

**City Council Questions and Answers for  
Thursday, February 04, 2016**

These questions and answers are related to the  
Austin City Council meeting that will convene at 10:00 AM on  
Thursday, February 04, 2016 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Steve Adler**  
**Mayor Pro Tem Kathie Tovo, District 9**  
**Council Member Ora Houston, District 1**  
**Council Member Delia Garza, District 2**  
**Council Member Sabino "Pio" Renteria, District 3**  
**Council Member Gregorio Casar, District 4**  
**Council Member Ann Kitchen, District 5**  
**Council Member Don Zimmerman, District 6**  
**Council Member Leslie Pool, District 7**  
**Council Member Ellen Troxclair, District 8**  
**Council Member Sheri Gallo, District 10**

*The City Council Questions and Answers Report was derived from a need to provide City Council Members an opportunity to solicit clarifying information from City Departments as it relates to requests for council action. After a City Council Regular Meeting agenda has been published, Council Members will have the opportunity to ask questions of departments via the City Manager's Agenda Office. This process continues until 5:00 p.m. the Tuesday before the Council meeting. The final report is distributed at noon to City Council the Wednesday before the council meeting.*

## **QUESTIONS FROM COUNCIL**

1. Agenda Item # 2: Authorize execution of a termination agreement with the Onion Creek Golf Group, LP in an amount not to exceed \$648,213 relating to prior contracts for providing treated effluent to the Onion Creek Golf Course.
  - a. QUESTION: 1) In any of the prior contracts was there ever any insurance to cover a flood event? 2) Was the Federal Emergency Management Agency's assistance inclusive of the damage that occurred at this site? COUNCIL MEMBER HOUSTON'S OFFICE
  - b. ANSWER: The City of Austin is insured for catastrophic losses. The City's insurance paid a settlement amount (\$2,746,416.81 dollars) for the damaged assets at the Onion Creek wastewater treatment plant site. The Federal Emergency Management Agency's assistance was not involved in the issue related to the wastewater treatment plant being rendered inoperable.
  - c. QUESTION: What was the comparative cost of drilling the well for Onion Creek Golf Group, relative to extending purple pipe or replacing the Water Treatment Plant to provide them with treated effluent? MAYOR ADLER'S OFFICE
  - d. ANSWER: The Onion Creek Golf Group presented its costs of \$920,837 to drill the well. The City's estimate to extend a new reclaimed water line to Onion Creek Golf Course is \$21 million. The City's estimate to rebuild and permit a new plant is between \$6 and 8 million.
2. Agenda Items # 5 and # 6: 5) Authorize negotiation and execution of a professional services agreement with the following 10 staff recommended firms (or other qualified responders) to Request For Qualifications Solicitation No. CLMP186: AECOM TECHNICAL SERVICES, INC., CH2M HILL ENGINEERS, INC., CAROLLO ENGINEERS, INC., CP&Y, INC., CDM SMITH INC., HDR ENGINEERING, INC., JACOBS ENGINEERING GROUP INC., BLACK & VEATCH CORPORATION, ARCADIS U.S., INC., FREESE & NICHOLS, INC., for engineering services related to the 2016 Large Scale Water and Wastewater Facilities Engineering Services Rotation List for an estimated period of three years or until financial authorization is expended, with

the total amount not to exceed \$20,000,000 divided among the 10 firms. 6) Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms (or other qualified responders) to Request For Qualifications Solicitation No. CLMP187: ATKINS NORTH AMERICA, INC., COBB, FENDLEY & ASSOCIATES, INC., KENNEDY/JENKS CONSULTANTS, INC., WESTON SOLUTIONS, INC., K FRIESE & ASSOCIATES, INC., for engineering services for the 2016 Small Scale Water and Wastewater Facilities Engineering Services Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$4,000,000 divided among the five firms.

a. QUESTION: 1) Can staff provide a copy of the Rotation List that was approved by Council in 2010? 2) With that can staff provide a breakdown of each expenditure under that authorization including cost of project and which firm received the job? COUNCIL MEMBER TROXCLAIR'S OFFICE

b. ANSWER: See attachment.

