

No 051607-N

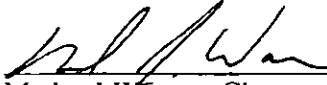
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May 17, 2007

**RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING NEGOTIATION AND
EXECUTION OF AN AMENDMENT TO THE EXISTING WASTEWATER COST
REIMBURSEMENT AGREEMENT WITH LENNAR BUFFINGTON ZACHARY SCOTT,
L P.**

**May 16, 2007
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairperson)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P E (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P E	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Gray	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends approval of an Ordinance authorizing negotiation and execution of an amendment to the existing Wastewater Cost Reimbursement Agreement with Lennar Buffington Zachary Scott, L P , to increase the amount of City cost reimbursement for construction of a 18-inch and 30-inch wastewater main and appurtenances to provide wastewater service to the Zachary Scott Tract located in the south corner of the Old Lockhart Highway and Bradshaw Road intersection for a new total actual construction cost for wastewater improvements not to exceed \$3,696,000 00, and for the professional services costs for engineering, design and project management only for the original design, the aerial crossing design and the new wastewater tunnel alignment in an amount not to exceed \$774,999 00, and cost reimbursement of the pump and haul operations in an amount not to exceed \$150,000 00, increasing the original Council approval amount by \$3,287,259 00 for a new overall total amount not to exceed \$4,620,999 00, and waiving the requirements of Section 25-9-63 of the City Code relating to amount of cost reimbursement, waiving the requirements of Section 25-9-67 of the City Code relating to the schedule for cost reimbursement payments


Michael Warner, Chairperson,
Water & Wastewater Commission

5/16/07
Date



May 17, 2007
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LATE BACKUP 5/17/2007

ENVIRONMENTAL BOARD MOTION 051607-D1

Date May 16 2007

Subject Third Revision of the Zachary Scott Off-Site Waste Water Improvements Line

Motioned By Dave Anderson P E

Seconded by Phil Moncada

Recommendation

The Environmental Board recommends **approval with conditions** of variances to LDC Section 25-8-361 – To allow wastewater improvements in a critical water quality zone – for the above-referenced project

Staff Conditions

- 1 The Applicant will provide appropriate water quality treatment if groundwater is encountered during construction per City of Austin standards
- 2 Applicant will restore disturbed areas within the Critical Water Quality Zone using City of Austin standard Specification 609-S

Board Conditions

- 1 No additional Certificates of Occupancy will be provided by the City of Austin to existing and future subdivisions until the wastewater line is finished
- 2 Dedicated and redundant storage and reduced frequency of pumping and hauling will be provided to minimize potential for spillage and improve neighborhood safety

Rationale

- 1 Applicant has minimized construction in the Critical Water Quality Zone
- 2 Findings of Fact have been met

Vote 8-0-0-0

For Anderson Neely Moncada Curra Maxwell Dupnik Beall and Ahart

Against

Abstain

Absent

Approved By

Dave Anderson P E CFM
Environmental Board Chair