

AUSTIN CITY COUNCIL

AGENDA



Thursday, May 25, 2006

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Item #3

Austin Water Utility RECOMMENDATION FOR COUNCIL ACTION

Subject: Authorize negotiation and execution of a cost reimbursement agreement with WILDHORSE ADDITION, LTD., providing terms and conditions for construction of 18-inch gravity wastewater main and appurtenances to provide wastewater service to the Wildhorse Addition located at U.S. Highway 290 East and SH 130 with City cost reimbursement in an amount not to exceed \$988,440.00, for actual "hard" construction costs.

Amount and Source of Funding: Funding in the amount of \$988,440.00 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility.

Fiscal Note: A fiscal note is attached

Additional Backup Material

(click to open)

- ☐ 050306 W&WW
Recommendation Wildhorse
- ☐ RCA052506 SER 2465
WILDHORSE 00163W
- ☐ AWU FISCAL NOTE
00163W
- ☐ Comments on RCA changes

For More Information: Seyed Mini, P.E., 972-0202, Denise Avery, 972-0104

Boards and Commission Action: Recommended by Water and Wastewater Commission

The Wildhorse Addition is a proposed retail development located on approximately 101 acres of land located at U.S. Highway 290 East and SH 130 (the "Property"), currently inside the limited-purpose jurisdiction of Austin. Wildhorse Addition, Ltd., (the "Owner") has submitted Service Extension Request Number 2465, requesting the extension of City wastewater utility service to the Property, which is within the Desired Development Zone and Gilleland Creek Watershed.

Under the proposed cost reimbursement agreement, the Owner would construct approximately 4,120 feet of 18-inch gravity wastewater main from the existing 36-inch gravity wastewater main next to Gilleland Creek south of Highway 20, northwest to a point near the Property at the future extension of Parmer Lane. The Owner will also construct an appropriately sized gravity wastewater main into and through the Property (the proposed appropriately sized gravity wastewater main will not be reimbursed). The proposed 18-inch gravity wastewater main improvements have been identified as a required wastewater improvement to supply wastewater service to the U.S. Highway 290 East and SH 130 area.

The City will reimburse the Owner for the actual "hard" construction costs of the 18-inch gravity wastewater main and appurtenances constructed within public right-of-way or easements for a total not to exceed \$988,440.00. The Owner will bear all "soft" costs for engineering, design,

project management, easements, financing, accounting, and legal services associated with this construction.

The Owner will conform to the City of Austin design criteria and construction standards in all respects. The Owner agrees to allow the City to use the Plans and Specifications approved by the Director, to solicit and publish invitations for bids for the construction of the improvements following standard City bidding practices and procedures, including the minority-owned business enterprise procurement program found in Chapter 5-7, City Code, as amended, and Chapters 212 and 252, Texas Local Government Code, as amended.

No. 050306-J

**RECOMMEND A RESOLUTION THAT RECOMMENDS COUNCIL TO APPROVE AN
ORDINANCE AUTHORIZING NEGOTIATION AND EXECUTION OF A COST
REIMBURSEMENT AGREEMENT WITH WILDHORSE ADDITION, LTD.**

