



**Professional Services Amendment
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

AGENDA ITEM NO.: 4
AGENDA DATE: Thu 04/22/2004
PAGE: 1 of 2

SUBJECT: Authorize negotiation and execution of an amendment to the professional services agreement with THONHOFF CONSULTING ENGINEERS, INC., Austin, TX, for construction phase services in association with the Wastewater Lift Station Relief and Rehabilitation Project, in the amount of \$342,359, for a total contract amount not to exceed \$1,923,503.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$288,979 is included in the Fiscal Year 2003-2004 Capital Budget and \$53,380 is included in the Fiscal Year 1999-2000 Amended Capital Budget of the Austin Water Utility.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Austin Water Utility
DEPARTMENT:

DIRECTOR'S
AUTHORIZATION: Chris Lippe

FOR MORE INFORMATION CONTACT: Yvonne Gil-Vallejo, 972-0224; Laura Wiley, 972-0104

PRIOR COUNCIL ACTION: 5-27-93 - Authorization for negotiation and execution of professional services agreement with Thonhoff Consulting Engineers; 6-22-00 - Amendment Authorization; 10-24-02 Amendment Authorization; 4-24-03 Amendment Authorization.

BOARD AND COMMISSION ACTION: Recommended by Water and Wastewater Commission

PURCHASING: N/A

MBE / WBE: 14.68% MBE and 7.00% WBE subcontractor participation to date.

On May 27, 1993, Council approved the selection of Thonhoff Consulting Engineers, Inc. for the Wastewater Lift Station Relief and Rehabilitation Improvements Project. The Austin Water Utility operates and maintains 115 wastewater lift stations of various ages and capacities. This RCA specifically addresses the West Park, Bluffington #3, Taylor Branch and Taylor Slough lift stations.

This project involves renovations to the Taylor Branch and Taylor Slough wastewater lift stations, which are part of the EPA Administrative Order Number VI-99-1221. The Taylor Branch Lift Station, located approximately 25 feet from Lake Austin, will be abandoned through the construction of a new gravity interceptor in Mayfield Park terminating at the Crosstown Tunnel. This amendment provides for additional Construction Phase Services for these Projects. Project delays have extended the construction duration beyond the current scope of services provided under the original contract and previous amendments. This amendment also provides for additional Design Phase Services for the Bluffington #3 lift station project, for design changes requested by the Utility.



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<u>ACTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5/27/93	Council authorization to negotiate and execute Professional Services Agreement	\$ 300,000.00
Admin.	Additional Design Phase Services; West Park Lift Station	\$ 7,432.00
Admin.	Additional Preliminary Engineering and Design Phase Services	\$ 30,443.00
6/22/00	Council Authorization Design and Construction Phase Services: Taylor Branch/Slough Lift Station and Bluffington Lift Station.	\$ 820,453.00
10/24/02	Additional design phase Services Taylor Branch/Slough Lift Station.	\$ 86,947.00
4/24/03	Additional design and construction phase services Taylor Branch/Slough Lift Station and Taylor Slough Force Main	\$ 335,869.00
Proposed	Additional construction phase services Taylor Branch/Slough Lift Station, Taylor Slough Force Main, and Bluffington #3	\$ 342,359.00
TOTAL		\$1,923,503.00

M/WBE STATUS

Subconsultant participation stated in the original agreement was 10% MBE and 5% WBE. Participation for this amendment:

<u>NON M/WBE TOTAL – PRIME</u>	<u>\$318,499.00</u>	<u>93.0%</u>
Thonhoff Consulting Engineers, Inc, Austin, TX	\$318,499.00	93.0%
<u>MBE TOTAL – SUBCONTRACTORS</u>	<u>\$13,860.00</u>	<u>4.0%</u>
African American Subtotal	\$13,860.00	4.0%
(FB) All Points Inspection Services, Austin, TX (Inspection)	\$13,860.00	4.0%
NON M/WBE TOTAL – SUBCONTRACTORS	\$10,000.00	2.9%
MLA Labs, Inc., Austin, TX (material testing)	\$10,000.00	2.9%

Overall subconsultant participation, including this amendment: 9.56% African American, 1.24%



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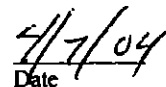
Hispanic, 0.73% Native American/Asian, 4.13% WBE and 2.02% Non M/WBE.

No. 040704-D
WATER AND WASTEWATER COMMISSION RESOLUTION
AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THONHOFF
CONSULTING ENGINEERS, IN THE AMOUNT OF \$342,359 FOR A TOTAL CONTRACT AMOUNT NOT
TO EXCEED \$1,923,503
April 7, 2004
REGULAR MEETING
VOTE: 6-0-0-3

Motion made by: Miller
Commissioners Consenting: Coleman, Raun, Lee, Warner, Chan
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Pool, Kirfman, Frieze

The Water and Wastewater Commission recommends the Council authorize execution of an amendment to the professional services agreement with THONHOFF Consulting Engineers, Inc. for construction phase services in association with the Wastewater Lift Station Relief and Rehabilitation Project in the amount of \$342,359 for a total contract amount not to exceed \$1,923,503.


Michael Warner, Chairperson
Water and Wastewater Commission


Date

CIP FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

4/15/2004
Resolution
Austin Water Utility

DESCRIPTION:

Authorize negotiation and execution of an amendment to the professional services agreement with THONHOFF CONSULTING ENGINEERS, INC., Austin, TX, for construction phase services in association with the Wastewater Lift Station Relief and Rehabilitation Project, in the amount of \$342,359, for a total contract amount not to exceed \$1,923,503.

FINANCIAL INFORMATION:

Parent Project Name:	Wastewater Unfunded Future
Project Authorization:	2003-04 Approved Capital Budget
Funding Source:	Commercial Paper
Number:	4570 237 2017

Current Appropriation	\$ 410,907,293.00
Unencumbered Balance	185,520,028.92 *
Amount of This Action	<u>(288,979.00)</u>
Remaining Balance	<u>\$ 185,231,049.92</u>
 Current Available Balance	 \$ 190,380,075.55
Less Outstanding Commitments	<u>(4,860,046.63)</u>
Estimated Unencumbered Balance	<u>\$ 185,520,028.92 *</u>

Utility Finance: _____


David Anders, Utilities Finance Manager

Date: 3/24/04

REF. #4570 237 8224

CIP FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

4/15/2004
Resolution
Austin Water Utility

DESCRIPTION:

Authorize negotiation and execution of an amendment to the professional services agreement with THONHOFF CONSULTING ENGINEERS, INC., Austin, TX, for construction phase services in association with the Wastewater Lift Station Relief and Rehabilitation Project, in the amount of \$342,359, for a total contract amount not to exceed \$1,923,503.

FINANCIAL INFORMATION:

Parent Project Name:	1998 Wastewater Imps. Prop. 9
Project Authorization:	1999-2000 Amended Capital Budget
Funding Source:	1998 Revenue Bonds
Number:	4530 237 2020

Current Appropriation	\$ 66,802,000.00
Unencumbered Balance	29,341,110.14 *
Amount of This Action	<u>(53,380.00)</u>
Remaining Balance	<u>\$ 29,287,730.14</u>
 Current Available Balance	 \$ 29,947,254.14
Less Outstanding Commitments	<u>(606,144.00)</u>
Estimated Unencumbered Balance	<u>\$ 29,341,110.14 *</u>

Utility Finance: _____


David Anders, Utilities Finance Manager

Date: 3/24/04

REF. # 4530 237 8406