



Water and Wastewater Commission
June 8, 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 May 11, 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 a contract with **Pump Solutions Inc.** to provide pump repair, replacement parts, and services, for five years for a total contract amount not to exceed \$972,750.
2. Recommend approval to negotiate and execute an interlocal agreement with **Capital Metropolitan Transportation Authority** for reimbursement up to \$750,337 for design, project management, and construction costs for the City's proportionate share of wastewater mains and a shared-use path being constructed at the McKalla commuter rail transit station (Districts 4 & 7).
3. Recommend approval to award and execute a construction contract with **Santa Clara Construction, Ltd.**, for the Vargas Neighborhood Water and Wastewater Pipeline Renewal project in the amount of \$4,535,091 plus a \$453,509.10 contingency, for a total contract amount not to exceed \$4,988,600.10 (District 3).

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.

For more information on the Water and Wastewater Commission, please contact Blanca Madriz at Blanca.Madriz@austintexas.gov.

4. Recommend approval to award and execute a construction contract with **Excel Construction Services, LLC**, for the Zebra Mussel Mitigation project in the amount of \$4,435,204 plus a \$443,520.40 contingency, for a total contract amount not to exceed \$4,878,724.40 (Districts 8 and 10).
5. Recommend approval to consent to the annexation by **Travis County Water Control and Improvement District No. 10** of one property totaling, once subdivided, approximately 5.03 acres, located near 4315 Dunning Lane, Austin, Texas, 78746. This property is located in the Lake Austin Watershed (Extraterritorial jurisdiction, near Council District 8).

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

E. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Zebra Mussels Mitigation Update
2. My ATX Water Implementation Update
3. Aquifer Storage and Recovery Project Update
4. Status Updates on Winter Storm Uri and February 2022 Boil Water After-Action Reviews

F. OTHER BUSINESS

1. Discussion of administration matters

G. FUTURE AGENDA ITEMS

1. Discussion of future agenda items

ADJOURN

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.

For more information on the Water and Wastewater Commission, please contact Blanca Madriz at Blanca.Madriz@austintexas.gov.