

Versión en español a continuación

Water and Wastewater Commission Meeting February 3, 2021

Water and Wastewater Commission to be held February 3, 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 (February 2, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the February 3, 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, February 2, 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.

Reunión del WATER & WASTEWATER COMMISSION

de la reunion 3 de febrero 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 (2 de febrero). 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 a más tardar al mediodía de 2 de febrero, 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 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

February 3, 2021 — 5:30 p.m.

VIA VIDEOCONFERENCING

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

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

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 January 14, 2021 Water & Wastewater Commission special called meeting.

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

1. Recommend approval to award eight contracts for COVID-19 temperature screening services, with **InGenesis, Inc.**; **Arch Staffing and Consulting, LLC**; **Donald L Mooney Enterprises, LLC**; **Acadia Workforce Inc.**; **Protouch Nurses, Inc.**; **Ascend National LLC**; **Capitol Medical Service, LLC**; and **First Medical Response of Texas Inc.**, each for a term of six months or until the contract amounts are expended in an amount not to exceed \$3,700,000, divided among the contractors. Austin Water's requested authorization is \$653,591.25.
2. Recommend approval to negotiate and execute a cooperative contract with **TechCenter Design Inc. (WBE)**, to provide specialized services and installation of equipment to improve four control rooms, in the amount of \$738,619.

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3. Recommend approval to negotiate and execute a contract with **Huber Technology Inc.**, for grit washing equipment, in an amount not to exceed \$261,544.
4. Recommend approval of an award of a multi-term contract with **Penco, Inc.**, to provide liquid ferrous chloride and ferric chloride, for up to five years for a total contract amount not to exceed \$831,055.
5. Recommend approval to award and execute a construction contract with **Mechanical & Process Systems, LLC**, for Waller Creek Center HVAC Rehabilitation in the amount of \$1,467,711 plus a \$146,771 contingency, for a total contract amount not to exceed \$1,614,482.
6. Recommend approval to negotiate and execute an Advance Funding Agreement with Travis County for the relocation and adjustments of existing water lines and appurtenances in conflict with the Travis County Old Manor Road Project in the amount of \$682,295 plus a 10% contingency of \$68,229.50 for a total amount not to exceed \$750,524.50.
7. Recommend approval of a resolution consenting to the annexation by Travis County Water Control and Improvement District No. 10 of 36 properties totaling approximately 115.4 acres currently served by the Camelot Water Supply Corporation, located south of Barton Creek Road off of Canyon Rim Drive, Whippoorwill Trail, Lancelot Way, Cabin Road, and Guinevere Street (Extraterritorial jurisdiction, near Council District 8). This property is located in the Barton Creek Watershed.
8. Recommend approval of an ordinance amending the fiscal year 2020-2021 budgets of Austin Water and Austin Energy to appropriate up to \$10,000,000 for the utilities' Plus-One payment assistance programs. Austin Water's portion of this amendment is \$5,000,000.
9. Recommend approval to negotiate and execute an agreement allowing for the formal transfer of a portion the Forest Oaks Mobile Homes, LLC water certificate of convenience and necessity ("CCN") No. 12086 to the City of Austin water CCN No. 11322 for the area that overlaps with the Professional Contract Services, Inc. Tract, generally located approximately one half mile east of the intersection of FM 1626 and Menchaca Road. (near District 5)

C. REPORTS BY COMMISSION SUBCOMMITTEES

1. Update from Joint Sustainability Committee Meeting

D. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. COVID-19 – Austin Water Operations, Staff and Financial Impact Update
2. Mobility Project Updates

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E. FUTURE AGENDA ITEMS

1. Discussion of future agenda items.

ADJOURN

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