

Regular Meeting of the Water and Wastewater Commission October 14, 2020

Water and Wastewater Commission to be held Wednesday, October 14, 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 Tuesday, October 13, 2020 at Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the October 14, 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, Tuesday, October 13, 2020. 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, Tuesday, October 13, 2020. 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>

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

For more information on the Water and Wastewater Commission, please contact Blanca Madriz at Blanca.Madriz@austintexas.gov.

Reunión Regular del WATER & WASTEWATER COMMISSION

de la reunion 14 de octubre 2020

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación **martes, 13 de octubre antes del mediodía**. Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 972-0115 o Blanca.Madriz@austintexas.gov a más tardar al mediodía (el martes, 13 de octubre). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Blanca.Madriz@austintexas.gov antes del mediodía del martes, 13 de octubre, el día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.

i esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí:

<http://www.austintexas.gov/page/watch-atxn-live>

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Water and Wastewater Commission

October 14, 2020 — 1:00 p.m.

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 September 9, 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 **MTM Recognition Corporation**, to provide service awards, for up to five years for a total contract amount not to exceed \$668,800. Austin Water's requested authorization is \$10,000.
2. Recommend approval to award a contract with **Perkins Engineering Consultants, Inc.**, to provide fan testing, hydrogen sulfide monitoring, and differential pressure testing services, in an amount not to exceed \$397,035.
3. Recommend approval to award a multi-term contract with **American Minority Business Forms, Inc. D/B/A American Diversity**, to provide printed forms, for up to five years for a total contract amount not to exceed \$643,500. Austin Water's requested authorization is \$30,000.

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4. Recommend approval of a multi-term contract with **Expert Relocation Services, LLC**, to provide citywide moving and relocation services, for up to five years for a total contract amount not to exceed \$5,783,500. Austin Water's requested authorization is \$440,000.
5. Recommend approval of a contract with **Victor Pena D/B/A Pena's Traffic Services, LLC (MBE)**, to provide rental of temporary traffic control devices and roadway pavement marking services, for a term of two years in an amount not to exceed \$3,280,000. Austin Water's requested authorization is \$1,600,000.
6. Recommend approval of two multi-term contracts with **Yosan Inc. D/B/A International Building Services and Precision Facility Services, LLC**, to provide pressure washing services, each for up to five years for total contract amounts not to exceed \$2,466,300, divided between the contractors. Austin Water's requested authorization is \$400,000.
7. Recommend approval to increase the City's funding for the interlocal agreement with **Travis County** for construction of new water lines within the TxDOT Roadway Improvements of FM 1626 from Manchaca Road to Brodie Lane Project, in the amount of \$303,045.75 for a total amount not to exceed \$723,535.75 for engineering services and construction costs.
8. Recommend approval to award and execute a construction contract with **Vaca Underground Utilities, Inc.** for the East Allandale White Rock Neighborhood Water and Wastewater System Renewal Project in the amount of \$3,468,020 plus a \$346,802 contingency, for a total contract amount not to exceed \$3,814,822. (District 7)
9. Recommend approval to award and execute a construction contract with **Santa Clara Construction, LTD (MBE)**, for Morrow and Gault Water & Wastewater Pipeline Renewal project in the amount of \$5,341,070.10 plus a \$534,107.01 contingency, for a total contract amount not to exceed \$5,875,177.11. (District 7)
10. Recommend approval to execute change order No. 14 in an amount not to exceed \$825,157.76 to the construction contract with **SJ Louis Construction of Texas, Ltd.**, for the Parmer Lane Interceptor project, plus an additional contingency in the amount of \$300,000, for a total contract amount not to exceed \$28,549,489.76. (District 6)
11. Recommend approval to award and execute a construction contract with **PGC General Contractors, LLC**, for the 2021 Waterline On-Call Services Indefinite Delivery/Indefinite Quantity contract in the amount of \$2,000,000 for an initial 1-year term, with two 1-year extension options of \$2,000,000, for a total contract amount not to exceed \$6,000,000. (All Districts)

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12. Recommend approval to negotiate and execute a professional services agreement with **Stantec Consulting Services**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP306 to provide professional engineering services for the Hornsby Bend Biosolids Management Plant Process Ammonia Removal System Facility in an amount not to exceed \$500,000.
13. Recommend approval to award and execute a construction contract with **Blastco Texas Inc.**, for the Slaughter Lane and Capital of Texas Reservoir Improvement Project in the amount of \$3,529,494 plus \$352,949.40 contingency, for a total contract amount not to exceed \$3,882,443.40. (District 8)
14. Recommend approval to negotiate and execute a Job Order Assignment with **Hensel Phelps Construction Co**, one of the City's Facilities Improvement Job Order Contractors, for the South Austin Regional Wastewater Treatment Plant Door Replacements for a total amount not to exceed \$1,000,000. (District 2).
15. Recommend approval of a resolution for issuance by **Northtown Municipal Utility District** of Unlimited Tax and Revenue Refunding Bonds, Series 2020A, in a principal amount not to exceed \$3,845,000.
16. Recommend approval of a resolution for issuance by **Northtown Municipal Utility District** of Unlimited Tax and Revenue Bonds, Series 2020, in a principal amount not to exceed \$10,710,000.
17. Recommend approval of a resolution for the issuance by **Southeast Travis County Municipal District No. 1** of Unlimited Tax Bonds, Series 2020, in a principal amount not to exceed \$2,465,000.
18. Recommend approval of a resolution for the issuance by **Pilot Knob Municipal Utility District No. 3** of Unlimited Tax Bonds, Series 2020, in a principal amount not to exceed \$3,975,000.

C. VOTING ITEM FROM COMMISSION

1. Discussion on 2021 Water & Wastewater Commission Meeting Schedule

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D. REPORTS BY COMMISSION SUBCOMMITTEES

1. Update from Joint Sustainability Committee Meeting

E. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. COVID-19 – Austin Water Operations, Staff and Financial Impact Update
2. My ATX Water Portal Preview
3. Utility District and Special District Bi-Annual Update

E. FUTURE AGENDA ITEMS

1. Discussion of future agenda items.

ADJOURN

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