

## **Water and Wastewater Commission Meeting May 5, 2021**

### **Water and Wastewater Commission to be held May 5, 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 (May 4, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the May 5, 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, May 4, 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 5 de mayo 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 (4 de mayo). 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 4 de mayo, 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

May 5, 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)
Vacant (District 2)	Vacant (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Judy Musgrove (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

Approve minutes from the April 7, 2021 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 six multi-term contracts to provide audio/visual and television broadcast equipment and systems, with **Charles Leo Walior d/b/a Wooden Horse LLC or Kvasir Systems; Halbrook and Miller, Inc. d/b/a TM Television; Donald Kenneth Martin d/b/a DVSERVE; Heart of Texas Music, Inc.; Ford Audio-Video Systems LLC,; and A & V Holdings Midco, LLC** or one of the other qualified offerors to Request For Qualification Statements 5000 BYS4005REBID, each for up to five years for total contract amounts not to exceed \$22,000,000, divided among the contractors. Austin Water's requested authorization is \$1,058,000.
2. Recommend approval to negotiate and execute a contract with **Agilent Technologies Inc.,** to provide an inductively coupled plasma optical emission spectrometer, in an amount not to exceed \$93,367.

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3. Recommend approval to negotiate and execute a contract with **Alfa Laval Inc.**, for the rebuild of a Hornsby Bend belt filter press, in an amount not to exceed \$168,895.
4. Recommend approval to award a multi-term contract with **Tony Parent Enterprises d/b/a Allied Fence & Security (MBE)**, to provide fencing installation and repair services, for up to five years for a total contract amount not to exceed \$7,975,000. Austin Water's requested authorization is \$150,000.
5. Recommend approval to award a multi-term contract with **Schuler Contracting, LLC (WBE)**, to provide 1" river rock, for up to five years for a total contract amount not to exceed \$2,006,000. Austin Water's requested authorization is \$1,603,500.
6. Recommend approval to execute a change order #4 to the construction contract with **Santa Clara Construction, Ltd. (MBE)**, for the Brentwood/Arcadia Water and Wastewater Pipeline Renewal project, in the amount of \$600,000 plus an additional contingency in the amount of \$44,000, for a total contract amount not to exceed \$6,792,694.80. (District 7)
7. Recommend approval to award and execute a construction contract with **M. A. Smith Contracting Co. Inc.**, for the North Tarrytown Water and Wastewater Pipeline Renewal project in the amount of \$4,880,010 plus a \$488,001 contingency, for a total contract amount not to exceed \$5,368,011. (District 10)
8. Recommend approval to authorize and negotiate a financing agreement with the Texas Water Development Board (TWDB) for a 20-year low-interest loan in the amount of \$18,000,000 through TWDB's State Water Implementation Fund for Texas (SWIFT) loan program, for the implementation of Austin Water's Advanced Metering Infrastructure program.

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

1. Update from the Winter Storm Working Group

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

1. Lead Service Strategies Update

#### **E. FUTURE AGENDA ITEMS**

1. Discussion of future agenda items.

#### **ADJOURN**

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