

AGENDA



Recommendation for Council Action

Austin City Council		Item ID	15314	Agenda Number	12.
Meeting Date:	6/7/2012		Department:	Library	
Subject					
Authorize negotiation and execution of an amendment to the Interlocal Agreement with the Austin Independent School District (AISD) for Facility Construction and Use of the J. J. Pickle Elementary School/St. John's Community Center campus for a term of one year, to reimburse AISD for certain operating and maintenance services provided from September 1, 2011 through August 31, 2012, in an amount not to exceed \$250,000, with options to renew for up to four 12-month terms in an amount not to exceed \$250,000 per renewal term, for a total not to exceed amount of \$1,250,000.					
Amount and Source of Funding					
Funding in the amount of \$250,000 is available in the Fiscal Year 2011-2012 Operating Budgets of the Library Department, Health & Human Services Department, and Parks and Recreation Department. Funding for the extension options is contingent upon available funding in future budgets.					
Fiscal Note					
There is no unanticipated fiscal impact. A fiscal note is not required.					
Purchasing Language:					
Prior Council Action:	December 30, 1998, Council authorized the City Manager to negotiate and present for approval at a later date an agreement with AISD for the construction and operation of facilities jointly serving the educational and municipal needs of the local community; July 1, 1999, Council authorized, with conditions, the negotiation of an Interlocal Agreement with AISD for design, construction, and maintenance of the J. J. Pickle Elementary School/St. John's Community Center; August 19, 1999, Council approved execution of an Interlocal Agreement with AISD for design, construction, and related services, with a not to exceed amount of \$5,785,600; June 29, 2000, Council approved execution of an amendment to increase funding for design, construction and related services in the amount of \$300,000 for a total agreement amount not to exceed \$6,085,600; August 2, 2001, Council approved execution of a second amendment to increase funding for design, construction and related services in the amount of \$102,500, for a total agreement amount not to exceed \$6,188,100; June 24, 2010, Council approved ratification of payments to AISD for operating and maintenance services in the amount of \$714,339.16, and authorized negotiation and execution of an amendment to the agreement for a term of one year, effective on July 1, 2010, to reimburse AISD for operating and maintenance services provided from September 1, 2006 through August 31, 2009, in the amount of \$330,111.54, and to reimburse AISD for the same types of services provided from September 1, 2009 through August 31, 2010, in an amount not to exceed \$200,000, with an option to renew for one 12-month term in an amount not to exceed \$200,000.				
For More Information:	Dana McBee, Assistant Director, Austin Public Library 974-7433				

Boards and Commission Action:	
MBE / WBE:	This Interlocal Agreement is exempt from the MBE /WBE Ordinance. This exemption is in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.
Related Items:	
Additional Backup Information	
<p>The Facility Construction and Use Agreement for the J. J. Pickle Elementary School/St. John's Community Center campus (Center) was approved by Council on August 19, 1999, and included a not to exceed amount of \$5,785,600 for design, construction and related services. This agreement was amended in 2000 and 2001 to authorize \$402,500 in additional funds. All City funds authorized for the Center were bond funds, for use only for design and construction. The agreement went into effect on February 8, 2000, and the Center opened in 2002.</p> <p>Three City departments currently have facilities within the Center: Library, Health & Human Services, and Parks & Recreation. The agreement includes provisions for allocating certain facility operation and maintenance costs between the City and AISD. The original Request for Council Action stated that "upon completion, the operations and maintenance of the facility will be contingent upon funding available in future Operating Budgets."</p> <p>This RCA will authorize negotiation and execution of an amendment to the Interlocal Agreement to authorize payment for the same types of services for the period September 1, 2011 through August 31, 2012. The maximum amount payable to AISD for this term will be \$250,000. The parties may choose to renew the agreement for up to four additional 12-month terms, in an amount not to exceed \$250,000 for each term.</p> <p>This amendment will also clarify the types of operation and maintenance costs covered under the Agreement, specify the City's portion of those costs, and allocate those costs among the three City departments based upon a percentage of actual square footage of each department's facilities. The amendment also specifies and details billing and payment procedures.</p>	