



**Water and Wastewater Commission**  
**April 13, 2022 — 6:00 pm**  
**Austin Energy Headquarters**  
**4815 Mueller Boulevard**  
**Austin, Texas**

*Some members may be participating by videoconference.*

**For more information go to:** <http://www.austintexas.gov/www>

*Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-972-0115 or [Blanca.Madriz@austintexas.gov](mailto:Blanca.Madriz@austintexas.gov). Citizens wishing to speak in person on the agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order.*

**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)
Alex Navarro (District 2)	Vacant (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Judy Musgrove (District 7)	

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**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

**A. APPROVAL OF MINUTES**

1. Approval of minutes from the March 9, 2022, regular meeting of the Water and Wastewater Commission.

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

1. Recommend approval to negotiate and execute three cooperative contracts with **Cellco Partnership, T-Mobile USA Inc., and AT&T Mobility National Accounts LLC** for wireless communication services and equipment, each for a term of five years for total contract amounts not to exceed \$40,730,000 divided among the contractors. Austin Water's total requested authorization is \$1,124,768.
2. Recommend approval to negotiate and execute five multi-term contracts for unarmed security guard services with **IPSA Security Services, LLC, Vets Securing America, Securitas Security Services, Starside Security & Investigation, Inc. (MBE), and Universal Protection Service LP**, each for up to five years for total contract amounts not to exceed \$45,000,000 divided among the contractors. Austin Water's total requested authorization is \$8,366,000.

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.

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3. Recommend approval of an amendment to a contract with **Texas Excavation Safety System Inc.** for continued utility location services, to increase the amount by \$850,000 for a revised total contract amount not to exceed \$1,150,000. Austin Water's requested total authorization is \$420,000.
4. Recommend approval to negotiate and execute a contract with **AT&T** to provide local and long-distance telephone services citywide, for a term of five years for a total contract amount not to exceed \$15,600,000. Austin Water's total requested authorization is \$1,100,000.
5. Recommend approval to award and execute a construction contract with **Facilities Rehabilitation, Inc.**, for the Academy Drive Water and Wastewater Pipeline Renewal project in the amount of \$2,196,505 plus a \$219,650.50 contingency, for a total contract amount not to exceed \$2,416,155.50. (District 9)
6. Recommend approval to award and execute a construction contract with **Matous Construction Ltd.**, for the Davis WTP Filter Media Tank Improvements project in the amount of \$820,000 plus a \$82,000 contingency for a total amount not to exceed \$902,000. (District 10)
7. Recommend approval of an ordinance amending City Code Chapter 2-13 (Administrative Adjudication of Violations) relating to establishing administrative penalties and penalty ranges for water conservation violations and Chapter 6-4 (Water Conservation) relating to obtaining and submitting evaluations.

#### **C. VOTING ITEMS FROM COMMISSION**

1. Elections for Officer Positions

#### **D. NON-VOTING ITEMS FROM COMMISSION**

1. Ratify a contract with **Ovivo USA LLC** to provide a turbine drive and installation, in the amount of \$280,000.
2. Ratify a contract with **Texas Excavation Safety System Inc.** to provide utility location services, in the amount of \$105,854.
3. Discussion of meeting schedule for the Budget Committee of the Water and Wastewater Commission.

#### **E. REPORTS BY COMMISSION SUBCOMMITTEES**

1. Update from Joint Sustainability Committee
2. Update from the Austin Integrated Water Task Force

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

1. Proposed Revisions to Water Conservation Ordinance (related to Commission voting item B7)

#### **G. OTHER BUSINESS**

1. Discussion of administration matters

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## **H. FUTURE AGENDA ITEMS**

1. Discussion of future agenda items

## **ADJOURN**

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