

CHANGES AND CORRECTIONS

Thursday, March 11, 2004

13. ✓ Authorize negotiation and execution of an **amendment to the** outside counsel contract with SCOTT, DOUGLASS & MCCONNICO, L.L.P, Austin, TX, in *S.R. Ridge Limited Partnership v. City of Austin and Stratus Properties, Inc.*, Cause No. A03CA832 SS in the U.S. District Court for the Western District of Texas, Austin Division, in an amount not to exceed ~~\$60,000~~ **50,000, with a total contract amount not to exceed \$60,000.** (Funding in the amount of ~~\$60,000~~ **50,000** is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Economic Development Fund)
20. ✓ Authorize execution of a construction contract with CASH CONSTRUCTION CO. LTD., Pflugerville, TX, for East 51st Street Reconstruction and Water Reclamation Initiative, Phase 1B; from Cameron Road to Manor Road, in the amount of \$2,535,405 plus a \$126,770.25 contingency, for a total contract amount not to exceed \$2,662,175.25. ~~...Project-specific sub-goals stated in the solicitation were 9.46% MBE and 7.41% WBE.~~ **9.46% MBE and 7.41% WBE subcontractor participation.**
21. Authorize execution of change order # 2 to the construction contract with GUERRERO-MCDONALD & ASSOCIATES, AUSTIN, TX, ~~(WBE)~~ **(WBE/FH 11.37%)** for Palmer Events Center, Miscellaneous Building Construction in the amount of \$1,970, for a total contract amount not to exceed \$833,102. (Funding in the amount of \$1,970 is available in Fiscal Year 2002-2003 Capital Budget of the Austin Convention Center.) **15.12% MBE and 2.68% WBE subcontractor participation to date.**
38. Approve a resolution supporting the creation of a Travis County Hospital District...**(Postponed to March 25, 2004)**
47. Briefing by the Hospital District Steering Committee on the proposed Travis County Hospital District. **(Postponed to March 25, 2004)**

Items with late backup:

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Z-8

TIME CERTAIN ITEMS
Thursday, March 11, 2004

9:55 A.M. Invocation

10:00 A.M. City Council Convenes

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

2:00 PM BRIEFINGS (Items 46 and 47)

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Item 48 and Items Z-1 – Z-8)
(Staff will request postponement on behalf of the applicant for:
Z-8 - House of Tutors – 2400 Pearl – to June 10, 2004)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION (Items 49 and 50)

ITEMS PULLED FOR DISCUSSION
Thursday, March 11, 2004

27. Authorize execution of Amendment No. 8 to the contract with ECKERD HEALTH SERVICES, Pittsburgh, PA for a six-month holdover for pharmacy services and to increase the contract in an amount not to exceed \$2,025,939, for a total revised contract amount not to exceed \$25,076,312. (Funding in the amount of \$2,025,939 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Community Care Services Department. Of the \$2,025,939, \$695,898 is from the Fiscal Year 2003-2004 Travis County Reimbursement Fund.) This contract was awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established. **(Council Member Daryl Slusher)**

28. Authorize execution of a six-month service agreement with ADVOCATE RX SOLUTIONS, Kingwood, TX for an Interim Director of Pharmacy in an amount not to exceed \$132,000. (Funding is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Community Care Services Department.) Sole Source. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established. **(Council Member Daryl Slusher)**

36. Approve a waiver of various fees, including building permit fees, development review fees, Austin Water Utility fees under the Code, for the Greater Austin First Tee, located at 5501 Ed Bluestein. (For fees waived and expiration date, see Request for Council Action attachments.) (Mayor Will Wynn, Council Member Raul Alvarez and Council Member Betty Dunkerley) **(Council Member Daryl Slusher)**

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