



**Regular Meeting of the Water and
Wastewater Commission
October 12, 2022 — 6:00 pm
Austin Energy Headquarters
4815 Mueller Boulevard
Austin, Texas**

Some members may be participating by videoconference. The meeting may be viewed online at:

<http://www.austintexas.gov/page/watch-atxn-live>

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

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. To register to speak in person, people must sign up at least ten minutes before the meeting is called to order.

Commissioners:

William Moriarty (Mayor)	Chien Lee, Chair (District 4)	Vacant (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

APPROVAL OF MINUTES

1. Approval of minutes from the September 14, 2022, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO COUNCIL

2. Recommend approval to negotiate and execute a contract with **Alfa Laval Inc.** to provide belt press parts for a term of five years in an amount not to exceed \$525,000.
3. Recommend approval to award and execute a construction contract with **M. A. Smith Contracting Co., Inc.**, for the Zilker Water and Wastewater Pipeline Renewal Rebid project in the amount of \$9,105,250.25 plus a \$910,525.03 contingency, for a total contract amount not to exceed \$10,015,775.28. (District 5).
4. Recommend approval to award and execute a construction contract with **MWH Constructors, Inc.**, for the South Austin Regional Wastewater Treatment Plant Trains A & B Improvements project in the amount of \$116,000,852.00, plus a \$11,600,085.20 contingency, for a total contract amount not to exceed \$127,600,937.20. (District 2).

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.

5. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CP&Y, Inc.**, for professional engineering services for the South Austin Regional Wastewater Treatment Plant Trains A & B Improvements project in the amount of \$12,628,994.86 for a total contract amount not to exceed \$20,578,994.86. (District 2).
6. Recommend approval to execute an amendment to the Advance Funding Agreement with **Texas Department of Transportation (TxDOT)** for the relocation and adjustments of existing water lines and appurtenances in conflict with the TxDOT Boyce Lane Roadway Improvements project at Harris Branch Creek in the amount of \$79,599.88, for a total amount not to exceed \$174,110.68. (District 1).

DISCUSSION AND POSSIBLE ACTION FROM COMMISSION

7. Discussion of Water and Wastewater Commission 2023 Meeting Schedule.

REPORTS BY COMMISSION SUBCOMMITTEES

8. Update from the Austin Integrated Water Task Force – Commissioner William Moriarty.

STAFF BRIEFINGS

9. Staff briefing on MyATX Water program update.
10. Staff briefing on Water Forward update.

FUTURE AGENDA ITEMS

11. Discussion of future agenda items.

ADJOURNMENT