

## AGENDA



Thursday, December 18, 2008

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

Item No. 16

**Subject:** Authorize negotiation and execution of an amendment to the professional services agreement with the following seven firms: CAMP, DRESSER & MCKEE, INC. (CDM), Austin, TX; CHIANG, PATEL & YERBY, INC., Austin, TX; KALLURI GROUP, INC., (MBE/MA) HOUSTON, TX; ALAN PLUMMER ASSOCIATES, INC., Austin, TX; CH2M HILL, INC., Austin, TX; KENNEDY/JENKS CONSULTANTS, INC., Austin, TX and MWH AMERICAS, INC., Austin, TX to provide engineering services for the Water and Wastewater System Facility Engineering Rotation List, for the years 2008 through 2011 or until available funding authorization is expended, in the amount of \$2,500,000 in additional authorization, for a total not to exceed amount of \$9,500,000 for this rotation list. This additional authorization will be distributed as follows: \$1,500,000 will be allocated to the Pilot Knob Pump Station Project as part of the South IH-35 Water and Wastewater Infrastructure Improvement Program; \$500,000 will be allocated to Chiang, Patel & Yerby, Inc. (CP&Y) for completion of the Northwest C Pump Station assignment; and \$500,000 will be held for contingencies and may be applied to any assignment by the rotation list assignment methodology, in the event that an assignment exceeds the current estimates.

**Amount and Source of Funding:** Funding is available in the current Fiscal Year 2008-2009 Capital and/or Operating Budgets of the Austin Water Utility and additional funding is contingent on future approval in the Fiscal Year 2009-2010 Capital and/or Operating 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 was awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.50% MBE and 14.20 WBE subcontractor participation to date.

**Boards and Commission Action:** Review by Water and Wastewater Commission on December 17, 2008.

**Prior Council Action:** July 24, 2008 - Council approved the Water and Wastewater System Facility Engineering Rotation List 2008-2011 and authorized negotiation and execution of professional services agreements in the amount not to exceed \$7,000,000.

On July 24, 2008, seven firms were selected for the 2008-2011 Water and Wastewater System Facility Engineering Rotation List with a total authorization in the amount of \$7,000,000. This Rotation List was established to provide planning, preliminary engineering, design, construction, project management and other engineering services as necessary for all projects 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. To date, six firms have received assignments for an estimated total of \$4,530,000; over 64% of the total rotation list authority.

An additional \$2,500,000 in authorization is required to complete remaining projects intended for this rotation list, allocated as follows:

The Pilot Knob Pump Station Project is essential to the overall success of the South IH-35 Water and Wastewater Improvement Program. In order to meet important deadlines for The Program, it is essential to use the services of a rotation list consultant. The firm assigned to The Pilot Knob Pump Station Project will receive an additional \$1,500,000 in authorization to complete the project. The assignment will be made to a firm on this rotation list in accordance with the Rotation List Management Procedures, Assignment Methodology. For "Pass 1" on the rotation list, firms were ordered according to RFQ Evaluation Matrix scores, and received assignments from the Rotation List Manager in the order they were requested by the requesting entity (Austin Water Utility). Once all seven firms have received assignments in this manner, the assignment order will be reordered for "Pass 2." For "Pass 2," firms will be reordered by percentage of remaining authorization amount. For example, the firm with the highest remaining authority percentage will receive the first assignment requested during "Pass 2," and so forth.

Chiang, Patel & Yerby, Inc. (CP&Y), Austin, TX will receive an additional \$500,000 in authorization to complete the Northwest C Pump Station Project which they received in September 2008. The initial cost estimate for this assignment was within the firm's \$1,000,000 authority. However, the current construction cost estimate increased due to inflation, which caused an increase in the engineering fee estimate.

An additional \$500,000 is required to be held for contingencies that may arise on any of the assignments on this rotation list. This authority will be applied to firms in accordance with the rotation list assignment methodology.

This request for Council Action is requesting the approval of an additional \$2,500,000 in authorization for the 2008-2011 Water and Wastewater System Facility Engineering Rotation List. This requested authorization will allow work related to the South IH-35 Program to be completed within mandated timelines and enable the rotation list firms to complete all remaining services on the rotation list.