



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

AGENDA ITEM NO.: 9
AGENDA DATE: Thu 07/29/2004
PAGE: 1 of 2

SUBJECT: Authorize execution of an amendment with BROWN AND CALDWELL, Inc., Austin, TX, for engineering services for the Walsh Tract Lift Station Rehabilitation in the amount of \$32,386.19, for a total contract amount not to exceed \$557,809.19.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$32,386.19 is included in the Fiscal Year 2003-2004 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, Ron Humphrey, 972-0226, Laura Wiley, 972-0104

PRIOR COUNCIL ACTION: 09-05-02- Authorization for negotiation and execution of a professional services agreement with Brown and Caldwell, Inc.; 03-17-02- Amendment Authorization; 12-01-03- Amendment Authorization; 02-25-04- Amendment Authorization.

BOARD AND COMMISSION ACTION: Recommended by the Water and Wastewater Commission.

PURCHASING: N/A

MBE / WBE: 10.42% MBE and 18.27% WBE subcontractor participation to date.

The Walsh Tract Lift Station was designed in 1947 and is located at 1502 Scenic Drive adjacent to City of Austin parkland and serves the areas around Lake Austin. The facility has experienced several mechanical and electrical problems including sanitary sewer overflows downstream and upstream of the lift station. The project will downsize and rehabilitate the Walsh Tract Lift Station to be in compliance with the Texas Commission and Environmental Quality (TCEQ) and current Austin Water Utility standards. This project is part of the Environmental Protection Agency (EPA) Order no. VI-99-1221.

This amendment will provide additional compensation to the consulting engineering firm for construction phase services including inspection services due to the extended construction schedule.

<u>AUTHORIZATION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
05/23/02	Professional Services Agreement	\$325,000.00
03/11/03	Supplemental Amendment No. 1 (Administrative)	\$ 23,405.00
12/01/03	Supplemental Amendment No. 2	\$132,782.00
02-25-04	Supplemental Amendment No. 3 (Administrative)	\$ 44,236.00
Proposed	Supplemental Amendment No. 4	\$ 32,386.19



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Subconsultant participation stated in the original solicitation was 1.1% African American, 5.9% Hispanic, 1.7% Native Asian American and 18.2% WBE. Participation for this amendment:

<u>NONM/WBE TOTAL – PRIME</u>	<u>\$21,521.19</u>	<u>66.45%</u>
Brown and Caldwell, Austin, TX	\$21,521.19	66.45%

<u>MBE TOTAL – SUBCONTRACTORS</u>	<u>\$0.00</u>	<u>0.00%</u>
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<u>WBE TOTAL – SUBCONTRACTORS</u>	<u>\$10,865.00</u>	<u>33.55%</u>
(FB) CPM Engineering & Scheduling, Austin, Texas (inspection)	\$10,865.00	33.55%

<u>NON/M/WBE TOTAL-SUBCONTRACTORS</u>	<u>\$0.00</u>	<u>0.00%</u>
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Overall Subconsultant participation, including this amendment: 2.27% MB, 6.84% MH, 1.31% NA, 18.27% WBE and 9.09% Non M/WBE

No. 070704-G
WATER AND WASTEWATER COMMISSION RESOLUTION
AUTHORIZE EXECUTION OF AN AMENDMENT WITH BROWN AND CALDWELL, INC. FOR
ENGINEERING SERVICES FOR THE WALSH TRACT LIFT STATION REHABILITATION IN THE
AMOUNT OF \$32,386.19 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$548,457.59

July 7, 2004
REGULAR MEETING
VOTE: 8-0-0-1

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

The Water and Wastewater Commission recommends the Council authorize the execution of an amendment with Brown and Caldwell, Inc. for engineering services for the Walsh Tract Lift Station Rehabilitation in the amount of \$32,386.19 for a total contract amount not to exceed \$548,457.59.


Michael Warner, Chairperson
Water and Wastewater Commission


Date

CIP FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

7/29/2004
Resolution
Austin Water Utility

DESCRIPTION:

Authorize execution of an amendment with BROWN AND CALDWELL, Inc., Austin, TX for engineering services for the Walsh Tract Lift Station Rehabilitation in the amount of \$32,386.19, for a total contract amount not to exceed \$548,457.59.

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	143,601,244.76 *
Amount of This Action	<u>(32,386.19)</u>
Remaining Balance	<u>\$ 143,568,858.57</u>
 Current Available Balance	 \$ 180,942,469.61
Less Outstanding Commitments	<u>(37,341,224.85)</u>
Estimated Unencumbered Balance	<u>\$ 143,601,244.76 *</u>

Utility Finance: _____

David Anders, Utilities Finance Manager

Date: _____

REF 4570 237 8221