

*Versión en español a continuación*

## **Water and Wastewater Commission Meeting April 7, 2021**

### **Water and Wastewater Commission to be held April 7, 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 (April 6, 2021 by noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the April 7, 2021 Water and Wastewater Commission Meeting, members of the public must:

- Call or email the board liaison at (512) 972-0115 or Blanca.Madriz@austintexas.gov no later than noon, April 6, 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 del WATER & WASTEWATER COMMISSION

## de la reunion 7 de abril 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 (6 de abril). 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 6 de abril, 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

April 7, 2021 — 5:30 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)       | Vacant (District 6)                              | Susan Turrieta (District 10)  |
| Travis Michel (District 3) | Judy Musgrove (District 7)                       |                               |

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## 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 February 3, 2021 Water & Wastewater Commission regular called meeting.

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

1. Recommend approval to amend existing cooperative contracts with **AT&T Mobility; T-Mobile USA, Inc.; and Cellco Partnership D/B/A Verizon**; for continued wireless data network connectivity and related services and equipment, for an increase in the amount of \$8,094,000 and to extend each term by one year for revised contract amounts not to exceed \$25,625,000, divided among the contractors. Austin Water's total requested authorization is \$450,000.
2. Recommend approval to amend an existing cooperative contract with **Dell Marketing LP**, to provide Dell hardware and software products and related services including maintenance and support, for an increase in the amount of \$21,000,000, for a revised total contract amount not to exceed \$68,250,000. Austin Water's requested authorization is \$1,000,000.

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3. Recommend approval to award three multi-term contracts to provide brass fittings, with **Act Pipe & Supply, Inc.; Core & Main LP; and Techline Pipe LP**; each for up to five years for total contract amounts not to exceed \$1,650,000, divided among the contractors.
4. Recommend approval to award three multi-term contracts to provide grounds maintenance, mowing, and landscaping services, with **Brightview Landscape Services, Inc.; Cutrite LLC; and Unity Contractor Services (MBE)**; each for up to five years for total contract amounts not to exceed \$5,645,000 divided among the contractors. Austin Water's requested authorization is \$2,245,000.
5. Recommend approval to negotiate and execute a contract with **Environmental Dynamics International Inc.**, to provide flexible membrane tube diffusers at the Dessau Wastewater Treatment Plant, in an amount not to exceed \$65,510.
6. Recommend approval to negotiate and execute a contract with **PFM Solutions LLC**, to provide software licenses, maintenance, and services, for a financial forecasting solution for a term of five years in the amount not to exceed \$727,500.
7. Recommend approval to negotiate and execute a multi-term contract with **HydroMax USA**, or one of the another qualified offeror for Request For Proposals 2200 BYO3010, to perform multi-sensor technology inspections and cleaning of large diameter sewer lines, for up to three years for a total contract amount not to exceed \$3,800,000.
8. Recommend approval to award and execute a construction contract with **Santa Clara Construction, Ltd (MBE)**., for the Bryker Road Water and Wastewater Pipeline Renewal project in the amount of \$1,417,578 plus a \$141,757.80 contingency, for a total contract amount not to exceed \$1,559,335.80. (District 10)
9. Recommend approval of an ordinance amending the Fiscal Year 2020-2021 Schedule of Fees, Fines and Other Charges to be set or charged by the City (Ordinance No. 20200812-002) by exempting certain fee requirements for charitable feeding organizations; and amending City Code Chapters 10-3 (Food and Food Handlers), 15-10 (Wastewater Regulations) and 25-12 (Technical Codes) related to charitable feeding organizations.
10. Recommend approval of a resolution authorizing Austin Water (AW) to issue incentives on a pilot basis during Fiscal Year 2020-2021 for alternative onsite water reuse systems for large new commercial and multi-family developments under AW's new regulatory framework in the total aggregate amount of \$1,000,000 and not to exceed \$500,000 for each project.

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### **C. VOTING ITEMS FROM COMMISSION**

1. Officer Elections of the Water and Wastewater Commission; Chair and Vice-Chair

### **D. NON-VOTING ITEMS FROM COMMISSION**

1. Appointment of Budget Committee Members and Officers; Chair and Vice-Chair
2. Discussion of meeting schedule for Budget Committee
3. Appointment of Members to February Winter Storm Working Group

### **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. Austin Water February Winter Storm Event Briefing

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

1. Discussion of future agenda items.

### **ADJOURN**

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