

**AGENDA**



**Recommendation for Council Action**

Austin City Council	<b>Item ID</b>	28862	<b>Agenda Number</b>	9.
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<b>Meeting Date:</b>	12/12/2013	<b>Department:</b>	Austin Water Utility
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**Subject**

Authorize negotiation and execution of a Community Facilities Agreement with Green Water Master Developer, LLC, or the successor developer, for the design and construction of certain reclaimed water improvements required with the development of the GWTP Development Project, for a cost reimbursement amount not to exceed \$125,000.

**Amount and Source of Funding**

Funding is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Water Utility.

**Fiscal Note**

A fiscal note is attached.

<b>Purchasing Language:</b>	
<b>Prior Council Action:</b>	May 24, 2012 - City Council approved execution of the Green Water Treatment Plant Master Development Agreement between the City of Austin and TC Green Water Master Developer, LLC.
<b>For More Information:</b>	James Smith, 972-0191; Fred Evins, 974-7131; Denise Avery, 972-0104
<b>Boards and Commission Action:</b>	November 13, 2013 - Recommended by the Water and Wastewater Commission on a 6-0 vote.
<b>MBE / WBE:</b>	
<b>Related Items:</b>	

**Additional Backup Information**

Austin Water Utility seeks authorization to negotiate and execute a Community Facilities Agreement with TC Green Water Master Developer, LLC, or the successor developer, for reimbursement of design and construction costs associated with the installation of approximately 530 feet of 8-inch reclaimed water main in 2nd Street in an amount not to exceed \$125,000.

The proposed agreement, under Section 271.908 of the Texas Government Code, allowing a local government entity to contract with private entities for the design, development, finance, maintenance, operation, or construction of civil works projects, includes the installation of a reclaimed water main to deliver reclaimed water service to the Green Water Treatment Plant Redevelopment ("Green WTP"), the new Central Library and the Seaholm Power Plant Redevelopment. In addition, Austin Water Utility expects to reduce costs and avoid delays through use of the proposed agreement which allows the developer's general contractor to install the necessary improvements in concurrence with other construction work at the Green WTP site.

The proposed 530 feet of 8-inch reclaimed water main to be constructed under the proposed agreement is part of a larger reclaimed water project that will serve the Green WTP Redevelopment, the new Central Library and Seaholm Power Plant Redevelopment. See attached exhibit. The mains are being funded by Austin Water, but built by the contractors on the Seaholm and Central Library Developments. The Public Works Department will manage construction on the bridge across Shoal Creek. The developer would construct the proposed 8-inch reclaimed water main during the construction of 2nd Street, a requirement of the Green WTP Redevelopment.