

**CIP  
Fiscal Note**

**DATE OF COUNCIL CONSIDERATION:**  
**DEPARTMENT:**

3/27/2008  
Public Works

**SUBJECT:** Authorize negotiation and execution of a professional services agreement with CARTER & BURGESS, INC., Austin, TX for planning, engineering design, construction administration and warranty period services for the Boardwalk at Lady Bird Lake project in an amount not to exceed \$1,400,000.

**FINANCIAL INFORMATION:**

<b>Project Name:</b>	Town Lake Boardwalk Extension
<b>Project Authorization:</b>	FY 2007-08 Capital Budget
<b>Funding Source:</b>	CIP Appropriation - General Fund
<b>Fund/Agency/Orgn:</b>	8741-8607-3063

Current Appropriation	\$1,700,000
Unobligated Balance	\$1,700,000
Amount of this Action	\$1,400,000
Remaining Balance	<u><u>\$300,000</u></u>

  
Signature

PARD Financial Services Division Manager  
Title

03/17/2008  
Date