

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, MARCH 10, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 10, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:10 a.m.

The Mayor Pro Tem introduced the agenda for the March 12, 2014 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

Contract Management

4. Authorize execution of a change order to the construction contract with FORSYTHE BROTHERS INFRASTRUCTURE, LLC, for the Lower Shoal Creek 5th Street to Lady Bird Lake Stream Restoration Project in the amount of \$91,084.21, for a total contract amount not to exceed \$1,217,366. (Notes: This contract was awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 17.47% MBE and 1.89% WBE participation.)
3. Authorize negotiation and execution of a professional services agreement with the following seven staff recommended firms (or other qualified responders) to Request for Qualifications Solicitation No. CLMP172: WISS, JANNEY, ELSTNER ASSOCIATES INC.; RABA-KISTNER CONSULTANTS INC./RABA KISTNER BRYTEST; ENGINEERED EXTERIORS, PLLC; AMTECH BUILDING SCIENCES INC.; BUILDING EXTERIOR SOLUTIONS LLC; PRICE CONSULTING INC.; and ARMKO INDUSTRIES INC. for the 2015 Roofing and Waterproofing Consultant Services Rotation List for an estimated period of three years or until financial authorization is expended, for a total contract amount not to exceed \$1,400,000 divided among the seven firms. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. Limited subcontracting opportunities were identified; therefore no MBE/WBE participation goals were established for this solicitation.)

Planning and Development Review

9. Approve an ordinance waiving certain development regulations in City Code Title 25 for a project located at the 12800 block of Research Boulevard.

Direction was given to staff to provide the date the lawsuit was filed and the current amount of city tax dollars going to all school districts.

Health and Human Services

6. Approve negotiation and execution of an interlocal agreement with Austin Independent School District for the operation and maintenance of an integrated case management software system to track and reduce chronic absenteeism, in an amount not to exceed \$15,000, with five twelve-month renewal options, in an amount not to exceed \$15,000 each, for a total contract amount not to exceed \$90,000.

Direction was given to staff to provide information and measures of results of the pilot program.

Mayor Pro Tem Tovo adjourned the meeting at 10:29 a.m. without objection.

The minutes were approved on this the 26th day of March, 2015 on Council Member Zimmerman's motion, Council Member Casar's second on a 8-0 vote. Mayor Adler and Council Members Gallo and Renteria were off the dais.