

Special Meeting of the Water and Wastewater Commission April 10, 2020

The Water and Wastewater Commission to be held April 10, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance by **Thursday, April 9, 2020 by Noon**. All public comment will occur at the beginning of the meeting.

To speak remotely at the April 10, 2020 Water and Wastewater Commission Meeting, residents must:

- Call or Email the board liaison at (512) 972-0115 or Blanca.Madriz@austintexas.gov no later than noon on Thursday, April 9, 2020. The information required is: the speaker name, agenda number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or valid email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Blanca.Madriz@austintexas.gov by Noon on Thursday, April 9, 2020. This information will be provided to the Water and Wastewater Commission members in advance of the meeting.
- Residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



Water and Wastewater Commission
April 10, 2020 – 8:00 – 9:30 am
VIA VIDEOCONFERENCING
<http://www.austintexas.gov/page/watch-atxn-live>

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

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)	

CALL TO ORDER

A. APPROVAL OF MINUTES

Approval of minutes from the March 11, 2020 Water & Wastewater Commission regular meeting.

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

1. Recommend approval to award and execute a multi-term contract with **Westcoast Rotor Inc.**, to provide Robbins and Myers progressive cavity pump parts, for up to five years for a total contract amount not to exceed \$617,500.
2. Recommend approval to award and execute a multi-term contract with **ACT Pipe & Supply, Inc.**, to provide high-density polyethylene meter boxes, lids and cleanouts, for up to five years for a total contract amount not to exceed \$709,000.
3. Recommend approval to award and execute a contract with **Kinetic Motorwerks, LLC**, to provide three polyethylene chemical tanks, in an amount not to exceed \$124,350.
4. Recommend approval to award a multi-term contract with **CD & SA-S, Inc. D/B/A Compound Security Specialists/South Austin Metals**, to provide maintenance and repair services, inspection, replacement, and modernization of automatic gates at various City facilities, for up to five years for a total contract amount to exceed, \$7,390,000. Austin Water will be one of various departments to utilize the contract that will provide services from preventative maintenance to repair services, inspection, replacement and

modernization of automatic of automatic gates at Austin Water facilities. Austin Water's requested authorization for an estimated total contract amount not to exceed \$875,000.

5. Recommend approval to award and execute a construction contract with **T Morales Company Electric & Controls Ltd.** (MBE), for the South Austin Regional Wastewater Treatment Plant Electrical Substation No. 1 Replacement project, in the amount of \$29,989,000 plus a \$2,989,000 contingency, for a total contract amount not to exceed \$32,987,900.
6. Recommend approval to negotiate and execute an amendment to the professional services agreement with **Harutunian Engineering, Inc.** (WBE), for additional construction phase services for the South Austin Regional Wastewater Treatment Plant – Electrical Substation No. 1 Replacement in the amount of \$3,678,541.47.
7. Recommend approval to negotiate and execute a professional services agreement with **K Friese and Associates, Inc.** (WBE) and **CAS Consulting & Services, Inc.** (MBE), (or one of the other qualified responders) for Request for Qualifications Solicitation No. CLMP289 to provide professional engineering services for the Austin Water Barton SoCo and the Travis Heights Reclaimed Water Main projects with a total amount not to exceed \$1,500,000.
8. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CDM-Smith, Inc.,** for construction and post-construction phase engineering services for the North Austin Reservoir and Pump Station Improvements project in the amount of \$3,618,097, for a total contract amount not to exceed \$7,318,097.
9. Recommend approval to negotiate and execute a cost participation agreement with **JCI Residential** for the City to reimburse the developer for an amount not to exceed \$450,650.00 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4357 that will provide water service to a proposed multi-family development located at 12001 S. IH-35.
10. Recommend approval to negotiate and execute a cost participation agreement with **Clayton Property Group, Inc.** for the City to reimburse the developer for an amount not to exceed \$811,440.00 for costs associated with the design and construction of an oversized water transmission main and appurtenances related to Service Extension Request No. 4228R that will provide water service to a proposed single-family and retail development located south and west of Bradshaw Road and south of Country Down Drive.

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 Blanca Madriz at the Austin Water Utility Department at 512-972-0115, for additional information; TTY users route through Relay Texas at 711.

11. Recommend approval to negotiate and execute a supplemental agreement with the cities of **Round Rock, Cedar Park, and Leander** for the reimbursement of costs related to the expansion of the Brushy Creek Regional Wastewater System in the amount of \$11,454,162 for a total contract amount not to exceed \$32,429,162.

C. VOTING ITEMS FROM COMMISSION

1. Officer Elections

D. REPORTS BY COMMISSION SUBCOMMITTEE

1. Update from Previous Joint Sustainability Committee Meeting

E. NON VOTING DISCUSSION ITEMS

1. Budget Committee 2020 Meeting Schedule Discussion

F. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. COVID-19 – Austin Water Financial Impact and Bill Relief Update

B. FUTURE AGENDA ITEMS

ADJOURN