



**Water and Wastewater Commission**  
**May 8, 2019 – 6:00 pm**  
**Waller Creek Center, Conference Room 104**  
**625 East 10<sup>th</sup> Street**  
**Austin, Texas**

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

## **AGENDA**

Commissioners:

William Moriarty, (Mayor)	Chien Lee, Chair (District 4)	Christy Williams (District 8)
Jesse Penn (District 1)	Christianne Castleberry, Vice Chair (District 5)	Grant Fisher (District 9)
Nhat Ho (District 2)	Mia Parton (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Annie Schmitt (District 7)	

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### **A. CALL TO ORDER**

### **B. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

### **C. APPROVAL OF MINUTES**

Approval of minutes from the April 10, 2019 Water & Wastewater Commission regular meeting.

### **D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL**

1. Recommend approval to award a multi-term contract with **ALTIVIA Chemicals, LLC**, to provide liquid ferric sulfate, for up to five years for a total contract amount not to exceed \$2,900,000.
2. Recommend approval of a multi-term contract with **Summitt Forests, Inc.**, to provide juniper cutting services at the water quality protection lands, for up to five years for a total contract amount not to exceed \$500,000.
3. Recommend approval to authorize an amendment to the construction contract with **Santa Clara Construction LTD.** for the Wastewater Line Renewal and Spot Rehab Service

Contract Indefinite Delivery/Indefinite Quantity contract for additional funding in the amount of \$500,000, for a total contract amount not to exceed \$10,100,000.

4. Recommend approval to authorize the negotiation and execution of professional services agreements with **K Friese & Associates, Inc.** (WBE) and CAS Consulting & Services, Inc., (MBE) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP258 to provide engineering services for Oltorf Street Reclaimed Water Main Phases 1 & 2 projects in an amount not to exceed \$1,300,000.
5. Recommend approval to authorize the negotiation and execution of a professional services agreement with the following six (6) staff recommended firms: **Weston Solutions, Inc., BGE, Inc., Walker Partners, LLC, Dannenbaum Engineering Company-Austin LLC, Kennedy/Jenks Consultants, Inc. and K Friese & Associates, Inc.** (WBE), or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP255 to provide engineering services for the 2019 Small Scale Water and Wastewater Facilities Engineering Services Rotation List in amount not to exceed \$10,500,000.
6. Recommend approval to authorize the negotiation and execution of a professional services agreement with the following ten (10) staff recommended firms: **AECOM Technical Services, Inc., CDM Smith Inc., Carollo Engineers, Inc., CP&Y, Inc., HDR Engineering, Inc., CAS Consulting and Services, Inc.** (MBE), **ARCADIS U.S., Inc., Alan Plummer and Associates, Inc., Freese and Nichols, Inc., and Black & Veatch Corporation**, or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP254 to provide engineering services for the 2019 Large Scale Water and Wastewater Facilities Engineering Services Rotation List in amount not to exceed \$33,000,000.
7. Recommend approval of a resolution consenting to the annexation by **Travis County Water Control and Improvement District No. 20** of approximately 2.309 acres located at 1111 N Weston Lane, contiguous to Council District # 10.
8. Recommend approval to authorize the negotiation and execution of a cost reimbursement agreement with **William Lyon Homes** for the City to reimburse the developer for an amount not to exceed \$526,660 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4116R that will provide water service to a proposed single-family development located at 6001 Kellam Road.
9. Recommend approval to authorize the negotiation and execution of a cost reimbursement agreement with **William Lyon Homes** for the City to reimburse the developer for an amount not to exceed \$822,855 for costs associated with the design and construction of an oversized wastewater force main and appurtenances related to Service Extension Request No. 4117R that will provide wastewater service to a proposed single-family development located at 6001 Kellam Road.

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 Denise Avery at Austin Water, 512-972-0104 or 512-972-0101, for additional information; TTY users route through Relay Texas at 711

10. Recommend approval to amend Ordinance No. 20180911-002, the Fiscal Year 2018-2019 Fees, Fines, and Other Charges to be set or charged by the City, to increase the Austin Water Industrial Waste Surcharge for ammonia-nitrogen.

**E. VOTING ITEMS FROM COMMISSION**

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Joint Sustainability Committee – Nhat Ho
2. BCCP Citizen Advisory Committee – Annie Schmitt

**G. NON VOTING DISCUSSION ITEMS**

1. Nomination and selection of Budget Subcommittee member(s)

**H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Customer Service Metrics Monthly Update – Drema Gross/Monica Joyner

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**



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## **AGENDA ADDENDUM**

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### **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

2. Austin Water Financial Status Quarterly Update