Purchasing Service Agreement

RECOMMENDATION FOR COUNCIL ACTION

Subject: Authorize execution of a construction contract with KEYSTONE CONSTRUCTION, Austin, TX, for driveway and parking lot repair at Fire Station #8, 8989 Research Boulevard, in an amount not to exceed $85,606.60.

Amount and Source of Funding: Funding in the amount of $85,606.60 is available in the Fiscal Year 2005-2006 Approved Capital Improvement Project of the Financial and Administrative Services Department, Building Services Division.

Fiscal Note: A fiscal note is attached.

For More Information: Jill Maness, Building Services Officer, 974-3960; Mark Northcutt, Project Manager, Building Services, 974-3960.

Purchasing Language: Lowest of two responsive bids.

MBE/WBE: 11.45% MBE and 9.23% WBE subcontractor participation.

The asphalt section of the driveway at Fire Station 8 has developed cracks and potholes, creating hazards for the fire trucks and equipment. The driveway has been repaired three times in the past five years. Fire trucks currently being driven by the Fire Department are heavier than trucks driven when the station was built in 1988.

The Contractor will demolish and replace the existing damaged driveway. The new driveway section has been designed to withstand the type of vehicles currently in use by the Fire Department.

DEPARTMENT: Financial and Administrative Services Department

DESCRIPTION: Authorize execution of a construction contract with Keystone Construction, Austin, TX, for driveway and parking lot repair at Fire Station #8, 8389 Research Boulevard in an amount of $85,606.60.

Financial and Administrative Services Department
Project Name: FS 8 Driveway replacement
Project Authorization: 2005-06 Capital Budget
Funding Source: CIP Interest
Number: 8560-747-0041

Current Appropriation $150,000

Unencumbered Balance $110,053
Amount of This Action ($85,607)
Available Balance $24,447

Finance: David B. Acuna Date: 6/22/2006
No. 801406-A
RECOMMEND AN ORDINANCE AMENDING CHAPTER 15-9 OF THE CITY CODE, UTILITY SERVICE REGULATIONS, TO REFLECT PROPOSED PROCESS IMPROVEMENTS AND LANGUAGE CHANGES WHICH CLARIFY THE INTENT OF EXISTING REGULATIONS.

June 14, 2004
REGULAR MEETING
VOTE: 5-0-0-0

Motion made by: Chairman
Commissioner Commenting: Coleman, Lee, Gonzales, Jr., Raza, Scott-Ryan
Commissioner Dismissing:
Commissioner Abstaining:
Commissioner Absent:
Chairman Werner, Price and Pool

The Water and Wastewater Commission recommend approval of an ordinance amending Chapter 15-9 of the City Code, Utility Service Regulations, to reflect proposed process improvements and language changes which clarify the intent of existing regulations.

[Signature]
Chairman
Water and Wastewater Commission

No. 801408-B
RECOMMEND APPROVAL OF AN RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE SECOND SUPPLEMENT TO THE CONTRACT BETWEEN THE COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 (SECOND SUPPLEMENT) TO AUTHORIZE THE ISSUE BONDS IN AN AMOUNT NOT TO EXCEED $2,000,000 IN ORDER TO FINANCE THE PURCHASE AND IMPROVEMENT OF LAND SPECIFICALLY FOR THE CONSTRUCTION OF A FIRE/EMS STATION (STATION).

June 14, 2004
REGULAR MEETING
VOTE: 5-0-0-0

Motion made by: Chairman
Commissioner Commenting: Coleman, Lee, Gonzales, Jr., Scott-Ryan, Raza
Commissioner Dismissing:
Commissioner Abstaining:
Commissioner Absent:
Chairman Werner, Price and Pool

The Water and Wastewater Commission recommend approval of a resolution authorizing the City Manager to negotiate and execute the Second Supplement to Agreement Consulting Engineers of Southeast Texas County Municipal Utility District No. 1 (Second Supplement) to authorize the issuance of Municipal Utility District (Demand) the ability to issue bonds in an amount not to exceed $2,000,000 in order to finance the purchase and improvement of land specifically for the construction of a Fire/EMS Station (Station).

[Signature]
Chairman
Water and Wastewater Commission
RECOMMEND APPROVAL TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PROFESSIONAL-SERVICE AGREEMENT WITH LOCKWOOD, AMERINE & ROYAL, INC., AUSTIN, TEXAS, FOR BIOCHEMICAL AND MICROBIAL DETECTION SERVICES FOR THE 2006 VALVE REPLACEMENT PROGRAM, IN AN AMOUNT NOT TO EXCEED $139,791 FOR A TOTAL AMOUNT NOT TO EXCEED $1,012,091.

June 14, 2006 REGULAR MEETING VOTE: 6-0-0-1

Motion made by: Ray
Commissioner Concurrence: Coleman, Lee, Gonzales, Jr., Chan, Boot-Ryan
Commissioner Disagreeing: None
Commissioner Abstaining: None
Commissioners Absent: Chairman Warner, Prasad and Pool

The Water and Waste Water Commission recommends approval for the execution and execution of an amendment to the professional services agreement with Lockwood, Amerine & Royal, Inc., Austin, Texas, for design and building services for the Second Phase of the 2006 Valve Replacement Program in an amount not to exceed $139,791 for a total amount not to exceed $1,012,091.

Chairman Lee, P.E., Vice Chairman
Water and Waste Water Commission

RECOMMEND THE EXECUTION OF A CONSTRUCTION CONTRACT WITH EXCEL CONSTRUCTION SERVICES, LLC., AUSTIN, TX, FOR THE 2006 VALVE REPLACEMENT PROJECT IN THE AMOUNT OF $4,075,900 PLUS A $404,700 CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $4,480,700.

