

A G E N D A



Recommendation for Council Action

Austin City Council		Item ID	56367	Agenda Number	8.
Meeting Date:	5/5/2016			Department:	Library
Subject					
Authorize negotiation and execution of an amendment to the interlocal agreement with the Austin Independent School District for use of the J. J. Pickle Elementary School/St. John's Community Center campus for a term of 12 months in an amount not to exceed \$250,000, with options to renew for up to nine 12-month terms in an amount not to exceed \$250,000 per renewal term, for a total amount not to exceed \$2,500,000.					
Amount and Source of Funding					
Funding in the amount of \$250,000 is contingent upon available funding in the upcoming Fiscal Year 2016-2017 Operating Budgets of the Library, Health and Human Services, and Parks and Recreation Departments. Funding for the extension options beyond Fiscal Year 2016-2017 is contingent upon available funding in future budgets.					
Fiscal Note					
This item has no fiscal impact in Fiscal Year 2015-2016 as funding is not needed until Fiscal Year 2016-2017.					
Purchasing Language:					
Prior Council Action:	December 30, 1998, Council authorized the City Manager to negotiate and present for approval at a later date an agreement with AISD for the construction and operation of facilities jointly serving the educational and municipal needs of the local community; July 1, 1999, Council authorized, with conditions, the negotiation of an Interlocal Agreement with AISD for design, construction, and maintenance of the J. J. Pickle Elementary School / St. John's Community Center; August 19, 1999, Council approved execution of an Interlocal Agreement with AISD for design, construction and related services, with a not to exceed amount of \$5,785,600; June 29, 2000, Council approved execution of an amendment to increase funding for design, construction and related services in the amount of \$300,000, for a total agreement amount not to exceed \$6,085,600; August 2, 2001, Council approved execution of a second amendment to increase funding for design, construction and related services in the amount of \$102,500, for a total agreement amount not to exceed \$6,188,100; June 24, 2010, Council approved ratification of payments to AISD for operating and maintenance services in the amount of \$714,339.16, and authorized negotiation and execution of an amendment to the agreement for a term of one year, effective on July 1, 2010, to reimburse AISD for operating and maintenance services provided from September 1, 2006 through August 31, 2009, in the amount of \$330,111.54, and to reimburse AISD for the same types of services provided from September 1, 2009 through August 31, 2010, in an amount not to exceed \$200,000, with an option to renew for one 12-month term in an amount not to exceed \$200,000; June 7, 2012, Council authorized negotiation and execution of an amendment to the Interlocal Agreement with AISD for Facility Construction and Use of the J. J. Pickle Elementary School / St. John's Community Center campus for a term of one year, to reimburse AISD for certain operating and maintenance services provided from September 1, 2011 through August 31, 2012, in an amount not to exceed \$250,000, with options to renew for up to four 12-month terms in an				

	amount not to exceed \$250,000 per renewal term, for a total not to exceed amount of \$1,250,000.
For More Information:	Dana McBee, Assistant Director, Austin Public Library 512-974-7433
Council Committee, Boards and Commission Action:	
Related Items:	
MBE / WBE:	This interlocal agreement is exempt from the MBE / WBE Ordinance. This exemption is in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.
Additional Backup Information	
<p>In 1999, the Austin City Council (City) and the Austin Independent School District Board (AISD) approved a 50-year Facility Construction and Use interlocal agreement (Agreement) for the construction and operation of the J. J. Pickle Elementary School/St. John's Community Center campus (Center). This interlocal, effective February 8, 2000, provided funding for the Center's design, construction, and related services, and included provisions for allocating certain facility operation and maintenance costs between the City and AISD.</p> <p>The facility opened in 2002, and three City departments currently have facilities within the Center: Library, Health & Human Services, and Parks & Recreation. Each year, these city departments include funding for these operating and maintenance costs in their annual budgets, and the city regularly amends the interlocal to allocate these funds to facility operation and maintenance.</p> <p>This RCA authorizes negotiation and execution of an Agreement amendment to authorize Center operating and maintenance cost payments for the period of September 1, 2016 through August 31, 2017; the maximum amount payable to AISD for this term will be \$250,000. The parties may choose to renew the payment allocation agreement for up to nine additional 12-month terms, in an amount not to exceed \$250,000 for each term.</p>	