

AGENDA



Thursday, September 25, 2008

**Contract and Land Management
RECOMMENDATION FOR COUNCIL ACTION**

Item No. 18

Subject: Authorize negotiation and execution of an amendment to the professional services agreement with the following 13 firms: ESPEY CONSULTANTS, INC., Austin, TX; MWM DESIGN GROUP (MBE/MH), Austin, TX; PBS&J, Austin, TX; RAYMOND CHAN & ASSOCIATES, INC. (MBE/MA), Austin, TX; DAVCAR ENGINEERING SERVICES, (MBE/MH) Austin, TX; K FRIESE & ASSOCIATES, INC., (WBE/FW) Austin, TX; OTHON, INC., Austin, TX; HEJL, LEE & ASSOCIATES, INC., (MBE/MA) Austin, TX; JACOBS CARTER BURGESS, INC., Austin, TX; BROWN & GAY ENGINEERS, INC., Austin, TX; DANNENBAUM ENGINEERING COMPANY-AUSTIN, LLC, Austin, TX; BLACK & VEATCH CORPORATION, Austin, TX; and KELLOGG BROWN & ROOT, Austin, TX to provide engineering services for the Water and Wastewater System Pipeline Engineering Rotation List for the Years 2008 through 2011 or until available funding authorization is expended, in the amount of \$9,750,000 in authorization plus \$750,000 unallocated to one firm for a total of \$10,500,000.

Amount and Source of Funding: Funding is available in the Fiscal Year 2008-2009 Capital and/or Operating and Maintenance budgets of the Austin Water Utility.

Fiscal Note: There is no unanticipated fiscal impact. A fiscal note is not required.

For More Information: Joe Hoepken, P.E. 703-6639, Rosie Truelove 974-3064, April Thedford 974-7141

MBE/WBE: This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting goals with 16.50% MBE and 14.20% WBE subcontractor participation.

Boards and Commission Action: Reviewed by the Water and Wastewater Commission.

Prior Council Action: June 5, 2008: Council approved the Water and Wastewater System Pipeline Engineering Rotation List 2008-2011 and authorized negotiation and execution of professional services agreements in the amount not to exceed \$9,750,000.

On June 5, 2008, 13 firms were selected for the 2008-2011 Water and Wastewater System Pipeline Engineering Rotation List with a total authorization in the amount of \$9,750,000. This Rotation List was established to provide planning, preliminary engineering, design, construction, project management, and other engineering services that are identified as part of the Austin Water Utility's Capital and O&M budgets. Additionally, this rotation list was established to support the South IH-35 Water and Wastewater Infrastructure Improvement Program whereas assignments would proceed on an accelerated schedule to meet the deadlines associated with that program. To date, all 13 firms have received assignments for an estimated amount of \$5,829,405. Therefore, approximately 60% of the rotation list authority has been assigned, and eleven of those assignments are for the South IH-35 Water and Wastewater Infrastructure Improvement Program. In order to substantially complete all remaining South IH-35 Program pipeline assignments by December 31, 2010, additional authorization is required.

This request for Council Action is requesting the approval of an additional \$9,750,000 in authorization plus \$750,000 unallocated to one firm for a total of \$10,500,000, on the 2008-2011 Water and Wastewater System Pipeline Engineering Rotation List. The unallocated \$750,000 will be utilized for a

high priority assignment which will be given to the next firm on rotation at the time it is brought forward, in accordance with the Rotation List Management assignment methodology. This requested authorization is expected to enable the Rotation List firms to complete the remaining services on the Rotation List.