3. Agenda Item # 12: Authorize the negotiation and execution of Amendment No. 2 for a 12-month extension of an interlocal agreement with AUSTIN INDEPENDENT SCHOOL DISTRICT for parent support specialist services in an amount not to exceed \$684,000, for a total contract amount not to exceed \$1,934,000.

a. QUESTION: 1) How many parents were helped from Nov 1 2014-Dec 31, 2015? 2) How were they helped? 3) How many parents per Council District were helped? 4) Why doesn't AISD provide and pay for these services? COUNCIL MEMBER ZIMMERMAN'S OFFICE

b. ANSWER: See attachment.

c. QUESTION: 1) How did we determine the extension amount? Not seeing specific terms in original contract? 2) How many specialist did we have under the original contract? 3) How many clients did they reach? 4) What schools were covered? 5) how many specialists under the new extension? 6) How many clients will they reach? 7) What schools will be covered? COUNCIL MEMBER GALLO'S OFFICE

d. ANSWER: 1) The one-time funding of \$684,000 is the amount that City Council specifically allocated for AISD Parent Support Specialist Program in the FY 2016 Approved Budget. 2) 70 parent support specialists. 3) 10,441 4) Please see the attached list. 5) 58 parent support specialists 6) An estimated 4,100 clients 7) Please see the attached list. The same schools are eligible as the prior year.

4. Agenda Item # 13: Authorize the negotiation and execution of Amendment No. 1 to the Social Services Contract with RIVER CITY YOUTH FOUNDATION for expanded youth services increasing the contract amount by \$35,000, for a total

contract amount not to exceed \$385,400.

- a. QUESTION: 1) Is this the first year of the program? 2) If not, is there a report showing the metrics, goals, etc. for the previous years it has been in operation? 3) If it is the first year, why wasn't this money part of the original proposal? 4) Are additional amendments expected for the life of this contract? COUNCIL MEMBER ZIMMERMAN'S OFFICE

- b. ANSWER: 1) This is not the first year for the program. During the 2014 solicitation process, River City Youth Foundation was awarded funding for services. 2) For the previous FY 2015 contract: Contracts have performance requirements which they report quarterly and annual performance. River City has the following output and outcomes below. Output: Total Number of Unduplicated Clients Served: Goal 130, Actual 138 Outcome: Percent of youth who progress to the next academic level: Goal 80%, Actual 100%. 3) There were more applications to the most recent Social Services RFA than available funding. Therefore, some proposed amounts were reduced. During the FY 2016 budget process, Council added \$35,000 additional funding to River City Youth Foundation. This is one-time and not part of the contract's base funding for 37-month amount of \$350,400. 4) This contract has three, 12-month renewal options (Amendments) that are contingent upon available funding.

- 5. Agenda Item # 14: Authorize the negotiation and execution of Amendment No. 1 to the Social Services Contract with AUSTIN INDEPENDENT SCHOOL DISTRICT for after school enrichment services for an additional amount of \$520,000, for a total contract amount not to exceed \$2,441,833.

- a. QUESTION: 1) Since this school year is half way over, when would the expanded program take effect? 2) This is listed as a one-time increase, yet the contract is for 37 months; are future increases expected? 3) How are students helped with this program? 4) How many students per Council District were helped? 5) Why doesn't AISD provide and pay for these services? COUNCIL MEMBER ZIMMERMAN'S OFFICE

- b. ANSWER: See attachment.

- c. QUESTION: 1) Which campuses will be served by this contract? 2) How many children are served and how long has this program been supported by the City? COUNCIL MEMBER HOUSTON'S OFFICE

- d. ANSWER: See attachment.

- 6. Agenda Item # 16: Approve a settlement in Mercer et al v. City of Austin et al, Cause No. 1:13-cv-00830, in the United States District Court for the Western Division of Texas. (Related to the July 26, 2013 officer-involved shooting)

- a. QUESTION: 1) What is the proposed settlement amount? 2) Is this item just

the settlement or does this include legal costs as well? 3) hat was the total cost to the City, both in outside legal services and settlement costs for this case?  
COUNCIL MEMBER TROXCLAIR'S OFFICE

b. ANSWER: A legal memo will be sent to Council.

7. Agenda Item # 19: Approve a resolution regarding the renaming of the Austin Tennis Center, located at 7800 Johnny Morris Road.

a. QUESTION: 1) Why is this item on Consent and not the Non-Consent agenda? 2) If this item is not pulled, and is approved by the Council, would the facility no longer have a name since the Draft Resolution shows it as a blank?  
COUNCIL MEMBER ZIMMERMAN'S OFFICE

b. ANSWER: This item is being postponed. The questions will be answered in a subsequent Q&A report.

