



**The Water and Wastewater Commission convened in a regular called meeting on December 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)	

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### **Commissioners in Attendance:**

Jesse Penn, Travis Michel, Chien Lee, Judy Musgrove, Christy Williams, Grant Fisher

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### **CALL TO ORDER**

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

### **CITIZEN COMMUNICATION: GENERAL**

**There were no registered speakers for Citizen Communication.**

#### **A. APPROVAL OF MINUTES**

**The minutes from the October 6, 2021, Water and Wastewater regular called meeting were approved on a 6-0 vote on Commissioner Michel's motion and Commissioner Fisher's second with Vice-Chair Castleberry, Commissioners Moriarty, Atallah 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 **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. **Recommended by the Water and Wastewater Commission on a 6-0 vote on Commissioner Michel's motion and Commissioner Penn's second, with Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**

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For more information on the Water and Wastewater Commission, please contact Blanca Madriz at

[Blanca.Madriz@austintexas.gov](mailto:Blanca.Madriz@austintexas.gov).

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. **Recommended by the Water and Wastewater Commission on a 6-0 vote on Commissioner Michel's motion and Commissioner Penn's second, with Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**
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) **No Recommendation by the Water and Wastewater Commission due to a lack of affirmative votes by the quorum with Chair Lee and Commissioner Penn recusing, Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**
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) **Recommended by the Water and Wastewater Commission on a 6-0 vote on Commissioner Michel's motion and Commissioner Penn's second, with Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**
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) **Recommended by the Water and Wastewater Commission on a 6-0 vote on Commissioner Michel's motion and Commissioner Penn's second, with Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**
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) **Recommended by the Water and Wastewater Commission on a 6-0 vote on Commissioner Michel's motion and Commissioner Penn's second, with Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**
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. **No Recommendation by the Water and Wastewater Commission due to a lack of affirmative votes by the quorum with Commissioner Michel recusing, Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**

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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. **No Recommendation by the Water and Wastewater Commission due to a lack of affirmative votes by the quorum with Commissioner Michel recusing, Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**
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) **Recommended by the Water and Wastewater Commission on a 6-0 vote on Commissioner Michel's motion and Commissioner Penn's second, with Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**
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) **Recommended by the Water and Wastewater Commission on a 6-0 vote on Commissioner Michel's motion and Commissioner Penn's second, with Vice-Chair Castleberry, Commissioners Moriarty, Atallah and Turrieta absent and one vacancy.**

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

1. Update from Joint Sustainability Committee – **Commissioner Williams reported that the November meeting was cancelled and will provide an update on the December 6, 2021 meeting at the January 12, 2022 Water and Wastewater Commission meeting.**

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

1. Discussion of administrative matters. – **Chair Lee reminded the commissioners that the 2022 Meeting Schedule for the Water and Wastewater Commission has been distributed and that starting in January, the meetings will be held at the Austin Energy Headquarters at Mueller with maps and additional information forthcoming closer to the date.**

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

1. Discussion of future agenda items. – **There were no requests by commissioners on briefings. Chair Lee reminded commissioners that a briefing topic can be submitted at a later time.**

#### **ADJOURN**

**The meeting was adjourned at 6:10 p.m. by Chair Lee.**

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