

## **Water and Wastewater Commission Special Called Meeting January 14, 2021**

### **Water and Wastewater Commission to be held January 14, 2021 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (January 13, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the January 14, 2021 Water and Wastewater Commission Meeting, members of the public must:

- Call or email the board liaison at (512) 972-0115 and Blanca.Madriz@austintexas.gov no later than noon, January 13, 2021. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 the meeting is broadcast live, it may be viewed 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](mailto:Blanca.Madriz@austintexas.gov).

## Reunión LLamado Especial del WATER & WASTEWATER COMMISSION de la reunion 14 de enero 2021

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 (13 de enero). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 971-0115 y [Blanca.Madriz@austintexas.gov](mailto:Blanca.Madriz@austintexas.gov) a más tardar al mediodía de 13 de enero, 2021. (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar ).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- 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.
- Las oradoras esperarán 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](mailto:Blanca.Madriz@austintexas.gov) antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>

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**Water and Wastewater Commission**

**January 14, 2021 — 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)	

## **AGENDA**

### **CALL TO ORDER**

### **CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day before the meeting will 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 December 9, 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 a multi-term cooperative contract with **IDSC Holdings LLC D/B/A Snap-On Industrial**, for tools and fleet maintenance equipment, for up to 51 months in an amount not to exceed \$1,607,500. Austin Water's requested authorization is \$85,000.
2. Recommend approval to award and execute a construction contract with **Santa Clara Construction, Ltd.**, for the Highland Park Water and Wastewater Improvements Phase 2 project in the amount of \$5,891,883.50 plus a contingency of \$589,188.35, for a total contract amount not to exceed \$6,481,071.85. (District 10)

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3. Recommend approval to award and execute a construction contract with **PGC General Contractors, LLC**, for Little Walnut Creek-Flood Risk Reduction from Metric-Rutland project in the amount of \$17,103,694.80 plus a \$2,565,554.22 contingency, for a total contract amount not to exceed \$19,669,249.02. Austin Water's budgeted portion for this project is \$4,523,927. (District 4)
4. Recommend approval to award and execute a construction contract with **Sefbo Pipeline Bridge, Inc.**, for the Ullrich WTP Low Service Pump Station Safety Structures Renewal project in the amount of \$66,666.66. (District 8)
5. Recommend approval for additional contingency funding for the construction contract with **PLW Waterworks, LLC**, for the Walnut Creek WW Treatment Plant Sludge Thickener Rehabilitation project in the amount of \$457,795 for a total amount not to exceed \$10,529,285. (District 1)

#### **C. REPORTS BY COMMISSION SUBCOMMITTEES**

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

#### **D. NON-VOTING DISCUSSION ITEMS**

1. Ratification of a contract with National Works, Inc., to provide emergency cleaning and diffuser replacement in the aeration basin and clarifier at the Dessau Wastewater Treatment plant, in the amount of \$274,232.

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

1. COVID-19 – Austin Water Operations, Staff and Financial Impact Update
2. Austin Water Facility Planning for Atlas 14 Flood Risks

#### **F. FUTURE AGENDA ITEMS**

1. Discussion of future agenda items.

#### **ADJOURN**

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