8. Agenda Item # 20: Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District to identify, develop and maintain 5 pocket parks on existing school sites to address current park access service gaps.

a. QUESTION: Have any schools been identified by the Parks Department as candidates? COUNCIL MEMBER HOUSTON'S OFFICE

b. ANSWER: See attachment.

9. Agenda Item # 30: Authorize negotiation and execution of a 12-month contract with CREATIVE CONSUMER RESEARCH INC., or one of the other qualified offerors to Request for Proposal RMJ0302, for marketing research service studies, in an amount not to exceed \$300,000, with four 12-month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$1,500,000.

a. QUESTION: 1) Who had the previous contract been awarded to? 2) How long was that contract for? 3) What was the not to exceed amount for the previous contract? 4) What metrics were used to rate if the market research service studies were effective? 5) What metrics will be used going forward to verify if the market research services study is effective? COUNCIL MEMBER ZIMMERMAN'S OFFICE

b. ANSWER: 1) The previous contract is with the current providers, Creative Consumer Research, Inc. 2) The current contract term is from October 1, 2010 to February 27, 2016. 3) The current contract total amount to exceed is \$1,558,000. 4/5) There are several measures Austin Energy employs to ensure that the market research we do is effective. At the onset, we sample the calls being made to ensure that their call center is following the prescribed protocols required for phone surveys. We take samples throughout the data collection to ensure we can get a representative sample of our customer base.


Within surveys, we may build questions that essentially ask the same question but in a different way to assess the validity of the question as well as the validity of the surveyor. Because many of our surveys are used for trending purposes, a set of questions are repeated over time. Not only does this allow for trend analysis, but it also allows us to assess a test-retest of the questions asked. In addition to these research-based metrics, we have performance-based metrics tied to timelines, quality of work, and level of analysis.


- c. QUESTION: 1) Does the provider of the service have the capacity within their organization to engage the diverse populations in the study area? 2) Can MBE /WBE goals be internal to the organizational team that will execute the contract? COUNCIL MEMBER HOUSTON'S OFFICE
  - d. ANSWER: 1) Yes. They have the experience to engage a diverse population across a variety of research modalities. For example, they have conducted Spanish language surveys and focus groups. They ensure that the samples reflect the diverse population of the organization for which they are surveying. 2) Minority and Woman Owned Business Enterprise (MBE /WBE) program goals and the calculation of the participation of MBE /WBE's is based on the use of City-certified subcontractors, subconsultants or suppliers, not employees internal to the individual contractor or vendor. Since the goal of the MBE /WBE Program is to encourage the use of additional firms, the forms and goals are not based on employee make up. Additionally, the employees cannot be counted towards goals, because they are not individually MBE /WBE certified, only the firm or business is certified. The City can include criteria in the initial solicitation that scores the contractor on their proposed methods for reaching out to diverse groups of citizens. At this point in the process the City may request, but not require, the contractor's data collection techniques to incorporate methods to ensure they reach the widest population possible.
10. Agenda Item # 34: Authorize payment of the City's membership fees for Fiscal Year 2015-2016 to the Greater Austin-San Antonio Corridor in an amount not to exceed \$100,000.
- a. QUESTION: 1) What is the organizations website? 2) What is the total budget? Do all members pay the same amount? 3) How often do they meet? 4) What tangible items have they completed in the past 3 years? COUNCIL MEMBER ZIMMERMAN'S OFFICE
  - b. ANSWER: See attachment.
11. Agenda Items # 44 and # 45: 44) Approve an ordinance amending the Fiscal Year 2015-2016 Austin Resource Recovery Operating Budget (Ordinance No. 20150908-001) to increase revenue by \$1,450,001; increase transfers out by \$1,450,001; and amending the Fiscal Year 2015-2016 Austin Resource Recovery Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate \$1,450,001 from the Austin Resource Recovery Operating Budget for facility

development and construction. 45) Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 9.405 acres of land, located at Lot 1, Block "E", Missouri-Pacific Industrial Park, Section One, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Volume 52, Page 21 of the Plat Records of Travis County, Texas, and locally known as 4711 Winnebago Lane, to Jimmy Nassour in the amount of \$1,450,001 for the land (District 2).

