



**Professional Services Amendment
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

AGENDA ITEM NO.: 27
AGENDA DATE: Thu 09/29/2005
PAGE: 1 of 2

SUBJECT: Authorize negotiation and execution of an amendment to the professional services agreement with URS CORPORATION, a Nevada Corporation, Austin, TX, for engineering services for the East Runway Perimeter Road Project in the amount of \$200,000 for a total contract amount not to exceed \$300,000.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$200,000 is available in the Fiscal Year 2004-2005 Amended Capital Budget of the Aviation Department and anticipated Federal Aviation Administration grant award.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Public Works
DEPARTMEN for Aviation;
T:

**DIRECTOR'S
AUTHORIZATION:** Sondra Creighton

FOR MORE INFORMATION CONTACT: Alex Gonzales, 974-7139; Dale Thompson, 530-5544; Felix Benavides, 974-7027; Laura Bohl, 974-7064

PRIOR COUNCIL ACTION: May 27, 2004.

BOARD AND COMMISSION ACTION: Recommended by the Austin Airport Advisory Commission.

PURCHASING: N/A

MBE / WBE: 52.70% DBE subconsultant participation to date.

The purpose of this project is to provide a complete East Runway System Perimeter Road along the south end of Runway 17L/35R. Various considerations were evaluated that may impact the routing of the road, such as the landfills east of the runway, floodplain areas, navigational systems and other physical features or operational aspects of the airfield. The Consultant coordinated field-testing activities with the Air Force (currently responsible for the landfills) and the Texas Commission on Environmental Quality (TCEQ) in the vicinity of the landfills to provide pavement recommendations.

The selected consultant has completed the Preliminary Engineering Report phase of the project and we are returning to Council to request additional funding for design services.

AUTHORIZATION HISTORY

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
\$100,000.00	05/27/04 (Council) – Professional Services Agreement – Programming and Preliminary Engineering Report
\$200,000.00	Proposed (Council) – Amendment #1 for Design, Bidding and Construction Administration Phase Services
\$300,000.00	<i>Total Contract Authorization</i>



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CONTRACT HISTORY

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
\$70,378.00	05/27/04 -- Professional Services Agreement for Preliminary Design Services
\$229,622.00	Proposed -- SA #1 -- Amendment for Design, Bidding and Construction Administration Phase Services
<hr/> \$300,000.00	<hr/> Total Contract Expenditures

The previous RCA noted 55% DBE sub consultant participation, which exceeded the participation goals of 18.5% stated in the solicitation.

Participation goals stated in the original approved compliance plan for the agreement were 18.5% DBE. Participation for this amendment:

NON DBE TOTAL – PRIME	48.00%
URS Corporation, Austin, TX	48.00%
DBE TOTAL – SUBCONSULTANTS	52.00%
(MB) HVJ Associates, Austin, TX (geotechnical-soils environmental)	2.00%
(MH) Martinez, Wright & Mendez, Austin, TX (civil engineering)	27.50%
(MA) CAS Consulting & Services, Inc. Austin, TX (civil engineering)	7.50%
(MA) Raymond Chan & Associates, Inc. Austin, TX (civil engineering)	15.00%

Overall participation for the entire project, including this amendment is projected to be:

PRIME

47.30%NON DBE

SUBCONSULTANTS

52.70% DBE

TOTAL:

