



**Regular Meeting of the Water and
Wastewater Commission
January 18, 2023 — 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 November 9, 2022, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO COUNCIL

2. Recommend approval to execute a contract for vegetation shredding services with **Unity Contractor Services, Inc.**, for a term of five years for a total contract amount not to exceed \$875,000.
3. Recommend approval to execute a contract for applied structural drying services with **Twenty Four Seven Resources, LLC d/b/a Servpro of Hyde Park/Central Austin**, for a term of five years in the amount not to exceed \$525,000.
4. Recommend approval to execute a construction contract for the Onion Creek Odor Control Facility Stream Bank Stabilization project with **Forsythe Brothers Infrastructure, LLC**, in the amount of \$390,000 plus a \$19,500 contingency for a total contract amount not to exceed \$409,500.

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 for engineering services for Design and Bid/Award phases for the Hornsby Bend BMP Process Ammonia Removal Facility project with **Stantec Consulting Services, Inc.** in the amount of \$1,616,842, for a total contract amount not to exceed \$2,116,842.
6. Recommend approval to negotiate and execute a professional services agreement to provide engineering services for the Center Street Pump Station Replacement and Electrical Improvements project, with **CDM Smith, Inc.** (staff recommendation) or one of the other qualified respondent(s) for Request for Qualifications Solicitation No. CLMP336, in amount not to exceed \$6,000,000. (District 3)
7. Recommend approval of a resolution repealing Resolution No. 20121213-003 and approving a new land management plan for the Water Quality Protection Lands managed by Austin Water and located primarily in southwest Travis and northeast Hays Counties.
8. Recommend approval to negotiate and execute a contract to conduct an Austin Water cost-of-service rate study 2023 with **NewGen Strategies and Solutions, LLC**, for a term of two years in an amount not to exceed \$400,000.

REPORTS BY COMMISSION SUBCOMMITTEES

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

STAFF BRIEFINGS

10. Briefing on the 2022 Austin Water External Review presented by Dr. Lynn Katz, Director of the Center for Water and the Environment at the University of Texas

FUTURE AGENDA ITEMS

11. Discussion of future agenda items

ADJOURNMENT