend approval to authorize award and execution of a construction contract with **Facilities Rehabilitation Inc. (MBE)**, for the Southland Oaks Wastewater Improvements

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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). **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Penn's second on a 9-0-0-2 vote. Commissioner Parton and Schmitt were absent.**

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. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 7-0-2-2 vote. Commissioners Penn and Turrieta recused and Commissioners Parton and Schmitt were absent.**

E. VOTING ITEMS FROM COMMISSION

None.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho

G. NON-VOTING DISCUSSION ITEMS

None.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Atlas 14: Austin's New Understanding of Flood Risk – Impact to WW Plants – Bill Stauber
Commissioner Michel asked to have a follow-up presentation at a future meeting.
2. MUD/PID Briefing Update – Randi Jenkins

I. FUTURE AGENDA ITEMS

AMI Update
Water Forward Briefing/Update
After Action Report Briefing
Transportation Projects – impact to AW – sometime next year

J. ADJOURN

Chair Lee adjourned the meeting at 7.05 p.m.