47.30%NON DBE; 52.70% DBE

RCA Serial#: 9570 Date: 09/29/05 Original: Yes

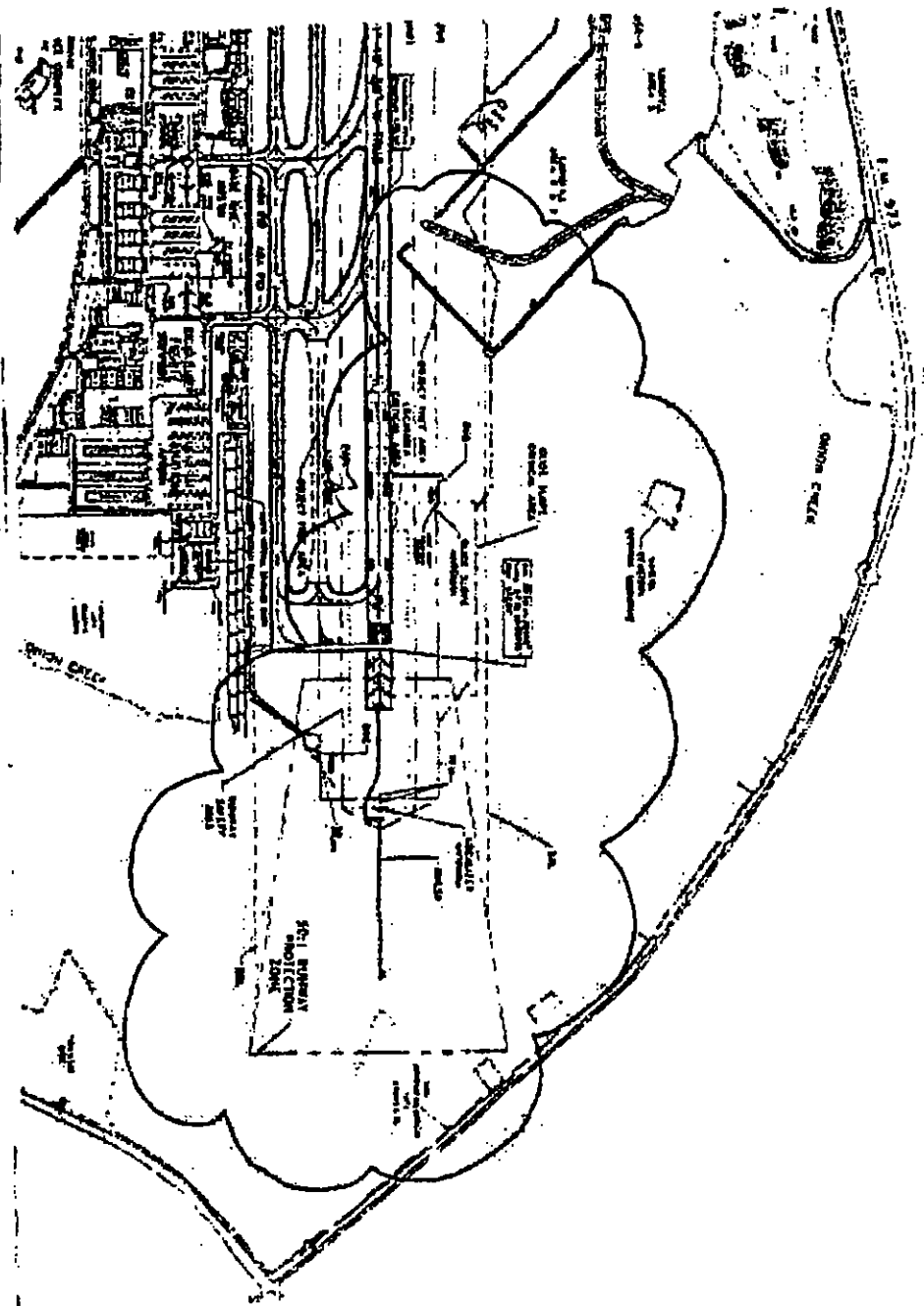
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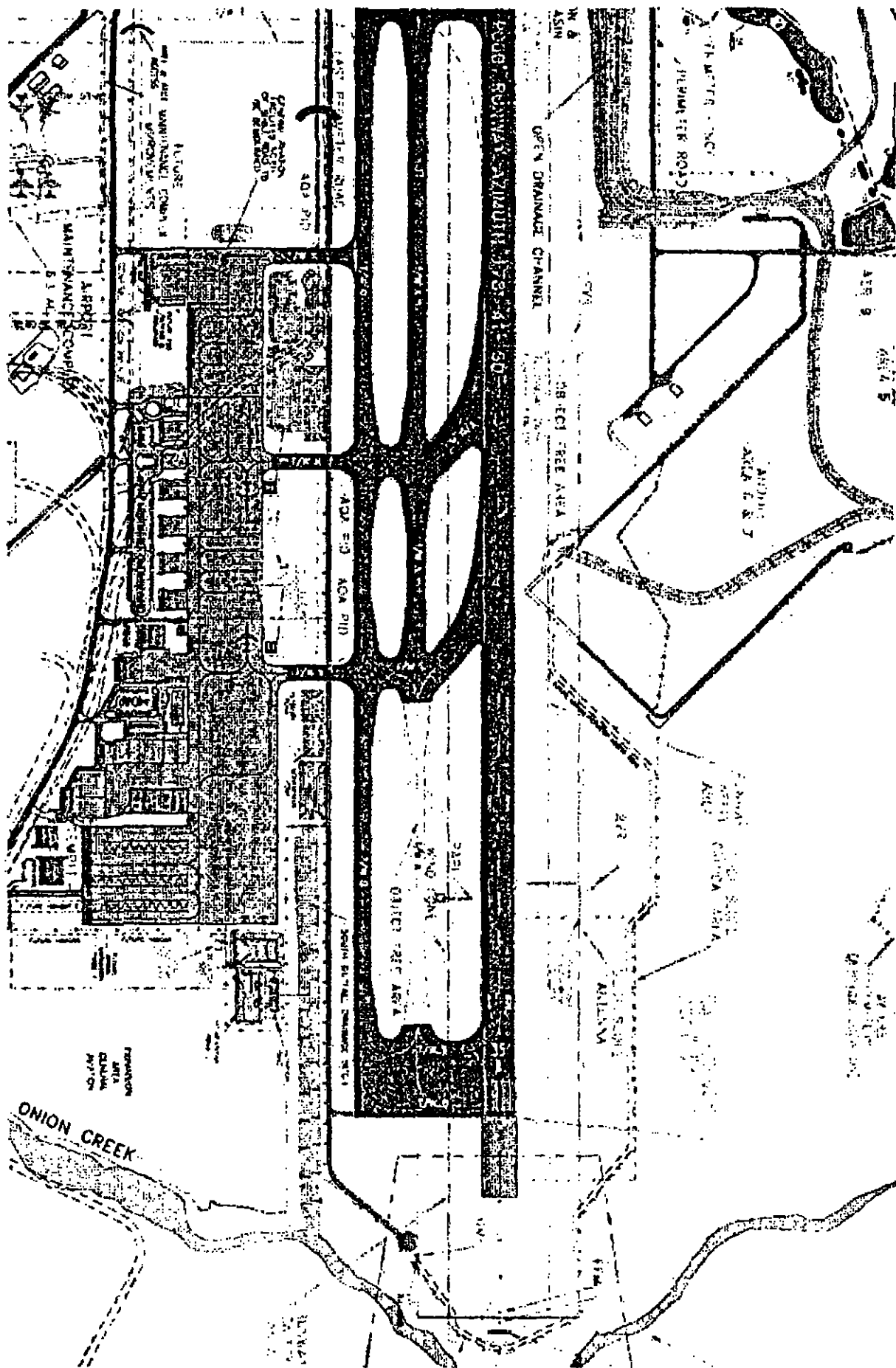
Published: Fri 09/23/2005

