

AGENDA



Thursday, November 29, 2007

**Watershed Protection and Development Review
RECOMMENDATION FOR COUNCIL ACTION**

Item No. 38

Subject: Authorize negotiation and execution of a third and final amendment to the Interlocal Agreement between the Lower Colorado River Authority, Travis County, the City of Austin and the City of Sunset Valley to establish completion of the work performed under the Original Agreement and amendments, to amend the Agreement to include the final actual costs for the services, and to end the Agreement for the U.S. Army Corps of Engineers' Onion and Williamson Creek Watersheds, Flood Control and Environmental Restoration Feasibility Study.

Fiscal Note: A fiscal note is not required.

For More Information: George E. Oswald, P.E., 974-3369; Roxanne Cook, P.E., 974-3382

Prior Council Action: 06/22/2000 – Interlocal approved; 03/21/2002 – Amendment #1 approved; 04/24/2003 – appropriated grant funding to project; 10/09/2003 – Amendment #2 approved.

The Lower Colorado River Authority (LCRA), Travis County, the City of Austin and the City of Sunset Valley have completed the U.S. Army Corps of Engineers' Onion Creek and Williamson Creek Watersheds, Flood Control and Environmental Restoration Feasibility Study described in the Original Agreement and amendments.

The total project cost is \$3,301,460.08. The U.S. Army Corps of Engineers is responsible for 50 percent of the costs. The remaining 50 percent of the costs were shared between the entities as follows:

LCRA: In-Kind Services \$37,756.20, Cash Payment \$0.00, Total \$37,756.20.

Travis County: In-Kind Services \$72,519.76, Cash Payment \$466,862.00, Total \$539,381.76.

City of Austin: In-Kind Services \$682,877.70, Cash Payment \$358,898.00, Total \$1,041,775.70.

City of Sunset Valley: In-Kind Services \$19,066.38, Cash Payment \$12,750.00, Total \$31,816.38.

The Austin City Council previously authorized the maximum cost share of \$1,119,189.00 for the study. The final actual cost for the City of Austin is \$1,041,775.70 of which \$278,602.00 has been provided in cash to date and \$682,877.70 has been provided as in-kind services. A final payment of \$80,296.00 will be issued to the LCRA upon execution of this Amendment. Upon final payment to LCRA by the City of Austin, Travis County and City of Sunset Valley, the obligation of the Original Agreement and amendments are considered fulfilled and the entire Interlocal Agreement shall expire.