- a. QUESTION: 1) What is ARR's current ending balance? 2) Could ARR use that balance to show it has the funding necessary to advertise for contractors and begin construction? 3) ARR has identified a scenario to borrow money from balance and then pay back in one year, which would necessitate raising rates. If ARR needs to use its balance, could it pay back over a longer period of time? 4) Could ARR borrow funds from another city department [as it is with AWU] to obviate the need for raising the rates? 5) Would it be necessary for ARR to pay themselves back over a period on one year, or could that be spread out to smooth the rate impact? 6) Even if the land were to be sold, wouldn't there still be a rate impact since this money is not being returned to rate payers but invested in the Hub? MAYOR PRO TEM TOVO'S OFFICE
- b. ANSWER: See attachment.
- c. FOLLOW-UP QUESTION: 1) What is ARR's reserve policy? 2) What is the current balance of reserves? MAYOR PRO TEM TOVO'S OFFICE
- d. ANSWER: A response will be distributed on the dais.

## END OF REPORT - ATTACHMENTS TO FOLLOW

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### Council Question and Answer

Related To	Items #5 and #6	Meeting Date	February 4, 2016
Additional Answer Information			

**QUESTION:** 1) Can staff provide a copy of the Rotation List that was approved by Council in 2010? 2) With that can staff provide a breakdown of each expenditure under that authorization including cost of project and which firm received the job? COUNCIL MEMBER TROXCLAIR'S OFFICE

**ANSWER:**

1) Council approved the 2010 Water and Wastewater System Facilities Engineering Rotation List on November 18, 2010. The RCA (a copy of which is included with this response) authorized execution of a Professional Service Agreement with nine firms, with a total of \$1.5 million per firm, for a total rotation list amount of \$13.5 million. It is important to note that in 2010 the Water and Wastewater Facilities Engineering Services Rotation List was only one Rotation List. Based on input from the Austin Water Utility and the Rotation List Advisory Committee, the 2016–2021 Rotation List was split into two lists – the Large and Small Water and Wastewater System Facilities Engineering Rotation Lists.

Below is the firm list for 2010-2013 rotation list, along with the number of projects and contracted dollar amounts for each. A detailed spreadsheet with project names and further funding information may be seen on the next page.

The 9 firms as listed in ranked order on final evaluation matrix:

- |  |  |
|--|--|
| 1. Chiang Patel & Yerby, Inc. (CP&Y)                 | Received 2 projects for \$1,484,341.71 |
| 2. CH2M Hill   | Received 3 projects for \$1,500,000.00 |
| 3. Camp Dresser & McKee, Inc.                        | Received 2 projects for \$1,635,759.22 |
| 4. AECOM Technical Services, Inc.                    | Received 3 projects for \$1,406,810.00 |
| 5. Damon S. Williams.*                               | Received 2 projects for \$1,366,189.41 |
| 6. Malcolm Pirnie, Inc.                              | Received 4 projects for \$1,097,061.00 |
| 7. URS Corp (Non-certified firm)                     | Received 3 projects for \$1,414,257.02 |
| 8. Alan Plummer Associates, Inc.                     | Received 4 projects for \$1,319,595.00 |
| 9. Carollo Engineering ( <i>Non-certified firm</i> ) | Received 3 projects for \$1,623,714.00 |

\*Note that the Firm Damon S. Williams was purchased by **Jacobs Engineering**, Inc. a Non-certified firm. Jacobs Engineering has performed the work associated with this Rotation List.

