



**Regular Meeting of the Water and  
Wastewater Commission  
November 9, 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](mailto: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)	

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**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

**APPROVAL OF MINUTES**

1. Approval of minutes from the October 12, 2022, regular meeting of the Water and Wastewater Commission.

**DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO COUNCIL**

2. Recommend approval to award and execute a construction contract with **Matous Construction Ltd.**, for Walnut Creek Wastewater Treatment Plant (WWTP) Gas Scrubber Systems Renewal project in the amount of \$6,375,000 plus a \$637,500 contingency, for a total contract amount not to exceed \$7,012,500. (District 1)
3. Recommend approval to award and execute a construction contract with **Matous Construction, Ltd.**, for the Wild Horse Ranch Wastewater Treatment Plant (WWTP) Expansion project in the amount of \$69,530,500 plus a \$6,953,050 contingency, for a total contract amount not to exceed \$76,483,550. (District 1)

4. Recommend approval to execute and negotiate an agreement with **Texas Gas Service (Texas Gas)**, for the installation of a natural gas pipeline and service connection to the Rock Harbour Lift Station, in coordination with the Rock Harbour Lift Station Improvements project, in the amount of \$100,991. (District 10)
5. Recommend approval to execute and negotiate a professional services agreement with **CDM Smith Inc.**, (staff recommendation) or one of the other qualified respondents for Request for Qualifications Solicitation No. CLMP340 to provide engineering services for the Upper Tannehill Stormwater Improvements & Wastewater Interceptor Phase 1 project in an amount not to exceed \$3,500,000. (District 1, District 4)
6. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CDM Smith, Inc.**, for additional construction phase engineering services for the North Austin Reservoir and Pump Station Improvements project in the amount of \$797,079 for a total contract amount not to exceed \$8,171,176. (District 7)
7. Recommend approval to award and execute a construction contract with **Posillico Civil, Inc.**, for the William Cannon Drive, Running Water Drive to McKinney Falls Parkway project in the amount of \$21,366,910 plus a \$3,205,036 contingency, for a total contract amount not to exceed \$24,571,946. (District 2)
8. Recommend approval to negotiate and execute an amendment to the professional services agreement with **Carollo Engineers, Inc.** for professional engineering services for the Northeast (Wild Horse Ranch) Wastewater Treatment Plant Expansion project in the amount of \$6,523,883 for a total contract amount not to exceed \$11,662,793. (District 1)
9. Recommend approval to negotiate and execute an amendment to the professional services agreement with **K. Friese & Associates, Inc.** for engineering services for Design and Bid phases for the South and Northwest Area Lift Station Improvements in the amount of \$550,395, for a total contract amount not to exceed \$4,197,395. (District 10)
10. Recommend approval to award and execute a construction contract with **JKB Construction Company, LLC**, for the Barton Hills Water & Wastewater Pipeline Renewal project in the amount of \$4,824,374 plus a \$482,438 contingency, for a total contract amount not to exceed \$5,306,812. (District 5)
11. Recommend approval for additional contingency for the construction contract with **Cedar Hills Construction, LLC** for the Southwest Allandale Neighborhood Water and Wastewater System Renewal in the amount of \$635,456 for a total amount not to exceed \$5,845,461. (District 10)
12. Recommend approval to negotiate and execute an amendment to the professional services agreement with **Half Associates, Inc.**, for engineering services for the Fallwell Lane Capital Renewal project in the amount of \$5,000,000, for a total contract amount not to exceed \$8,000,000.
13. Recommend approval of an ordinance amending the Fiscal Year 2022-2023 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to accept and appropriate grant funds in an amount of up to \$5,000,000.00 from the **United States Federal Emergency Management Agency (FEMA) for the Texas COVID-19 Pandemic (DR4485) Hazard Mitigation Assistance** grant program administered through the Texas Department of Emergency Management; and amending the Public Works Department Capital Budget (Ordinance No. 20220817-004) to transfer in and appropriate up to \$5,000,000.00 for the Fallwell Lane, Sand Hill Energy Center, and the South Austin Regional Wastewater Treatment Plant Access and Flood Potential Mitigation project.
14. Recommend approval of a resolution authorizing the issuance by **Pilot Knob Municipal Utility District No. 2** of Unlimited Tax Bonds, Series 2022A, in a principal amount not to exceed \$5,900,000.
15. Recommend approval of a resolution authorizing the issuance by **Pilot Knob Municipal Utility District No. 3** of Unlimited Tax Bonds, Series 2022A, in the amount of \$13,000,000.

16. Recommend approval of **Service Extension Request No. 5575** for wastewater service to a 0.62-acre tract located at 10802 D K Ranch Road within the Drinking Water Protection Zone, the City's Limited Purpose Jurisdiction and Austin Water's service area.
17. Recommend approval to negotiate and execute a cost participation agreement with **Kor Real Estate Partners, LLC** for the City to reimburse the developer for an amount not to exceed \$4,680,000.00 for costs associated with the design and construction of an oversized water main and appurtenances related to **Service Extension Request No. 5206** that will provide water service to a proposed mixed-use development located at 4400 E. SH 71.
18. Recommend approval for additional contingency for the construction contract with **PLW Waterworks, LLC** for the Walnut Creek Wastewater Treatment Plant Tertiary Filter Rehabilitation project in the amount of \$252,180 for a total amount not to exceed \$28,047,020.56. (District 1)

## **REPORTS BY COMMISSION SUBCOMMITTEES**

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

## **STAFF BRIEFINGS**

20. Staff briefing on Austin Water Construction Contracting Update

## **FUTURE AGENDA ITEMS**

21. Discussion of future agenda items

## **ADJOURNMENT**