June 14, 2006 REGULAR MEETING VOTE: 6-0-0-1

Motion made by: Chan
Commissioner Concurrence: Coleman, Lee, Gonzales, Jr., Chan, Boot-Ryan
Commissioner Disagreeing: None
Commissioner Abstaining: None
Commissioners Absent: Chairman Warner, Prasad and Pool

The Water and Waste Water Commission recommends approval of an execution of a construction contract with Excel Construction Services, LLC., Austin, TX, for the 2006 Pipe Replacement Project - Sheet Pile Improvement and Valve Replacement project in the amount of $4,075,900 plus a $404,700 contingency, for a total contract amount not to exceed $4,480,700.

Chairman Lee, P.E., Vice Chairman
Water and Waste Water Commission
RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING NEGOTIATION AND EXECUTION OF A COST REIMBURSEMENT AGREEMENT WITH MAIN STREET ROMEO, PROVIDING TERMS AND CONDITIONS FOR CONSTRUCTION OF MAIN'S WATER MAIN AND APPURTENANCES TO PROVIDE WATER SERVICE TO THE MANSION COURT SUBDIVISION LOCATED EAST OF F.M. 973 AND NORTH OF COLORADO RIVER WITH CITY COST REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED $50,000,000 FOR ACTUAL COSTS OF CONSTRUCTION (RABD COSTS), WAIVING THE REQUIREMENTS OF A SECTION 22-5-41, OF THE CITY CODE RELATING TO MAXIMUM COST REIMBURSEMENT OF A FACILITY.

June 14, 2006
REGULAR MEETING
VOTE: 5-0

Motion made by: Guinn, Jr.
Commissioners Concurring: Colburn, Lee, Raut, Chen, Beck-Eynon
Commissioners Disconcurring:
Commissioners Absent:
Commissioners Abstaining:
Chairman Warner, Prins and Pool

The Water and Wastewater Commission recommended approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement with Main Street Romeo, providing terms and conditions for construction of 24-inch water main and appurtenances to provide water service to the Mansion Court Subdivision located east of F.M. 973 and north of Colorado River with City cost reimbursement in an amount not to exceed $15,531,240.00, for actual costs of construction (RABD costs), waiving the requirements of a Section 22-5-41, of the City Code relating to maximum cost reimbursement of a facility.

Chase Lee, F.E., Vice Chairperson
Water and Wastewater Commission

Date: 6-15-06
Bid documents were distributed to eight general contractors. Bids were opened on April 6, 2006. Keystone Construction Inc. was the lowest of two (2) bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>City, State</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keystone Construction Inc.</td>
<td>Austin, TX</td>
<td>$85,606.00</td>
</tr>
<tr>
<td>Central Texas Utility Services (MBE/FH)</td>
<td>Austin, TX</td>
<td>$174,475.00</td>
</tr>
<tr>
<td>Ceda-Tex Services, Inc. (MBE/MB)</td>
<td>Austin, TX</td>
<td>Non-Responsive</td>
</tr>
</tbody>
</table>

The contractor's choice of work methodology provides for subcontracting opportunities in seven areas which are listed below. Participation goals stated in the solicitation were 12.90% MBE and 12.60% WBE. Total participation estimated on base bid amount of $85,606.00:

<table>
<thead>
<tr>
<th>Category</th>
<th>Prime Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>NON-M/WBE TOTAL - PRIME</td>
<td>$47,906.60</td>
<td>55.96%</td>
</tr>
<tr>
<td>Keystone Construction Inc, Austin, TX</td>
<td>$47,906.60</td>
<td>55.96%</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Category</th>
<th>Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>MBE TOTAL – SUBCONTRACTORS</td>
<td>$9,800.00</td>
<td>11.45%</td>
</tr>
<tr>
<td>M &amp; M Trucking, Del Valle, TX (Hauling)</td>
<td>$2,500.00</td>
<td>2.92%</td>
</tr>
<tr>
<td>(FH) ABC Erosion Control, Austin, TX (Erosion Cont.)</td>
<td>$ 300.00</td>
<td>0.35%</td>
</tr>
<tr>
<td>(FH) Lone Star Ready Mix, Austin, TX (Concrete)</td>
<td>$7,000.00</td>
<td>8.18%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>WBE TOTAL – SUBCONTRACTORS</td>
<td>$7,900.00</td>
<td>9.23%</td>
</tr>
<tr>
<td>Industrial Asphalt, Inc., Buda, TX (Asphalt Concrete &amp; Pavement Marking)</td>
<td>$6,000.00</td>
<td>7.01%</td>
</tr>
<tr>
<td>Quality Welding &amp; Fabrication, New Braunfels, TX (Welding)</td>
<td>$ 300.00</td>
<td>0.35%</td>
</tr>
<tr>
<td>(FH) White Photographic Services, Dripping Springs, TX (Construction Photography)</td>
<td>$1,600.00</td>
<td>1.87%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>NON M/WBE TOTAL - SUBCONTRACTORS</td>
<td>$20,000.00</td>
<td>23.36%</td>
</tr>
<tr>
<td>Hayden Concrete, Inc., Round Rock, TX (Concrete Work)</td>
<td>$20,000.00</td>
<td>23.36%</td>
</tr>
</tbody>
</table>

The Contractor submitted an MBE/WBE Compliance Plan that demonstrated a Good Faith Effort and was approved by the Department of Small and Minority Business Resources. Second Low Bidder information is provided.

SECOND LOW BIDDER – Central Texas Utility Services (MBE/FH) - $174,475.00 – Not Evaluated 85.62% MBE Prime; 14.38% MBE; 0.00% WBE; and 0.00% Non-M/WBE Subcontractors