Adjusted version published:

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AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 9/13/2005

AGENDA ITEM: 4B - RCA - Authorize negotiation and execution of an amendment to the professional services agreement with URS CORPORATION, A NEVADA CORPORATION, Austin, TX, for engineering services for the East Runway Perimeter Road Project in the amount of \$200,000 for a total contract amount not to exceed \$300,000.

MOTION BY: Michael Voticky

SECOND BY: Bradford Hughes

MOTION: Approval

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Amanda Cagle	X			X
Bradford Hughes				X
Scott Madole	X			
Hannah Riddering	X			
Bettye J. Taylor	X			
Michael Voticky	X			
Phil Williams				
TOTALS:	For: 5	Against:	Abstain:	Absent: 2

RECORDED BY: Bill Stephens

CIP BUDGET FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

29-Sep-05
Resolution
Aviation

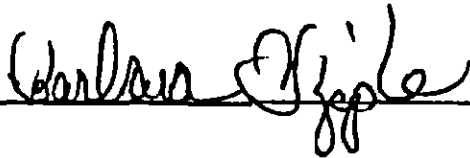
Description: Authorize negotiation and execution of an amendment to the professional services agreement with URS Corporation, a Nevada corporation, Austin, TX, for engineering services for the East Runway Perimeter Road Project in the amount of \$200,000 for a total contract amount not to exceed \$300,000.

FINANCIAL INFORMATION:

Project Name:	East Runway Road Project
Project Authorization:	2004-05 Capital Budget
Funding Source:	Airport Capital Fund
Fund/Agency/Orgn:	4910-817-3081

Current Appropriation	\$	472,774
Unencumbered Balance		347,774
Amount of this Action		<u>(200,000)</u>
Available Balance	\$	147,774

Finance: _____



Date: _____

9-7-05