City of Austin Determination for the LGC to Authorize City Contracts

Waller Creek Local Government Corporation Meeting | July 31, 2020

PURPOSE OF PROPOSED COUNCIL ACTION



Authorize LGC to make procurement determinations (alternative project delivery methods such as Construction Manager-at-Risk, Competitive Sealed Proposal, Design-Build)



Authorize the negotiation, award and execution of City contracts necessary for the design and construction of the projects within the Waller Creek District



- Leverage the LGC's management and oversight purpose, as outlined in the Joint Development Agreement, for each of the parties within the partnership
- Allow the team to continue to deliver world-class projects while optimizing the strengths of partnership
- Provide a quick and efficient delivery model for the Councilapproved design plan, while being responsive to upcoming procurement and contracting needs

WHY NOW?

- A City-held contracting method is being evaluated for the construction of the Waller Creek District | Creek Delta Project
- City of Austin's Law Department reviewed previous Council resolutions and ordinances and determined that Council did not explicitly delegate this power to the LGC
- Without this explicit authorization, the LGC has limited authority to act on behalf of Council regarding the execution of City-held contracts

BENEFITS + SUPPORT

- Consistent with the spirit of the public-private partnership
- When project scope aligns with areas of technical expertise held by the City, it is preferable for the City to hold contracts within the District to allow for quick and efficient delivery
- Continuation of work in the District has the capability of providing an economic driver during these uncertain times given ongoing impacts of coronavirus pandemic
- Support from PARD and WPD for providing legal clarification of implicit authority already understood
- PARD and WPD also request the LGC to consider formally approving a recommendation to support this action at the August LGC Meeting

SCHEDULE

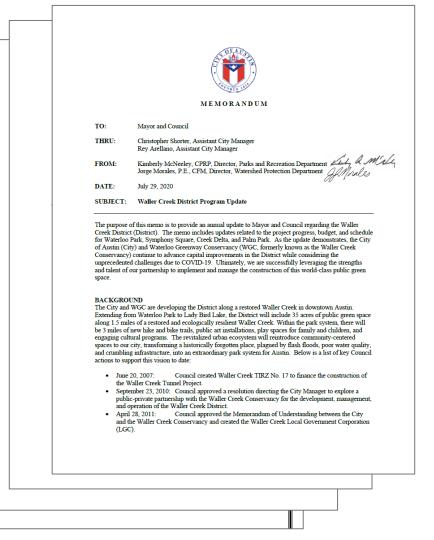
JULY MILESTONES

• July 31: LGC Meeting Introduction of Proposed Council Action and Discussion

AUGUST MILESTONES

- August 14: City Council Agenda Available
- August TBD: LGC Meeting to request support for the proposed Council action
- August 27: City Council Meeting

SUPPORTING DOCUMENTS



R

- Council Memo | Waller Creek District Program Update (Completed) Mayor and Council provided update on July 28, 2020
- LGC Memo | Departmental Support for Council Delegation of Authority to the Waller LGC for City Contracts (Completed)

• RCA 20-2504 (In Review)

Draft RCA will be presented to the LGC at the August meeting. RCA is scheduled to be on the Council agenda for the August 27th meeting.

• RCA 20-2504 Resolution (In Development)

Draft Resolution will be presented to the LGC at the August meeting. Resolution will be presented to Council at the August 27th meeting.

 Boards and Commission Recommendation (Pending) Recommendation will be titled 'Waller Creek Local Government Corporation Recommendation'. The draft recommendation will be presented to the LGC at the August meeting for approval (TBD)

Questions + Discussion

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