



Water and Wastewater Commission
November 3, 2021 — 6:00 p.m.
Austin City Hall
301 W. Second Street
Austin, Texas

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)
Vacant (District 2)	William Atallah (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Judy Musgrove (District 7)	

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

1. Approval of minutes from the October 6, 2021 Water & Wastewater Commission regular meeting.

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

1. Recommend approval to award two contracts with **Earthco Landscape Construction, LLC (MBE) and Unity Contractor Services, Inc. (MBE)**, to provide boundary vegetation treatment for wildfire mitigation, each for a term of five years for total contract amounts not to exceed \$3,902,000, divided between the contractors.
2. Recommend approval to negotiate and execute a multi-term contract with **Xylem Water Solutions USA, Inc.**, to provide replacement pumps, parts, and service of Flygt pumps, for up to five years for a total contract amount not to exceed \$1,614,700.
3. Recommend approval of an award of a multi-term contract with **All Points Inspection Services, Inc.**, to provide cleaning, televising, and trenchless point repair of sanitary sewer collection system pipes throughout the City for up to five years for a total contract amount not to exceed \$8,050,010.
4. Recommend approval to negotiate and execute a contract with **GE Grid Solutions LLC**, to provide relays and power quality meters, for a term of five years in the amount not to exceed \$1,250,000.
5. Recommend approval to award and execute a construction contract with **Facilities Rehabilitation, Inc.**, for the Fort Upper Basin Water and Wastewater Pipeline Renewal project in the amount of \$2,484,870 plus a \$248,487 contingency, for a total contract amount not to exceed \$2,733,357. (District 1)
6. Recommend approval to award and execute a construction contract with **Austin Underground, Inc.**, for South Austin Regional WWTP Sludge Transfer Line and Reclaimed Water Line project in the amount of

\$5,751,536 plus a \$575,153.60 contingency, for a total contract amount not to exceed \$6,326,689.60. (District 3)

7. Recommend approval to negotiate and execute an amendment to the professional services agreement with **Harutunian Engineering, Inc.** for the Walnut Creek Wastewater Treatment Plant Controls and Network Upgrades project in an amount not to exceed \$4,520,127.95. (District 1)
8. Recommend approval to award and execute a construction contract with **Control Panels USA Inc.**, for the Walnut Creek Wastewater Treatment Plant Controls and Network project in the amount of \$5,987,000 plus a \$598,700 contingency, for a total contract amount not to exceed \$6,585,700. (District 1)
9. Recommend approval to negotiate and execute the third amendment to the interlocal agreement with the **Central Texas Regional Mobility Authority (CTRMA)** for the relocation and improvement of water, wastewater, and reclaimed utilities in connection with CTRMA's Bergstrom Expressway (183 South) Project for a reimbursement to Austin Water in the amount of \$1,387,330.69. (Districts 1,2, and 3).
10. Recommend approval of a resolution approving the issuance by **Pilot Knob Municipal Utility District No. 2** of Unlimited Tax Bonds, Series 2021A, in a principal amount not to exceed \$2,860,000.
11. Recommend approval to negotiate and execute an amendment to an interlocal agreement with the **Lower Colorado River Authority** concerning laboratory testing services, to increase funding under the initial contract term in an amount not to exceed \$500,000 and to increase funding for an option period in an amount not to exceed \$500,000. The total increase in funding will not exceed \$1,000,000, and the revised total contract expenditure will not exceed \$2,700,000.

C. DISCUSSION ITEMS AND POSSIBLE ACTION FROM COMMISSION

1. Approval of 2022 Water and Wastewater Commission Meeting Schedule
2. Appointment to Joint Sustainability Committee

D. REPORTS BY COMMISSION SUBCOMMITTEES

1. Update from Austin Integrated Water Resource Planning Community Task Force
2. Update from Winter Storm Working Group

E. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Fiscal Year 2020-2021 Financial Report
2. Water Supply Outlook

F. OTHER BUSINESS

1. Discussion of administrative matters.

G. FUTURE AGENDA ITEMS

1. Discussion of future agenda items.

ADJOURN