

Special Meeting of the Water and Wastewater Commission Monday, June 8, 2020

The Water and Wastewater Commission to be held Monday, June 8, 2020 - 3:00 PM with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by Noon, Sunday, June 7, 2020.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **June 8, 2020 Water and Wastewater Commission Meeting**, residents must:

- Call or email the board liaison at **(512) 972-0115** or **Blanca.Madriz@austintexas.gov** no later than **Noon, June 7, 2020**. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **Blanca.Madriz@austintexas.gov** by Noon, June 7, 2020. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: **<http://www.austintexas.gov/page/watch-atxn-live>**



Water and Wastewater Commission
June 8, 2020 – 3:00 PM
VIA VIDEOCONFERENCING
<http://www.austintexas.gov/page/watch-atxn-live>

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

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)	Vacant (District 7)	

CALL TO ORDER

A. APPROVAL OF MINUTES

Approval of minutes from the May 6, 2020 Water & Wastewater Commission regular meeting.

B. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval to negotiate and execute a multi-term contract with **EMR Elevator Inc. D/B/A EMR Elevator Excellence**, to provide elevator and escalator preventative maintenance, repair, and modernization services, for up to five years for a total contract not to exceed \$16,540,000. Austin Water's requested authorization is \$1,720,000.
2. Recommend approval to negotiate and execute a multi-term cooperative contract through **Staples Contract & Commercial LLC, with Summus Industries Inc. (MBE)**, to provide office supplies and related services, for up to five years for a total contract amount not to exceed \$13,432,500. Austin Water's requested authorization is \$900,000.
3. Recommend approval to award and execute a construction contract with **Alpha Paving Industries, LLC, (MBE)** for the 2021 Austin Water Asphalt and Concrete Restoration Indefinite Delivery/Indefinite Quantity contract in the amount of \$8,000,000 for an initial two-year term, with three 1-year extension options of \$4,000,000 each for a total contract amount not to exceed \$20,000,000. (All Districts)

4. Recommend approval to negotiate and execute a cost participation agreement with **Pearson Ranch, LLC** for the City to reimburse the developer for an amount not to exceed \$2,200,100 for costs associated with the design and construction of oversized wastewater mains and appurtenances related to Service Extension Request No. 4499R that will provide wastewater service to a proposed mixed use development located north of State Highway 45, south of Neenah Avenue, east of West Parmer Lane, and west of Pearson Ranch Road. (District 6)
5. Recommend approval for **Service Extension Request No. 4622** for wastewater service to a 77.78-acre tract located at 9021 W. US 290 Highway within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area. (District 8)
6. Recommend approval of **Austin Water Capital Improvement Projects** located in the Drinking Water Protection Zone for inclusion in Austin Water's 5-year Capital spending plan as required by Financial Policy No. 8.

C. REPORTS BY COMMISSION SUBCOMMITTEES

1. Update from Previous Joint Sustainability Committee Meeting

D. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. COVID-19 – Austin Water Operation, Staff and Financial Impact Update
2. Customer Service Metrics Update
3. Drinking Water and Reclaimed Water CIP Projects Annual Update

E. FUTURE AGENDA ITEMS

ADJOURN