Recommendation for Council Action

AUSTIN CITY COUNCIL
Regular Meeting: May 24, 2018

Item Number: 005

Austin Water

Authorize negotiation and execution of an interlocal agreement with Travis County for the relocation of an existing detention pond and adjustments to existing water line components for the William Cannon Road Extension Project.

District(s) Affected: District 2

<table>
<thead>
<tr>
<th>Lead Department</th>
<th>Austin Water</th>
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<tbody>
<tr>
<td>Fiscal Note</td>
<td>This item has no fiscal impact.</td>
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<tr>
<td>For More Information</td>
<td>Aldo Ranzani, 512-972-1122; Denise Avery, 512-972-0104</td>
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<td>Council Committee, Boards and Commission Action</td>
<td>May 9, 2018- Recommended by the Water and Wastewater Commission on a 9-0 vote with Commissioner Michel recusing because his engineering firm is actively providing engineering services to the developer involved in the project. Commissioner Penn was absent.</td>
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Additional Backup Information:

Travis County entered into the William Cannon Road Extension Participation Agreement with Carma Easton LLC (the Developer) for the construction and cost participation to construct a four-lane divided road (with an ability to accommodate a future six-lane divided road).
extension of William Cannon Drive from McKinney Falls Parkway to U.S. Highway 183 (the “Roadway Project”).

The City owns a detention pond recorded in Document Number 2011170226 of the Official Public Records of Travis County, Texas located in the proposed right-of-way of the Roadway Project.

The Roadway Project requires that this existing detention pond filled and compacted to a stabilized condition and that a new pond be constructed at a location outside the proposed right-of-way of the Roadway Project but within the (new) easement property. The Project also requires adjustments of some components of an existing City waterline including adjustments to valve boxes, fire hydrant elevations, and air vent pipes.

There will be no costs to the City as a result of this interlocal agreement. The Developer will be responsible for all expenses relating to filling the existing pond, compacting it to a stabilized condition, designing and constructing the new pond, and all expenses relating to adjustments to the appurtenances of the existing waterline. In addition, at the expense of the Developer, the City will perform independent inspection and testing of the pond relocation and the components adjustments in coordination with the Developer’s inspectors and as agreed to by the City and County Project Managers.

If required, Travis County shall obtain the written approval from the City for all change order requests prior to Travis County issuing the approved change order to the Contractor.

All dates are dependent upon design and construction contract.

This project is located within zip code 78747 and is in Council District 2.

This project is managed by Austin Water.