



**Water and Wastewater Commission**  
**December 1, 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)	

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**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 November 3, 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 a contract with **Logical Concepts, Inc. d/b/a OmniSite**, to provide remote monitoring and storage of operational data of the Austin Water lift stations' existing telemetry units, for a term of five years in an amount not to exceed \$460,000.
2. Recommend approval to negotiate and execute a contract with **Innio Jenbacher North America, LLC**, to provide preventative and corrective maintenance for the generator at Hornsby Bend Biosolids Management Facility, for a term of ten years in an amount not to exceed \$2,000,000.
3. Recommend approval to award and execute a construction contract with **Santa Clara Construction, LTD.**, for the Hyde Park Water and Wastewater Pipeline Renewal project in the amount of \$7,722,797.50 plus a \$772,279.75 contingency, for a total contract amount not to exceed \$8,495,077.25. (District 9)
4. Recommend approval to award and execute a construction contract with **Austin Underground, Inc.**, for the Polybutylene Water Services Replacement Program project in the amount of \$8,640,295.00 plus a \$864,029.50 contingency, for a total contract amount not to exceed \$9,504,324.50. (Districts 1, 2, 3, 6, 8, 10)
5. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CH2M Hill Engineers, Inc./CH2M Hill Engineers** for professional engineering services for the Walnut Creek Wastewater Treatment Plant Secondary Process Improvements Project in the amount of \$548,758.37 for a total contract amount not to exceed \$4,279,460.87. (District 1)

6. Recommend approval of a resolution finding that the use of the Construction Manager-at-Risk method of contracting, as authorized in Subchapter F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Walnut Creek Primary Clarifier and Flow Equalization Basin Rehab project to rehabilitate wastewater treatment facilities. (District 1)
7. Recommend approval of a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Road Bonds, Series 2021, in the amount of \$5,000,000.
8. Recommend approval of a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Bonds, Series 2021A, in the amount of \$6,465,000.
9. Recommend approval of Service Extension Request No. 5216 for water service to an 8.1-acre tract located at 4315 City Park Road within the Drinking Water Protection Zone, the City's Limited Purpose Jurisdiction and Austin Water's Impact Fee area. (District 10)
10. Recommend approval of Service Extension Request No. 4796 for wastewater service to a 69.12-acre tract located at 8921 W. US 290 Highway within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area. (District 8)

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

1. Update from Joint Sustainability Committee

#### **D. OTHER BUSINESS**

1. Discussion of administrative matters.

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

1. Discussion of future agenda items.

#### **ADJOURN**