



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

**AGENDA ITEM NO.:** 44  
**AGENDA DATE:** Thu 12/16/2004  
**PAGE:** 1 of 3

**SUBJECT:** Authorize negotiation and execution of an amendment to the professional services agreement with EARTHTECH, Austin, TX, for Program Management Services for the Austin Clean Water Program (ACWP) in the amount not to exceed \$5,597,876 for calendar year 2005, with two twelve month extensions in an amount not to exceed \$5,389,485 for the first extension and \$3,780,743 for the second extension, through the completion of the ACWP, for a total contract amount not to exceed \$34,719,609.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$5,597,876 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility. Funding for the extension options is contingent upon available funding in future budgets.

**FISCAL NOTE:** A fiscal note is attached.

**REQUESTING** Public Works  
**DEPARTMEN** for Austin Water Utility;  
**T:**

**DIRECTOR'S  
AUTHORIZATION:** Sondra Creighton

**FOR MORE INFORMATION CONTACT:** Anne Scharlach, P.E., 479-1648; Gopal Guthikonda, P.E., 972-1557; Laura Bohl, 974-7064

**PRIOR COUNCIL ACTION:** PSA 11/1/01; Supplemental Amendments 11/21/02; 3/27/03; 12/04/03; and 06/10/04.

**BOARD AND COMMISSION ACTION:** No recommendation by the Water & Wastewater Commission.

**PURCHASING:** N/A

**MBE / WBE:** 28.6% MBE and 19.4 % WBE subcontractor participation to date.

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The City of Austin developed the Austin Clean Water Program (ACWP) to achieve compliance with an Administrative Order, received in April 1999 from the U.S. Environmental Protection Agency, to eliminate overflows in the City of Austin's wastewater collection system. Total compliance with the Administrative Order must be achieved no later than December 31, 2007.

In order to meet the deadline described above, the City hired Earth Tech, Inc. in October 2001 to provide program management consultant (PMC) services for the Austin Clean Water Program. The PMC services include multiple activities associated with achieving compliance with the requirements and schedule of the Administrative Order. These activities include:

- Identification and prioritization of specific collection system rehabilitation and reconstruction projects;
- Management and coordination of the design and construction of the identified projects;
- Community outreach and involvement throughout the duration of the Program;
- Development of an Overall Emergency Response Plan for the City for wastewater collection system overflows;
- Development of an enhanced maintenance program for the City's wastewater infrastructure;
- Assistance to the Austin Water Utility in the development of a plan to address the U.S. EPA's proposed Capacity, Management, Operations and Maintenance (CMOM) regulations.
- Management of a Construction Awareness website.