A U S T I N C I T Y C O U N C I L

AGENDA

Thursday, November 19, 2009

Contract and Land Management **Item No. 26**
RECOMMENDATION FOR COUNCIL ACTION

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., (MBE/MA), 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 $3,500,000 in additional authorization, for a total not to exceed amount of $16,500,000 for this rotation list. This additional authorization will be used to provide risk management, cost and schedule monitoring services for the Water Treatment Plant 4 (WTP4) project.

Amount and Source of Funding: Funding is available in the Fiscal Year 2009-2010 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: Greg Meszaros 972-0108; Mike Trimble 972-7141

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) with 16.50% MBE and 14.20% WBE subconsultant participation to date.

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

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; December 18, 2008 - Council authorized an amendment to increase authority by $2,500,000 for a total not to exceed amount of $9,500,000 for the rotation list; June 18, 2009 – Council authorized and amendment to increase authority by $3,500,000 for total not to exceed amount of $13,000,000.

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/or Operating and Maintenance budgets. To date, all seven firms have received at least one assignment. There are nine active assignments projected to expend 80% of the current rotation list authority.

The WTP4 Project has an estimated construction cost of $359,000,000 and is scheduled to be completed by 2014. Due to the size, schedule and complexity of the Water Treatment Plant 4 Project, it has been determined that a project advisor is required to ensure that the project is being successfully conducted through completion. The WTP4 Advisor will conduct a thorough risk assessment of project, review and monitor project schedule and cost information, review the individual work packages being developed for

the project, and make recommendations to the WTP4 Executive Committee on appropriate courses of action.

Camp, Dresser and McKee, Inc. has been identified to perform these services due to their qualifications, experience, and knowledge of the WTP4 project through providing value engineering services for the project. Because the WTP4 project is proceeding along a critical timeline, it is in the City's best interest to acquire these services as soon as possible. This item is requesting the approval of an additional $3,500,000 in authorization for the 2008-2011 Water and Wastewater System Facility Engineering Rotation List so that these services can be obtained within the necessary timeframe. Due to nature and scope of services for WTP4 Advisor, no subcontracting opportunities have been identified.