



**Water and Wastewater Commission**  
**February 5, 2019 – 6:00pm**  
**Waller Creek Center, Room 104**  
**625 East 10<sup>th</sup> Street**  
**Austin, Texas**

**For more information go to: <http://www.austintexas.gov/wwc>**

## **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)	

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### **CALL TO ORDER**

### **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.

### **A. APPROVAL OF MINUTES**

Approval of minutes from the January 8, 2020 Water & Wastewater Commission regular meeting.

### **B. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL**

1. Recommend approval to negotiate and execute an Advance Funding Agreement with Texas Department of Transportation for the relocation of existing utility lines in conflict with the Oak Hill Parkway Improvements Project, for a total amount not to exceed \$26,266,546.33.
2. Recommend approval to authorize an amendment to the existing contract with West Monroe Partners LLC, for continued consulting services to assist in the next phases of automated meter infrastructure program management, for an increase in the amount of \$6,355,000, for a revised contract amount not to exceed \$8,336,000.
3. Recommend approval to negotiate and execute a ten year multi-term contract with Aclara Technologies, LLC, to provide an Advanced Meter Infrastructure (AMI)

system; and two five year multi-term contracts with Aclara Technologies, LLC and Watersmart Software, Inc., to provide AMI meters, meter installation, customer portal, data platform and integration, for total contract amounts not to exceed \$90,000,000 divided between the contractors.

4. Recommend approval to authorize and award a multi-term contract with Core and Main, L.P., to provide polyvinyl chloride wastewater line fittings, for up to five years for a total contract amount not to exceed \$1,378,000.
5. Recommend approval to negotiate and execute a construction contract with MGC Contractors, Inc. for North Austin Reservoir and Pump Station Improvements in the amount of \$39,410,000, plus a \$3,941,000 contingency, for a total contract amount not to exceed \$43,351,000.

#### **C. VOTING ITEMS FROM COMMISSION**

#### **D. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Joint Sustainability Committee – Mia Parton

#### **E. NON VOTING DISCUSSION ITEMS**

#### **F. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Workforce Strategies – Sherri Hampton
2. Land Development Code and Austin Water Impacts – Kevin Critendon

#### **G. FUTURE AGENDA ITEMS**

#### **ADJOURN**