



The Water and Wastewater Commission convened in a regular meeting on September 11, 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:

Dan Strub, Brent Bellinger, David Anders, Andres Ramirez, Drema Gross, Daniel Layton, Sandy Wirtanen, Georgia Billela, Ayman Benyamin, Danielle Lord, Charles Celauro, Bryan Barnett, Gareth Nicely, Rick Coronado, Randi Jerkins, Kurt Rinehart, Darrell Richmond, Bill Stauber, Elizabeth Johnston, Mehrdad Morabbi, Christina Romero, Anna Bryan-Borja, Brian Haws, Denise Avery, and Duangmanee Wongmeephant.

Additional Attendees:

Alex Kuzovkov.

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 August 14, 2019 Water & Wastewater Commission regular meeting were approved unanimously on a 9-0-0-2 vote on Commissioner Turrieta's motion and Commissioner Castleberry's second with Commissioner Ho off the dais. Commissioner Schmitt was absent.

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. **Recommended unanimously by the Water &**

Wastewater Commission on Commissioner Parton's motion and Commissioner Penn's second on a 9-0-0-2 vote with Commissioner Ho off the dais. Commissioner Schmitt was absent.

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.
Recommended unanimously by the Water & Wastewater Commission on Commissioner Penn's motion and Commissioner Michel's second on a 9-0-0-2 vote with Commissioner Ho off the dais. Commissioner Schmitt was absent.
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. **Recommended unanimously by the Water & Wastewater Commission on Commissioner Turriata's motion and Commissioner Castleberry's second on a 10-0-0-1 vote with Commissioner Schmitt absent.**
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.
Recommended unanimously by the Water & Wastewater Commission on Commissioner Parton's motion and Commissioner Penn's second on a 9-0-0-2 vote with Commissioner Ho off the dais. Commissioner Schmitt was absent.
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.
Recommended unanimously by the Water & Wastewater Commission on Commissioner Parton's motion and Commissioner Penn's second on a 9-0-0-2 vote with Commissioner Ho off the dais. Commissioner Schmitt was absent.
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. **Recommended unanimously by the Water & Wastewater Commission on Commissioner Parton's motion and Commissioner Penn's second on a 9-0-0-2 vote with Commissioner Ho off the dais. Commissioner Schmitt was absent.**
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.

Recommended unanimously by the Water & Wastewater Commission on Commissioner Parton's motion and Commissioner Penn's second on a 9-0-0-2 vote with Commissioner Ho off the dais. Commissioner Schmitt was absent.

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

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Lee adjourned the meeting at 7.36 p.m.