



**Regular Meeting of the Water and
Wastewater Commission
June 12, 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. 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)	

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the May 8, 2024, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND ACTION

2. Recommend approval to negotiate and execute ten professional services contracts for engineering services for the 2024 Large Scale Water and Wastewater Facilities Engineering Services Rotation List with **Jacobs Engineering Group, Inc.; Kennedy Jenks Consultants, Inc.; CDM Smith, Inc.; CAS Consulting and Services, Inc.; Hazen & Sawyer DPC; HDR Engineering, Inc.; AECOM Technical Services, Inc.; Carollo Engineers, Inc.; Freese & Nichols, Inc.; and CP&Y, Inc., d/b/a STV Infrastructure**, for total contract amounts not to exceed \$38,500,000.00, divided among the firms.
3. Recommend approval to execute a contract for construction services for the Longhorn Dam Safety Improvements project with **Jay-Reese Contractors, Inc.**, in the amount of \$3,531,000 plus a \$353,100 contingency for a total contract amount not to exceed \$3,884,100. (District 3)
4. Recommend approval to negotiate and execute a contract for sewer inspection equipment, parts, and services with **CLS Sewer Equipment Co. Inc.**, for up to five years for a total contract amount not to exceed \$2,310,000.
5. Recommend approval to execute a contract for sodium bisulfite totes with **Kinetic Motorwerks, LLC**, for up to five years for a total contract amount not to exceed \$910,000.

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.

6. Recommend approval to execute a contract for commercial-grade **Anhydrous Ammonia with Shrieve Chemical Company, LLC**, for up to five years for a total contract amount not to exceed \$2,000,000.
7. Recommend approval to execute a contract for flocculating polymer with **Polydyne, Inc.**, for a term of up to five years in an amount not to exceed \$600,000.
8. Recommend approval to negotiate and execute a contract for consulting services to develop the Austin Water 2028 Strategic Plan with **Blue Sky Incubators LLC d/b/a Blue Sky Partners**, for a term of two years in an amount not to exceed \$150,000.

STAFF BRIEFINGS

9. Staff briefing on updates to single family residential landscape transformation activities
10. Staff briefing on Austin Water staff recruitment and retention updates

COMMITTEE UPDATES

11. Update from the Joint Sustainability Committee meeting regarding conservation and sustainability initiatives – **Vice Chair Chris Maxwell-Gaines**
12. 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**
13. 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