



Austin City Council MINUTES

WORKSESSION
WEDNESDAY, MAY 6, 1998

Mayor Watson called the meeting to order, noting the temporary absence of Council Members Griffith and Spelman.

CITIZENS COMMUNICATION: GENERAL

READING OF CONSENT AGENDA

READING OF DISCUSSION AGENDA

CITIZENS COMMUNICATION: CONSENT AGENDA

ACTION ON CONSENT AGENDA

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

3. Review of Proposed Agenda Items from the City Manager for May 14, 1998.
4. Review of Proposed Agenda Items from Council for May 14, 1998.
5. Discuss and identify consent and discussion agenda items for the May 7, 1998 Council meeting agenda. (Agenda for May 7, 1998 is attached and incorporated by reference.)

Items pulled for discussion: #s 10 and 24. Items on consent: #s 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30 and 47.

6. Set Time Certain, if necessary, for agenda items on the May 7, 1998 Agenda.

CITY CLERK

7. Approve a resolution to canvass results of the Special Election held on May 2, 1998.
Resolution No. 980506-7 approved on Council member Slusher's motion, Council Member Griffith's second, 6-0 vote, Council Member Spelman out of the room.

WATER AND WASTEWATER UTILITY

8. Approve a resolution to rescind the contract award to C.C. CARLTON CONSTRUCTION, Austin, Texas, and authorize award of the construction contract to KEYSTONE CONSTRUCTION, Austin, Texas, for the Brodie Lane South Wastewater Improvements ? Phase II, in the amount of \$682,939. (Funding is available in the 1991-92 amended Capital budget of the Water and Wastewater Utility.) Second low bid of six. 32.5% MBE, 8.1% WBE Subcontractor participation. [Recommended by Water and Wastewater Commission]

Resolution No. 980506-8 approved on Councilmember Lewis' motion, Mayor Pro Tem Garcia's second, 6-0 vote, Councilmember Spelman temporarily absent.

9. Approve a resolution authorizing negotiation and execution of a professional services agreement with CAMP, DRESSER & MCKEE, INC., Austin, Texas, for professional engineering services for the Pilot Assessment of Treatment Options to meet the Safe Drinking Water Act Amendments of 1996, in an amount not to exceed \$500,000. (Funding is included in the Amended Capital budget of the Water and Wastewater Utility.) Best qualification statement of five. 8.6% MBE, 18.2% WBE Subconsultant participation. [Recommended by Water and Wastewater Commission]

Resolution No. 980507-9 approved

10. Approve a resolution authorizing negotiation and execution of an amendment to the Professional Services Agreement with CH2M-HILL, INC., Austin, Texas, for additional construction phase services for the Hornsby Bend Sludge Management Facilities Improvements project, in the amount of \$200,000, for a total amount not to exceed \$2,232,337. (Funding was included in the 1991-92 Amended Capital budget of the Water and Wastewater Utility.) 19.08% MBE, 6.82% WBE Subconsultant participation. [Recommended by Water and Wastewater Commission]

Resolution No. 980507-10 approved

AVIATION

11. Approve a resolution authorizing execution of the contract with PSA CONSTRUCTORS, INC., (MBE/MB), Orlando, Florida, for the construction of National Guard Aircraft Washrack at Austin-Bergstrom International Airport, in the amount of \$198,563.35 plus a contingency fund of \$19,856, for a total amount of \$218,419.35. (Funding is included in the 1997-98 amended Capital budget of the Aviation Department.) Low bid of four. 65.42% DBE Prime participation. No M/WBE Subcontracting opportunities were identified. (Recommended by Airport Advisory Board)

Resolution No. 980507-11 approved

Items 9 through 11 approved on Mayor Pro Tem Garcia's motion, Council Member Griffith's second, 6-0 vote, Councilmember Spelman out of the room.

BRIEFINGS

12. AVIATION

I. Airport Advisory Board Report

II. Austin-Bergstrom International Airport

- a. Project Status
- b. Financial Update
- c. Barbara Jordan Memorial Update

Presentation given by Charles Gates, Leslie Browder, John Almond and Worth Kilcrease.

Recessed at 2:45 on Mayor Pro Tem Garcia's motion, Council Member Slusher's second, 6-0 vote, Councilmember Spelman temporarily absent.

4:30 P.M. - CITIZENS COMMUNICATION OPEN FORUM

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matter specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

ADJOURNED at 4:45 p.m.

Approved on this the 14th day of May 1998 on Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 6-0 vote, Councilmember Goodman off the dais.