



The Water and Wastewater Commission convened in a regular called meeting on September 1, 2021 at Austin City Hall, 301 W. Second Street in Austin, Texas.

AGENDA

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)	William Atallah (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Judy Musgrove (District 7)	

Commissioners in Attendance:

William Moriarty, Jesse Penn, Travis Michel, Chien Lee, Christianne Castleberry, William Atallah, Christy Williams

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Chien Lee.

CITIZEN COMMUNICATION: GENERAL

There were no registered speakers for Citizen Communication.

A. APPROVAL OF MINUTES

The minutes from the August 4, 2021 Water and Wastewater regular called meeting were approved on a 6-0-1 vote on Commissioner Michel's motion and Commissioner Penn's second with Vice-Chair Castleberry abstaining, Commissioners Musgrove, Fisher and Turrieta absent and one vacancy.

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

1. Recommend approval to negotiate and execute a contract with **Bluebeam, Inc.**, to provide site and building plan markup software licenses, cloud service, maintenance, and support, for a term of three years for a total contract amount not to exceed \$850,000. Austin Water's total requested authorization is \$39,362. **Recommended by the Water and Wastewater Commission on a 7-0 vote on Commissioner Michel's motion and Vice-Chair Castleberry's second with Commissioners**

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Musgrove, Fisher and Turrieta absent and one vacancy.

2. Recommend approval to award a multi-term contract with **Schuler Contracting, LLC**, to provide sandy and chocolate loam, for up to five years for a total contract amount not to exceed \$5,105,000. Austin Water's total requested authorization is \$4,080,000. **Recommended by the Water and Wastewater Commission on a 7-0 vote on Commissioner Michel's motion and Vice-Chair Castleberry's second and Commissioners Musgrove, Fisher and Turrieta absent and one vacancy.**
3. Recommend approval to award a multi-term contract with **Polydyne Inc.**, for liquid polymer, for up to five years for a total contract amount not to exceed \$4,000,000. **Recommended by the Water and Wastewater Commission on a 7-0 vote on Commissioner Michel's motion and Vice-Chair Castleberry's second with Commissioners Musgrove, Fisher and Turrieta absent and one vacancy.**
4. Recommend approval to negotiate and execute various multi-term cooperative contracts to provide heavy equipment rental services, with **Anderson Machinery Austin Inc, R B Everett Co, Vermeer Equipment of Texas Inc.** and other contractors, each for up to 33 months for total contract amounts not to exceed \$585,000, divided among the contractors. Austin Water's total requested authorization is \$180,000. **Recommended by the Water and Wastewater Commission on a 7-0 vote on Commissioner Michel's motion and Vice-Chair Castleberry's second with Commissioners Musgrove, Fisher and Turrieta absent and one vacancy.**
5. Recommend approval to negotiate and execute various cooperative contracts during the Fiscal Year 2021-2022, for the purchase of computer, network and other technology hardware, software and related maintenance and technology services, in an amount not to exceed \$63,448,196. Austin Water's total requested authorization is \$7,099,000. **Recommended by the Water and Wastewater Commission on a 7-0 vote on Commissioner Michel's motion and Vice-Chair Castleberry's second with Commissioners Musgrove, Fisher and Turrieta absent and one vacancy.**
6. Recommend approval to award and execute a construction contract with **Insituform Technologies, LLC**, for the In-Situ Wastewater Line Renewal Program (2022-2024) Indefinite Delivery/Indefinite Quantity contract in the amount of \$1,350,000 for an initial 1-year term, with two 1-year extension options of \$1,350,000, for a total contract amount not to exceed \$4,050,000. **Recommended by the Water and Wastewater Commission on a 6-1 vote on Commissioner Michel's motion and Vice-Chair Castleberry's second with Commissioner Moriarty voting no, Commissioners Musgrove, Fisher and Turrieta absent and one vacancy.**
7. Recommend approval to award and execute a construction contract with **M.A. Smith Contracting, Co.**, for Piland Triangle Waterline Interconnect project in the amount of \$1,577,340.00 plus a \$157,734.00 contingency, for a total contract amount not to exceed \$1,735,074.00. (District 2) **Recommended by the Water and Wastewater Commission on a 7-0 vote on Commissioner Michel's motion and Vice-Chair Castleberry's second with Commissioners Musgrove, Fisher and Turrieta absent and one vacancy.**

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8. Recommend approval of a resolution authorizing Austin Water to continue a pilot program and issue incentives during Fiscal Year 2021-2022 for alternative onsite water reuse systems for large new commercial and multi-family developments under the utility's new regulatory framework, in a total aggregate amount not to exceed \$1,000,000, and not to exceed \$500,000 for each individual project. **Recommended by the Water and Wastewater Commission on a 7-0 vote on Commissioner Michel's motion and Vice-Chair Castleberry's second with Commissioners Musgrove, Fisher and Turrieta absent and one vacancy.**

C. NON-VOTING ITEMS FOR DISCUSSION

1. Ratification of five contracts for emergency repairs and goods for Austin Water, with **Meylan Enterprises, Inc., PGC General Contractors, LLC D/B/A Peabody General Contractors, Matous Construction LTD, Sun Coast Resources Inc, and DPC Industries, Inc.**, in the amount of \$1,083,907. **Assistant Director of Business Services, Anna Bryan-Borja provided background on these contracts for emergency repairs and purchases related to Winter Storm Uri.**

D. REPORTS BY COMMISSION SUBCOMMITTEES

1. Update from Winter Storm Working Group – **Vice-Chair Castleberry provided an update.**

E. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Loss and Mitigation Briefing – **Austin Water Division Manager, Matt Cullen provided a briefing. Austin Water Director Greg Meszaros and Matt Cullen answered questions.**

C. FUTURE AGENDA ITEMS

1. Discussion of future agenda items. — **Chair Lee recognized Commissioner Moriarty to provide an update on his attendance at the Audit and Finance Council Committee meeting regarding the Water and Wastewater Commission's request for an audit of the Customer Assistance Program's eligibility. Austin Water Director Greg Meszaros announced that preliminary work on the audit process has begun. Director Meszaros confirmed an AMI (Advanced Metering Infrastructure) update is scheduled for October. Chair Lee requested updates on Lake Buchanan levels and what the impact of COVID-19 has been on water consumption and Austin Water's storage capacity.**

ADJOURN

The meeting was adjourned at 6:55 p.m. by Chair Lee.

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