

A G E N D A



Recommendation for Council Action

Austin City Council		Item ID	38252	Agenda Number	62.
Meeting Date:	12/11/2014		Department:	Parks and Recreation	
Subject					
Authorize negotiation and execution of a Parkland Improvement, Management and Operations Agreement with Austin Parks Foundation and the Downtown Austin Alliance with a City contribution not to exceed \$2,381,144.95 for the re-improvement of Republic Square Park in accordance with the June 14, 2014 Council approved Republic Square Master Plan.					
Amount and Source of Funding					
Funding is available in the Fiscal Year 2015 - 2016 of the Capital Budget of the Parks and Recreation Department					
Funding Sources -					
<ul style="list-style-type: none">• U. S. General Services Administration - \$983,294.95 (Balance after design fees)• Parks and Recreation 2012 Bond 'Downtown Squares' - \$700,000.00• Parkland Dedication Funds not to exceed - \$447,850.00• Austin Parks Foundation - \$250,000.00					
Fiscal Note					
A fiscal note is attached.					
Purchasing Language:					
Prior Council Action:	June 12, 2014 – City Council approved the Republic Square Master Plan; June 12, 2014 – City Council approved negotiation of a parkland improvement agreement between the City and Austin Parks Foundation; February 21, 2012 - Council approved a Professional Service Agreement for Design Workshop LLC on February 21, 2012; December 17, 2009 - City of Austin Council authorized acceptance of funds from a Master Agreement with the United States General Services Administration for \$1,200,000.00, Ordinance No. 20091217-051.				
For More Information:	Marty Stump, Project Management Supervisor 512-974-9460				
Boards and Commission Action:					
Related Items:					
MBE / WBE:	To be determined and as stipulated in the Agreement Section V Part E.				
Additional Backup Information					
Upon the approval of the Republic Square Master Plan, the Austin Parks Foundation (APF) and the Downtown Austin Alliance (DAA) communicated their interest in design, construction, operation and management of the park to the Parks and Recreation Department. APF and DAA proposed control of the schematic design, design development, construction documents, bidding documents and construction administration of the proposed Phase 1 improvements outlined in the Master Plan. Additionally, APF and DAA have agreed to conduct a capital campaign to provide supplemental funding in order to complete the project. The Agreement outlines improvements for Design and Construction that can be made by APF and the operation, maintenance, management and programming of Republic Square Park by DAA.					