



**Water and Wastewater Commission
May 11, 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. 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)	

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

A. APPROVAL OF MINUTES

1. Approval of minutes from the April 13, 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 award a contract with **WWaterTech Services, Inc. d/b/a WWaterTech, Inc.** for two roll-off container filters, in an amount not to exceed \$135,500.
2. Recommend approval to award a contract with **Central Waste and Recycling, LLC d/b/a Central Waste and Recycling** for grit removal services for roll-off containers, for a term of five years in an amount not to exceed \$1,915,000.
3. Recommend approval to negotiate and execute a second amendment to the Master Service Agreement entered into on December 29, 2017, and amended on June 11, 2020, to include an additional 320 square feet of the cage, rack, and support space for Austin Water ("AW") for a data center, for a term of 38-months, for a total amount not to exceed \$458,366.

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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4. Recommend approval to negotiate and execute a professional services agreement with the following 11 staff recommended firms (or other qualified respondents) for Request for Qualifications Solicitation No. CLMP333, **Cobb Fendley and Associates, Inc.; Stantec Consulting Services, Inc.; Miller Gray, LLC (WBE); Doucet and Associates, Inc. (WBE); MWM Design Group, Inc. (WBE); Kimley-Horn and Associates, Inc.; HDR Engineering, Inc.; Weston Solutions, Inc.; Atkins North America, Inc.; Halff Associates, Inc.; and LJA Engineering, Inc.** for Engineering Services for the 2022 Small Diameter Water and Wastewater Pipeline Engineering Services Rotation List in an amount not to exceed \$12,000,000.
5. Recommend approval to negotiate and execute a professional services agreement with the following 11 staff recommended firms (or other qualified respondents) for Request for Qualifications Solicitation No. CLMP331: **Jacobs Engineering Group, Inc.; Pape-Dawson Consulting Engineers, Inc. dba Pape-Dawson Engineers, Inc.; Parson Water & Infrastructure, Inc.; K Friese & Associates, Inc. (WBE); CAS Consulting & Services, Inc. (MBE); AECOM Technical Services, Inc.; CP&Y, Inc.; CDM Smith, Inc.; BGE, Inc.; Freese and Nichols, Inc. and Lockwood, Andrews & Newnam, Inc.** for engineering services for the 2022 Large Diameter Water and Wastewater Pipeline Engineering Services Rotation List in an amount not to exceed \$24,000,000.
6. Recommend approval to negotiate and execute a professional services agreement with the following 7 staff recommended firms (or other qualified respondents) for Request for Qualifications Solicitation No. CLMP329: **Harutunian Engineering, Inc. (WBE), CP&Y, Inc., Arcadis US, Inc., Jacobs Engineering Group, Inc., Black & Veatch Corp, Alan Plummer Associates, Inc., and Signature Automation, LLC (MBE),** for engineering services for the 2022 Austin Water SCADA Services Rotation List in an amount not to exceed \$10,000,000.00.
7. Recommend approval to award and execute a construction contract with **PGC General Contractors, LLC**, for the Ullrich Water Treatment Plant Process Drain and Support Systems Improvements project in the amount of \$13,967,260 plus a \$1,396,726 contingency, for a total contract amount not to exceed \$15,363,986. (District 8)
8. Recommend approval to negotiate and execute a financing agreement with **the Texas Water Development Board (TWDB)** for a 20-year low-interest loan in the amount of \$18,000,000 through TWDB's State Water Implementation Fund for Texas (SWIFT) loan program, for the implementation of Austin Water's Advanced Metering Infrastructure (AMI) program, aka Austin's Smart Water Meter System (My ATX Water).
9. Recommend approval to negotiate and execute a cost participation agreement with **Gateway Oasis V LLC** for the City to reimburse the developer for an amount not to exceed \$9,766,500 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4989 that will provide water service to a proposed manufactured home and recreational vehicle (RV) development located at 10203 Rodriguez Road.

C. REPORTS BY COMMISSION SUBCOMMITTEES

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

D. NON-VOTING ITEMS FROM COMMISSION

1. Update from Budget Committee Chair

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E. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Walnut Creek Wastewater Treatment Plant Expansion

F. OTHER BUSINESS

1. Discussion of administration matters

G. FUTURE AGENDA ITEMS

1. Discussion of future agenda items

ADJOURN

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