Authorize negotiation and execution of an amendment to the professional services agreement with Carollo Engineers, Inc., for design, bid, and award phase services for the Wild Horse Ranch Wastewater Treatment Plant project in the amount of $4,638,939.62, for a total contract amount not to exceed $5,197,939.62.

[Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 9.95% MBE and 0.00% WBE.]

**Lead Department**
Capital Contracting Office

**Managing Department(s)**
Public Works Department

**Fiscal Note**
Funding is available in the Fiscal Year 2018-2019 Capital Budget of Austin Water.

**Purchasing Language:**
Original contract was awarded through a qualifications-based selection process.

**Prior Council Action:**
August 17, 2017 - Council approved a professional services agreement with Carollo Engineers, Inc. for the Wild Horse Ranch Wastewater Treatment Plant project.

**For More Information:**
Inquiries should be directed to the City Manager’s Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov <mailto:AgendaOffice@austintexas.gov>

NOTE: Respondents to this solicitation, and their representatives, shall direct inquiries to Rolando Fernandez, 512-974-7749, Beverly Mendez, 512-974-3596, or the Project Manager, John Wepryk, 512-974-7010.

**Council Committee, Boards and Commission Action:**
April 10, 2019 - Recommended by the Water and Wastewater commission on a vote of 8-1 with Commissioner Penn recusing and Commissioner Schmitt absent.

**Additional Backup Information:**
The Wild Horse Ranch Wastewater Treatment Plant’s (WWTP), formerly called Northeast WWTP, service area is east of Walter E. Long Lake and is bordered by the cities of Pflugerville and Manor to the north of the plant. The area also includes the watersheds of Harris Branch, Gilliland Creek, and portions of Wilbarger Creek. To accommodate ongoing development in the region along with increased wastewater flow due to population growth in Austin and Manor, and the diversion of the Harris Branch Wastewater Treatment Plant wastewater...
flows, the Wild Horse Ranch Wastewater Treatment Plant treatment capacity needs to be expanded.

The Consultant, Carollo Engineers, Inc., is nearing completion of the Preliminary Engineering Report (PER) and the project will move into the design phase. This authorization request will allow for project design and bid phase services. Staff intends to return to Council to request additional authorization for construction and warranty phase services.

To comply with Texas Commission of Environmental Quality regulation for emergency power requirements, Austin Water will request a dual incoming power supply from Bluebonnet Electrical Cooperative. If dual power cannot be acquired, funding has been included to allow for the design of an on-site emergency generator.

This amendment has been approved by the City’s Change Control Committee. The Change Control Committee was established to comply with Council Resolution No. 20120126-048, which required the establishment of consistent criteria and process to evaluate contractual changes for all contracts administered by the Capital Contracting Office. The Change Control Committee is comprised of management-level subject matter experts.

This project is located within zip code 78617 (District 1).

Carollo Engineers Inc. is located in Austin, Texas.