



The Water and Wastewater Commission convened in a regular meeting on February 12, 2020 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

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| Chien Lee, Chair | Christianne Castleberry, Vice Chair | Christy Williams |
| William Moriarty | Travis Michel | Grant Fisher |
| Jesse Penn | Mia Parton | Susan Turrieta |
| Nhat Ho | Annie Schmitt | |

Commissioners in Attendance: William Moriarty, Jesse Penn, Chien Lee, Christianne Castleberry, Mia Parton, Christy Williams, Grant Fisher, Susan Turrieta

Staff in Attendance:

David Anders, Sherri Hampton, Danielle Lord, Reza Aghili, Jonathan Dalchau, Shwetha Pandurangi, Randi Jenkins, Teresa Lutes, Heather Cooke, Bill Stauber, Aldo Ranzani, Janet Stark, Kevin Critendon, Tiger Davis, Daniel Layton, Rick Coronado, Georgia Billea, Andres Ramirez, Gareth Nicely, Charles Celauro, Chris Stewart, Anna Bryan-Borja, Kevin Koeller, Brian Haws

Additional Attendees:

Erik Andersen, Dex Kuzo, Matthew Duree, Ed Campos, John Wepryk, Garrett Cox, Nick Trowbridge, Justin Lilhe, Jeffrey Jacoby

CALL TO ORDER

The meeting was called to order at 6:04p.m. by Chair Chien Lee.

CITIZEN COMMUNICATION

Jeffrey Jacoby, Texas Campaign for the Environment registered to speak.

A. APPROVAL OF MINUTES

The minutes from the January 8, 2020 Water & Wastewater Commission regular meeting were approved on a 7-0 vote on Commissioner Moriarty's motion and Commissioner Turrieta's second. Commissioners Ho, Michel and Schmitt were absent with Commission Parton off the dais.

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 \$24,772,144.03. **Recommended by the Water & Wastewater Commission on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 7-0 vote. Commissioners Ho, Michel and Schmitt were absent with Commission Parton off the dais.**
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 advanced meter infrastructure program management, for an increase in the amount of advanced meter infrastructure program management, for an increase in the amount of advanced meter infrastructure program management, for an increase in the amount of \$6,355,000, for a revised contract amount not to exceed \$8,456,000. **Recommended by the Water & Wastewater Commission on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 7-0 vote. Commissioners Ho, Michel and Schmitt were absent with Commission Parton off the dais.**
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 contract with Aclara Technologies, LLC, to provide an Advanced Meter Infrastructure (AMI) system; a five year multi-term contract with Aclara Technologies; LLC, to provide AMI meters, meter installation, a data platform and integration, and a five year multi-term contract with WaterSmart Software, Inc., to provide an AMI customer portal, for total contract amounts not to exceed \$95,000,000 divided between the contractors. **Recommended by the Water and Wastewater Commission on Commissioner Moriarty's motion and Commissioner Penn's second on a 7-1 vote with Commissioner Fisher against and Commissioners Ho, Michel, Schmitt absent.**
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. **Recommended by the Water & Wastewater Commission on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 7-0 vote. Commissioners Ho, Michel and Schmitt were absent with Commission Parton off the dais.**
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. **Recommended by the Water & Wastewater Commission on Commissioner Penn's motion and Commissioner Castleberry's second on an 8-0 vote. Commissioners Ho, Michel and Schmitt were absent.**
6. Recommend approval to negotiate and execute an emergency multi-term contract with Waste Management of Texas, Inc., to provide collection, transportation, processing, and

disposal of refuse, recycling, brush, and compostable materials generated by City facilities, for up to one year in an amount not to exceed \$1,068,000. **Recommended by the Water & Wastewater Commission on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote. Commissioners Ho, Michel and Schmitt were absent.**

C. VOTING ITEMS FROM COMMISSION

D. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – **No meeting update was provided.**

E. NON-VOTING DISCUSSION ITEMS

F. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Workforce Strategies
2. Land Development Code and Austin Water Impacts
3. Update – Foamy Water AFD Incident

G. FUTURE AGENDA ITEMS

H. ADJOURN

Chair Lee adjourned the meeting at 8:11 p.m.