



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

**AGENDA ITEM NO.:** 10  
**AGENDA DATE:** Thu 07/29/2004  
**PAGE:** 1 of 2

**SUBJECT:** Authorize execution of Supplemental Amendment No. 2 to a professional services agreement with WESTON SOLUTIONS, INC., Austin, TX, for professional engineering services on the Northeast Service Area Wastewater Master Plan for an amount not to exceed \$70,293 for a total contract amount not to exceed \$362,230.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$70,293 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      **DIRECTOR'S**  
**DEPARTMENT:**      **AUTHORIZATION:** Chris Lippe

**FOR MORE INFORMATION CONTACT:** Randy Pohren, 972-0223; Laura Wiley, 972-0104

**PRIOR COUNCIL ACTION:** November 18, 1999 - Selection of Weston Solutions for Northeast Service Area Master Plan.

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

**PURCHASING:** N/A

**MBE / WBE:** 9.18% MBE and 13.18% WBE subcontractor participation to date.

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The northeast area of Austin is within the Desired Development Zone. In general, the northeast area includes the Harris Branch and Gilleland Creek watersheds and portions of the Wilbarger and Decker Creek watersheds. This area includes all the land contained within the City of Austin's 2-mile ETJ, portions of the 5-mile ETJ. This area is currently experiencing significant growth.

In an effort to best meet the wastewater service needs for this area, Weston Solutions was selected in November 1999 to conduct a study and prepare the Northeast Area Wastewater Service Master Plan. This plan was completed in November 2000. This master plan has served as the template for Utility infrastructure improvements within the northeast area. These improvements include the expansion of the Harris Branch WWTP, the current construction of the Northeast Interim Regional WWTP in the Wildhorse Ranch development, and the Wildhorse North Interceptor.

Due to the dynamic nature of development and the multitude of factors to be considered in providing wastewater infrastructure, continuing professional services from Weston Solutions is required by the Austin Water Utility. These services include: planning, collection system modeling/analysis and review and, environmental assessment/regulatory review.

This action requests City Council approval for a supplemental professional services agreement with Weston Solutions for continuing work related to the Northeast Area Wastewater Service Master Plan.



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**AGREEMENT HISTORY**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
11/18/99	Weston Solutions approved for the Northeast Area Wastewater Service Master Plan	\$250,000.00
3/23/01	Administrative Supplemental Amendment #1 for services related to the Master Plan	\$41,937.00
Proposed	Continued master planning efforts for the northeast area.	\$70,293.00
TOTAL		\$362,230.00

Participation goals stated in the initial professional services agreement were: 8.7% MBE and 18.2% WBE

Participation for this contract amendment is as follows:

<u>NON M/WBE TOTAL – PRIME</u>	<u>\$60,293.00</u>	<u>85.77%</u>
Weston Solutions, Austin, TX	\$60,293.00	85.77%
<u>MBE TOTAL – SUBCONTRACTORS</u>	<u>\$0</u>	<u>0%</u>
<u>WBE TOTAL – SUBCONTRACTORS</u>	<u>\$10,000.00</u>	<u>14.23%</u>
Crespo Consulting Services, Inc., Austin, TX (environmental surveys)	\$10,000.00	14.23%
<u>NON M/WBE TOTAL – SUBCONTRACTORS</u>	<u>\$0</u>	<u>0%</u>

Total project participation from the beginning through all contract amendments including this supplemental amendment is as follows: 79.21% - Non M/WBE Prime, 10.16% - MBE, 10.63% - WBE

No. 070704-C

**WATER AND WASTEWATER COMMISSION RESOLUTION  
AUTHORIZE EXECUTION OF SUPPLEMENTAL AMENDMENT NO. 2 TO A PROFESSIONAL  
SERVICES AGREEMENT WITH WESTON SOLUTIONS, INC., FOR PROFESSIONAL ENGINEERING  
SERVICES ON THE NORTHEAST SERVICE AREA WASTEWATER MASTER PLAN FOR AN AMOUNT  
NOT TO EXCEED \$70,293.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$362,228.00.**


**July 7, 2004  
REGULAR MEETING  
VOTE: 6-1-0-2**

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

The Water and Wastewater Commission recommends the Council approve the execution of Supplemental Amendment No. 2 to a professional services agreement with Weston Solutions, Inc., for professional engineering services on the Northeast Service Area Wastewater Master Plan for an amount not to exceed \$70,293.00 for a total contract amount not to exceed \$362,228.00.

Commissioner Raun opposed because Weston Solutions is not meeting M/WBE goals and should have anticipated factors that now require a supplemental amendment.

  
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 Supplemental Amendment No. 2 to a professional services agreement with WESTON SOLUTIONS, INC., Austin, TX for professional engineering services on the Northeast Service Area Wastewater Master Plan for an amount not to exceed \$70,293.00 for a total contract amount not to exceed \$ 362,228.00.

**FINANCIAL INFORMATION:**

Parent Project Name:	1998 Wastewater Imps. Prop. 10
Project Authorization:	2001-02 Amended Capital Budget
Funding Source:	1998 Revenue Bonds
Number:	4540 237 2021

Current Appropriation	\$ 106,417,000.00
Unencumbered Balance	35,002,141.42 *
Amount of This Action	<u>(70,293.00)</u>
Remaining Balance	<u>\$ 34,931,848.42</u>
 Current Available Balance	 \$ 35,202,491.42
Less Outstanding Commitments	<u>(200,350.00)</u>
Estimated Unencumbered Balance	<u>\$ 35,002,141.42 *</u>

Utility Finance:

  
David Anders, Utilities Finance Manager

Date:

7/2/04

REF. # 4540 237 8050