



ADDENDUM
THURSDAY, JANUARY 30, 2014

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Addendum

41. Authorize additional funding in an amount not to exceed \$6,000,000 to the 2013 Job Order Contract with KBR, LLC, Warden Construction Corp., and Jamail & Smith Construction LP, for City Facilities Improvements based on work authorization and availability.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) with 5.88% MBE and 1.81% WBE subcontractor participation to date.)

42. Authorize negotiation and execution of a Job Order Assignment to KBR, LLC, to renovate existing office space at City Hall to accommodate four new council members for an amount not-to-exceed \$1,100,000 plus \$55,000 contingency for a total not to exceed amount of \$1,155,000. Related to Item #43.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.88% MBE and 1.81% WBE subcontractor participation.)

43. Authorize negotiation and execution of a Job Order Assignment to Jamail & Smith Construction, to renovate existing Council Chambers and Executive Session Conference Room to accommodate four new Council members for an amount not-to-exceed \$503,000 plus \$25,000 contingency for a total not to exceed amount of \$528,000. Related to Item #42.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.88% MBE and 1.81% WBE subcontractor participation.)

44. Authorize execution of a construction contract with JAY-REESE CONSTRUCTORS, INC., for the River Plantation Bridge Approach project in the amount of \$747,775.70 plus a \$112,166.36 contingency, for a total contract amount not to exceed \$859,942.06. Related to Item #45.
(Notes: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This is a health and safety contract; therefore, it is exempt under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.)
45. Approve an ordinance amending the Fiscal Year 2013-2014 Public Works Department Transportation Fund Operating Budget (Ordinance No. 20130909-001) to increase the transfer out in an amount not to exceed \$1,072,000 and decrease the Public Works Department Transportation Fund Ending Balance in an amount not to exceed \$1,072,000; and amending the Fiscal Year 2013-2014 Public Works Department Capital Budget (Ordinance No. 20130909-002) to transfer in and appropriate an amount not to exceed \$1,072,000 for the River Plantation Bridge Approach project.. Related to Item #44.
46. Authorize award, negotiation and execution of two 24-month requirements service contracts with BRAD NORTON and FREDERICK HAWKINS, or another qualified Offeror to RFP No. OPJ0106, for Hearings Officer services for various City departments, in an amount not to exceed \$120,000 each and combines, with two 24-month extension options in an amount not to exceed \$120,000 each and combined per extension option, for a total contract amount not to exceed \$360,000 each and combined.
(Notes: These contracts will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
47. Approve a resolution reflecting City of Austin support for the Mexic-Arte Museum's application for Federal New Market Tax Credits to be used in conjunction with City bond funds to design and construct a new museum facility, and requesting the City Manager to take certain action to demonstrate that support.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman)
48. Approve a resolution directing the City Manager to calculate an affordability benchmark that measures residents' ability to pay for general fund services. This benchmark shall serve as a guide during the annual budget process.
(Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Lee Leffingwell)
49. Approve a resolution waiving Section 14-8-15(B) requirements concerning changing the location, nature, or character of a right-of-way event to allow

relocation of the Pecan Street Festival and the possible addition of a race.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member
Mike Martinez CO 2: Council Member Chris Riley)

50. Approve an ordinance waiving or reimbursing certain parking fees for the Austin Children's Shelter benefit event sponsored by Austin Children's Shelter which is to be held on Friday, February 21, 2014 at the Parish and the Parish Underground.

(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Kathie Tovo)

51. Approve an ordinance waiving or reimbursing certain parking fees for the Carp Anglers event sponsored by the Carp Anglers Group which is to be held on Friday and Saturday, February 21-22, 2014 at Lady Bird Lake.

(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Laura Morrison)

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, January 30, 2014

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL (512) 974-3256 OR (512) 974-2445 (TDD).