

**Austin Water Utility
CITY OF AUSTIN**

**AGENDA #3
DATE: 4/20/2006**

**RECOMMENDATION FOR
COUNCIL ACTION**

Subject: Approve a time extension to the existing professional service agreements with the following four firms: LOCKWOOD, ANDREWS and NEWNAM, INC., Austin, TX; HNTB CORPORATION, Austin, TX; METCALF and EDDY, INC., Austin, TX; and PBS and J, Austin, TX to provide professional engineering services for water system improvements to meet minimum standards, for an additional three years, or until financial authorization is expended whichever occurs sooner.

Amount and Source of Funding: Additional funding authorization is not required. Funding for remaining projects is available in the Capital Budget for the Water and Wastewater Utility.

Fiscal Note: A fiscal note is attached.

Requesting Department: AWU

For More Information:

Prior Council Action: Award of Minimum Pressure Standards Rotation List – 11/04/98, Approval of three year time extension – 04/10/2003

Boards and Commission Action: Recommended by Water and Wastewater Commission

MBE/WBE: Participation goals stated in the original rotation list solicitation were 8.6% MBE and 18.2% WBE. The scope of services for rotation contracts varies with each project and is not known until projects are assigned.

The Utility has modeled the water distribution system and determined several areas that do not meet minimum State and City pressure standards. This Rotation List provides for improvements to the distribution system that are needed to improve the level of service so that these areas will meet or exceed the minimum pressure standards.

On November 4, 1998, four firms were selected for the Minimum Pressure Standards Rotation List with a total authorization in the amount of \$3,000,000. This rotation list was established to provide consultants to plan and design the construction of water system improvement projects in the affected areas.

The requested extension will provide adequate time for completion of existing projects that have already been started, but the contract time ran out before they could be completed.

No. 040506-F

**RECOMMEND APPROVAL OF A TIME EXTENSION TO THE EXISTING
PROFESSIONAL SERVICE AGREEMENTS WITH THE FOLLOWING FOUR FIRMS
LOCKWOOD, ANDREWS & NEWNAM, INC., AUSTIN, TEXAS, HNTB
CORPORATION, AUSTIN, TEXAS; METCALF & EDDY, INC., AUSTIN, TEXAS AND
PBS&J, AUSTIN, TEXAS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES
FOR WATER SYSTEM IMPROVEMENTS TO MEET MINIMUM STANDARDS, FOR
AN ADDITIONAL THREE YEARS, OR UNTIL FINANCIAL AUTHORIZATION IS
EXPENDED.**

**April 5, 2006
REGULAR MEETING
VOTE: 8-0-0-1**

Motion made by: Warner

Commissioners Consenting: Coleman, Lee, Gonzalez, Raun, Chan, Friese,
Scott-Ryan

Commissioners Dissenting:

Commissioners Abstaining:

Commissioners Absent: Pool

The Water and Wastewater Commission recommend approval of a time extension to the existing professional service agreements with the following four firms, Lockwood, Andrews & Newman, Inc., Austin, Texas, HNTB Corporation, Austin, Texas; Metcalf & Eddy, Inc., Austin, Texas, and PBS&J, Austin, Texas to provide professional engineering services for water system improvements to meet minimum standards, for an additional three years, or until financial authorization is expended.



Michael Warner, Chairperson
Water and Wastewater Commission



Date

<u>Action</u>	<u>Description</u>	<u>Amount</u>
11/4/98	Award of Professional Services Agreement	\$3,000,000.00
4/10/03	Time Extension (Expired 11/03/05)	\$0.00
Proposed	Time Extension	\$0.00
	Total	\$3,000,000.00

Participation goals stated in the original rotation list solicitation were 8.6% MBE and 18.2% WBE. The scope of services for rotation contracts varies with each project and is not known until projects are assigned. City staff currently monitors whether subconsultants are being used as stated in the Compliance Plan, and require the primes to state, at the time work assignments are made, which subconsultants will be used.

Percentages below reflect commitments made on projects that have been assigned to each prime consultant as of January 30, 2003. Every effort will be made to achieve the goals submitted by each prime consultant in their Qualification Statement.

LOCKWOOD, ANDREWS & NEWNAM, INC. Total participation:

NON M/WBE TOTAL – PRIME	\$463,041.00	78.1%
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Lockwood, Andrews & Newnam, Inc., Austin, Texas

MBE TOTAL – SUBCONSULTANTS	\$24,555.00	4.1%
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MA SUBTOTAL	\$12,624.00	2.1%
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GSG, Inc.

MH SUBTOTAL	\$11,931.00	2.0%
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Crespo Consulting Services, Inc.

WBE TOTAL – SUBCONSULTANTS	\$105,439.00	17.8%
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(FR) McGray & McGray Land Surveyors, Inc., Austin, TX (surveying)

(FR) Jack H. Holt, Ph.D. & Associates, Inc., Austin, TX (geotechnical)

(FR) Dynamic Reprographics, Inc., Austin, TX (copies, reproduction services)

NON M/WBE TOTAL – SUBCONSULTANTS	\$0.00	0.0%
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HNTB CORPORATION. Total participation:

NON M/WBE TOTAL – PRIME	\$454,405.00	62.5%
HNTB Corporation, Austin, TX		
MBE TOTAL – SUBCONSULTANTS	\$78,610.00	10.8%
MH SUBTOTAL	\$78,610.00	10.8%
The Aripze Group, Inc., Austin, TX (construction oversight & administration)		
WBE TOTAL – SUBCONSULTANTS	\$194,541.00	26.7%
(FR) McGray & McGray Land Surveyors, Inc., Austin, TX (surveying)		
(FR) Jack H. Holt Ph.D. & Associates, Inc., Austin, TX (subsurface exploration)		
NON M/WBE TOTAL – SUBCONSULTANTS	\$0.00	0.0%

METCALF & EDDY INC. Total participation:

NON M/WBE TOTAL – PRIME	\$248,460.00	28.7%
Metcalf & Eddy, Inc., Austin, Texas		
MBE TOTAL – SUBCONSULTANTS	\$48,750.00	5.6%
MH SUBTOTAL	\$48,750.00	5.6%
Jaster-Quintanilla & Assoc., Inc., Austin, TX (CADD services)		
WBE TOTAL – SUBCONSULTANTS	\$277,764.00	32.1%
(FR) McGray & McGray Land Surveyors, Inc., Austin, TX (surveying)		
(FR) Hill Country Environmental, Austin, TX (environmental)		
(FH) Wendy Lopez & Associates, Dallas, TX (CADD services)		
NON M/WBE TOTAL – SUBCONSULTANTS	\$289,601.00	33.5%
Kleinfelder, Austin, TX (engineering)		
Turner Collie and Braden, Inc., Austin, TX (engineering)		

PBS&J INC. Total participation:

NON M/WBE TOTAL – PRIME	\$225,425.00	78.0%
PBS&J, Inc., Austin, Texas		
MBE TOTAL – SUBCONSULTANTS	\$50,825.00	17.6%
MH SUBTOTAL	\$50,825.00	17.6%
Macias & Associates, Inc., Austin, TX (surveying)		
Flores Engineering Services, Austin, TX (CADD services)		
WBE TOTAL – SUBCONSULTANTS	\$12,600.00	4.4%
(FR) Jack H. Holt & Associates, Inc., Austin, TX (geotechnical services)		
NON M/WBE TOTAL – SUBCONSULTANTS	\$0.00	0.0%