



**Regular Meeting of the Water and  
Wastewater Commission  
May 8, 2024 — 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/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](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)	Mike Reyes, (District 4)	Christopher Maxwell-Gaines, Vice Chair (District 8)
Jesse Penn (District 1)	Sam Angoori (District 5)	Marcela Tuñón Sion (District 9)
Alex Navarro (District 2)	Shwetha Pandurangi (District 6)	Susan Turrieta, Chair (District 10)
Sabrina Reichert (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 April 17, 2024, regular meeting of the Water and Wastewater Commission.

**DISCUSSION AND ACTION**

2. Recommend approval to negotiate and execute an amendment to the contract with **MGC Contractors, Inc.** for the Walnut Creek Primary Clarifier and Flow Equalization Basin Rehab project in an amount of \$127,300,000 not to exceed \$160,000,000. (District 1)
3. Recommend approval to negotiate and execute a contract for pre-construction and construction services for Walnut Creek Wastewater Treatment Plant Expansion to 100 Million Gallons per Day (MGD) project with **MWH Constructors Inc.** in an amount not to exceed \$900,000,000. (District 1)
4. Recommend approval to amend the contract for engineering services for the Walnut Creek Wastewater Treatment Plant Headworks Improvements with **Carollo Engineers, Inc.**, in the amount of \$9,000,000 for a revised total contract amount not to exceed \$14,700,000. (District 1)
5. Recommend approval to amend the contract for professional services for the Walnut Creek Primary Clarifier and Flow Equalization Basin Rehab project with **Black & Veatch Corporation**, in the amount of \$17,000,000 for a revised total contract amount not to exceed \$22,024,948.

6. Recommend approval to negotiate and execute an amendment to the contract for professional engineering services for the Walnut Creek Wastewater Treatment Plant Expansion to 100 Million Gallons Per Day project with **AECOM Technical Services, Inc.**, in the amount of \$71,000,000 for a revised total contract amount not to exceed \$131,000,000. (District 1)
7. Recommend approval to negotiate and execute a professional services contract for engineering services for the South Austin Regional Wastewater Treatment Plant Chemical Consolidation project with **CP&Y, Inc., dba STV Infrastructure**, in an amount not to exceed \$500,000. (District 2)
8. Recommend approval to execute a contract for construction services for the Westgate Neighborhood Wastewater Pipeline Renewal project with **Cedar Hills Construction, LLC**, in the amount of \$6,864,948 plus a \$686,495 contingency for a total contract amount not to exceed \$7,551,443. (Districts 2, 5)
9. Recommend approval to amend the contract for professional services for the Williamson Creek Wastewater Interceptor project with **CAS Consulting & Services, Inc.**, in the amount of \$586,721 for a revised total contract amount not to exceed \$7,046,716.
10. Recommend approval to negotiate and execute a cost participation agreement with **GP Decker, LLC** for the City to reimburse the developer for an amount not to exceed \$531,875.00 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 5713R that will provide water service to a proposed multi-family and light industrial development located at 9500 Decker Lane.
11. Recommend approval to negotiate and execute a cost participation agreement with **GP Decker LLC** for the City to reimburse the developer for an amount not to exceed \$2,960,100.00 for costs associated with the design and construction of an oversized lift station, force main and appurtenances related to Service Extension Request No. 5714R that will provide wastewater service to a proposed multi-family and light industrial development located at 9500 Decker Lane.
12. Recommend approval to amend the contract for engineering services for the South Area and Northwest Area Lift Station Improvements with **CDM Smith Inc.**, in the amount of \$2,850,000 for a revised total contract amount not to exceed \$6,350,000. (District 1)

### **STAFF BRIEFINGS**

13. Staff briefing on Walnut Creek Wastewater Treatment Plant upgrades and expansion
14. Staff briefing on My ATX Water program implementation update

### **COMMITTEE UPDATES**

15. Update from the Joint Sustainability Committee meeting regarding conservation and sustainability initiatives – **Commissioner Chris Maxwell-Gaines**
16. Update from Public Involvement Committee for Austin Water Cost of Service Study meeting regarding Austin Water’s potential future rates and fees– **Commissioner Jesse Penn**
17. Update from the Austin Integrated Water Resource Planning Community Task Force meeting regarding Water Forward Plan implementation and progress on plan updates – **Commissioner William Moriarty**

### **FUTURE AGENDA ITEMS**

Discussion of future agenda items

### **ADJOURNMENT**