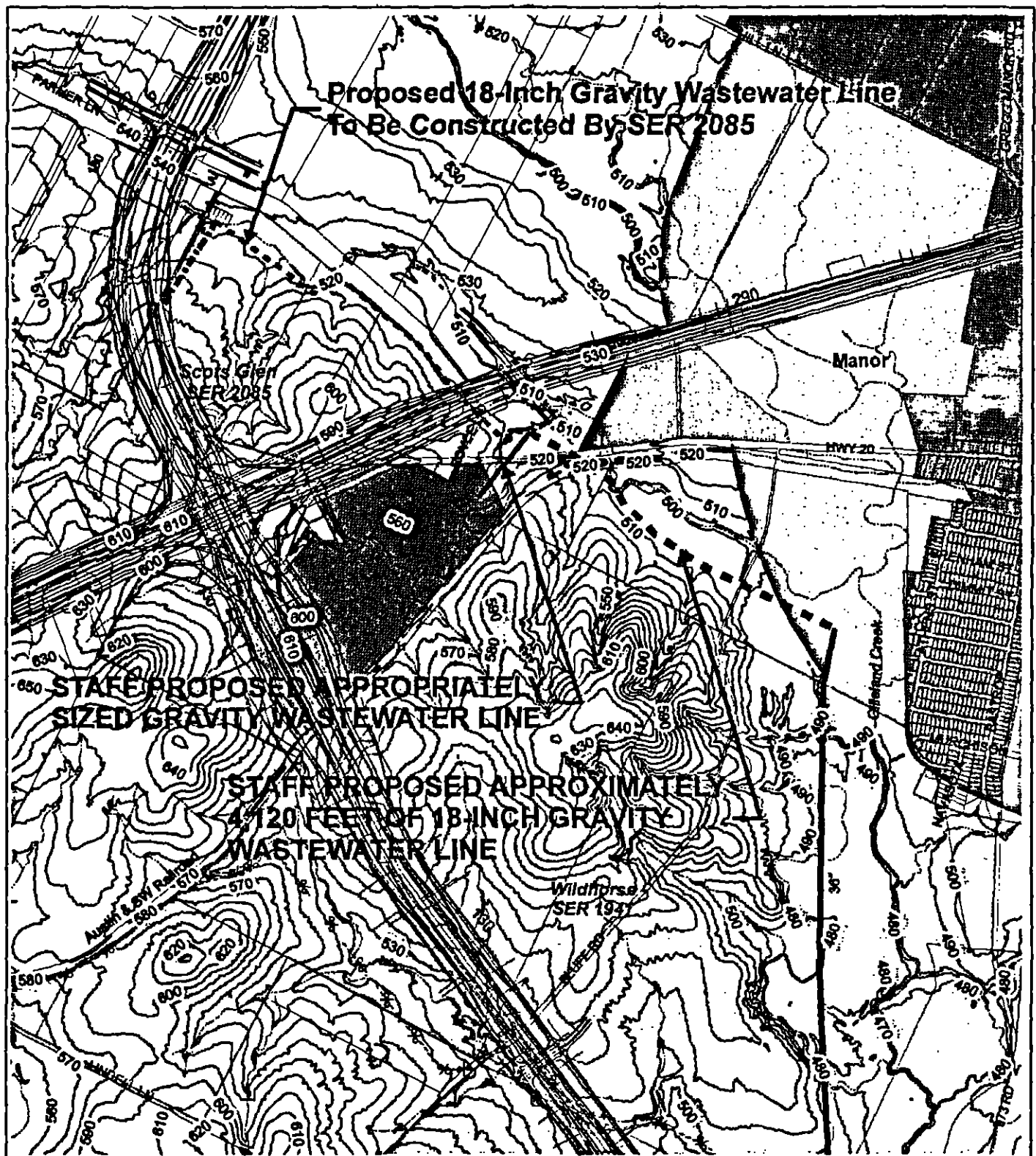
**May 3, 2006
REGULAR MEETING
VOTE: 8-0-0-1**

Motion made by: Lee
Commissioners Consenting: Friese, Coleman, Scott-Ryan, Raun, Pool, Gonzalez, Warner
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Chan

The Water and Wastewater Commission recommend a resolution that recommends Council to authorize an ordinance authorizing negotiation and execution of a cost reimbursement agreement with WILDHORSE ADDITION, LTD., providing terms and conditions for construction of 18-inch gravity wastewater main and appurtenances to provide wastewater service to the Wildhorse Addition located at U.S. Highway 290 East and SH 130 with City cost reimbursement in an amount not to exceed \$988,440.00, for actual hard construction costs.


Michael Warner, Chairperson
Water and Wastewater Commission

5/3/06
Date



1,200 600 0 1,200 Feet

- Subject Tract
- City Limits
- Limited-Purpose City Limits

W.W. S.E.R. Name: Wildhorse Addition
W.W. S.E.R. Number: 2465

CIP FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

05/25/06
Resolution
Austin Water Utility

DESCRIPTION:

Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement with WILDHORSE ADDITION, LTD., providing terms and conditions for construction of 18-inch gravity wastewater main and appurtenances to provide wastewater service to the Wildhorse Addition located at U.S. Highway 290 East and SH 130 with City cost reimbursement in an amount not to exceed \$988,440.00, for actual "hard" construction costs.

FINANCIAL INFORMATION:

Parent Project Name:	Wastewater Unfunded Future
Project Authorization:	2005-06 Approved Capital Budget
Funding Source:	Commercial Paper
Number:	4570 237 2017

Current Appropriation	\$ 575,217,293.00
Unencumbered Balance	138,950,945.36 *
Amount of This Action	<u>(988,440.00)</u>
Remaining Balance	<u>\$ 137,962,505.36</u>
Current Available Balance	\$ 167,755,746.91
Less Outstanding Commitments	<u>(28,804,801.55)</u>
Estimated Unencumbered Balance	<u>\$ 138,950,945.36 *</u>

Utility Finance:


David Anders, Utilities Finance Manager

Date:

5/8/06

REF. # 4570 237 3056