

Regular Meeting of the Water and Wastewater Commission

May 6, 2020

The Water and Wastewater Commission to be held May 6, 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 of Tuesday, May 5th, Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at **The 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, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or 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 15 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 the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



Water and Wastewater Commission
May 6, 2020 – 3:00 – 4:30 PM
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)	Vacant (District 7)	

CALL TO ORDER

A. APPROVAL OF MINUTES

Approval of minutes from the April 10, 2020 Water & Wastewater Commission regular meeting.

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

1. Recommend approval to award a multi-term contract with **United Rentals (North America) Inc. D/B/A United Rentals Inc.**, to provide the rental of portable toilets, for up to five years for a total contract amount not to exceed \$1,575,000. Austin Water's requested authorization is \$35,000.
2. Recommend approval to award a contract with **Johnson Controls Fire Protection LP**, to provide inspections, maintenance, and repair services for fire alarm systems, fire suppression systems, and fire alarm monitoring services, for up to five years for a total contract amount not to exceed \$10,000,000. Austin Water's requested authorization is \$1,650,000.
3. Recommend approval to award two multi-term contracts with **Badger Meter, Inc. D/B/A National Meter & Automation and Thirkettle Corporation D/B/A Aqua-Metric Sales Company** to provide water meters, each for up to five years for total

contract amounts not to exceed \$5,955,000 divided between the contractors.

4. Recommend approval to negotiate and execute a contract with **Environmental Improvements Inc.**, to provide a settling basin rake gearbox replacement, in an amount not to exceed \$124,225.
5. Recommend approval to negotiate and execute a cost participation agreement with **5301 Decker, Ltd.** for the City to reimburse the developer an amount not to exceed \$302,100 for costs associated with the design and construction of an oversized wastewater interceptor and appurtenances related to Service Extension Request No. 3713R2 that will provide wastewater service to a proposed multi-family development located at 5301 Decker Lane. (District 1)
6. Recommend approval to negotiate and execute a cost participation agreement with **Pulte Group** for the City to reimburse the developer an amount not to exceed \$2,782,025 for costs associated with the design and construction of an oversized lift station, an oversized wastewater force main, and appurtenances related to Service Extension Request No. 3986R that will provide wastewater service to a proposed mixed use development located at 5601 Durango Pass. (District 1)
7. Recommend approval of a resolution to authorize issuance by **Senna Hills Municipal Utility District** of Unlimited Tax and Waterworks and Sewer System Revenue Refunding Bonds, Series 2020, in an amount not to exceed \$3,135,000.
8. Recommend approval to execute a construction contract with **Santa Clara Construction, Ltd. (MBE)** for the Onion Creek District Park Phase 2 project in the amount of \$339,780 plus a \$33,978 contingency, for a total contract amount not to exceed \$373,758. (District 2)
9. Recommend approval to negotiate and execute a cooperative contract with **Home Depot USA Inc.**, to provide maintenance, repair, operating supplies, industrial supplies, and related products and services, for a term of 79 months for a total contract amount not to exceed \$13,107,300. Austin Water's requested authorization is \$1,120,000.

C. REPORTS BY COMMISSION SUBCOMMITTEE

1. Update from Previous Joint Sustainability Committee Meeting
2. Integrated Water Resource Planning Community Task Force Update

D. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. COVID-19 – Austin Water Operations, Staff and Financial Impact Update
2. Wastewater CIP Update
3. Utility District MUD/PID Update

E. FUTURE AGENDA ITEMS

1. Identify Items For Future Discussion

ADJOURN