ASSIGNMENT HISTORY					
Water and Wastewater System Facilities Engineering Rotation List 2010-2013					
MA PA 110000005 - CLMP036					
Firm	Assignment Number	Project Name	Initial Assignment Amount	Amount Requested for Future Services (reserve amounts)	Total Assignment Amount
CP&Y	1	SAR Lift Station 2 Debris Removal	\$381,586.96	\$122,016.16	\$503,603.12
	2	Hornsby Bend Thickener Complex Rehab	\$980,738.59		\$980,738.59
	Total assignment amount CP&Y		\$1,362,325.55		\$1,484,341.71
CH2M Hill	1	Davis WTP Power Distrubition Upgrade	\$129,657.04		\$129,657.04
	2	Montopolis WRI Tank	\$1,054,750.00	\$165,826.96	\$1,220,576.96
	3	City of Austin ASR Preliminary Investigation and Feasibility Analysis	\$138,335.60	\$11,430.40	\$149,766.00
	Total assignment amount CH2M Hill		\$1,322,742.64		\$1,500,000.00
Camp Dresser & McKee	1	SAR Thickener Improvements	\$1,034,553.22		\$1,034,553.22
	2	WTP4 CMAR	\$601,206.00		\$601,206.00
	Total assignment amount CDM		\$1,635,759.22		\$1,635,759.22
AECOM	1	Ullrich Repl Obsolete & Failed Equip.	\$56,435.00		\$56,435.00
	2	Ullrich RWPS Raw Water Header Corrosion Rehab	\$104,928.00		\$104,928.00
	3	Walnut Creek WWTP Pumping System Improvements	\$355,946.00	\$889,501.00	\$1,245,447.00
	Total assignment amount AECOM		\$517,309.00		\$1,406,810.00
Jacobs (Formerly Damon S.	1	Davis Chlorine System Improvements	\$164,535.00		\$164,535.00
	2	Hornsby Bend Irrigation System	\$1,201,654.41		\$1,201,654.41
	Total assignment amount Jacobs		\$1,366,189.41		\$1,366,189.41
**Malcolm Pirnie	1	SAR Train A/B Secondary Treatment and Disinfection Imp Assessment	\$113,122.00		\$113,122.00
	2	ADP-Ullrich WTP Concrete Rehabilitation	\$187,061.00	\$10,000.00	\$197,061.00
	3	Walnut Creek WWTP Thickener Bldg Rehab	\$165,984.00	\$54,016.00	\$220,000.00
	4	Dessau WWTP Expansion to 1.0 MGD	\$185,848.00	\$381,030.00	\$566,878.00
	Total assignment amount Malcolm Pirnie		\$652,015.00		\$1,097,061.00
URS	1	Davis Chemical Feed System Improvements (2015.030)	\$431,097.02		\$431,097.02
	2	Davis Chemical Feed System Improvements-Package 3 (2015.048)	\$38,254.00		\$38,254.00
	3	Facilities IDIQ	\$894,906.00	\$50,000.00	\$944,906.00
	Total assignment amount URS		\$1,364,257.02		\$1,414,257.02
Alan Plummer	1	Retired Facility Decommissioning FY 2013	\$199,899.25	\$2,972.75	\$202,872.00
	2	Hornsby Bend Process Ammonia Removal System	\$194,573.00		\$194,573.00
	3	Feasibility and Engineering Analysis	\$729,755.00		\$729,755.00
	4	Jollyville and East Austin Pump Station	\$108,684.00	\$83,711.00	\$192,395.00
	Total assignment amount Alan Plummer		\$1,232,911.25		\$1,319,595.00
Carollo	1	Davis & Ullrich O&M Manual Digital Archiving	\$540,000.00		\$540,000.00
	2	Hornsby Bend SSTP Relief	\$884,090.00		\$884,090.00
	3	Alternative Process Evaluation for Austin's Water Treatment Plants	\$199,624.00		\$199,624.00
	Total assignment amount Carollo		\$1,623,714.00		\$1,623,714.00
	Total assignment amount for Rotation List (all firms)		\$11,077,223.09	\$1,770,504.27	\$12,847,727.36
	Total Project hold amounts (reserves)		\$1,770,504.27		
	*Total Available Remaining Authority		\$652,272.64		
	Master Agreement Authority		\$13,500,000.00		

\* Amount to be used for unforeseen additional services on existing rotation list assignments.

\*\* Malcolm Pirnie could be assigned another small project if requested by the Austin Water Utility

## AGENDA



Thursday, November 18, 2010

**Contract and Land Management  
RECOMMENDATION FOR COUNCIL ACTION**

Item No. 12

**Subject:** Authorize negotiation and execution of professional services agreements with the following 9 firms: CP&Y INC., Austin, TX; CH2M HILL INC., Austin, TX; CDM, Austin, TX; AECOM TECHNICAL SERVICES, INC., Austin, TX; DAMON S. WILLIAMS ASSOCIATES, LLC, Round Rock, TX; MALCOLM PIRNIE, INC., Austin, TX; URS, Austin, TX; ALAN PLUMMER ASSOCIATES, INC., Austin, TX; and CAROLLO ENGINEERS, P.C., Austin, TX, or any of the other qualified responders to RFQ Solicitation No.CLMP036, to provide Professional Engineering Services for the Water and Wastewater Facility Engineering Services Rotation List (2010-2013), for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$ 13,500,000 divided among the 9 firms.

**Amount and Source of Funding:** Funding in the amount of \$13,500,000 is available in the Fiscal Year 2010-2011 Capital and/or Operating and Maintenance Budgets of the Austin Water Utility.

**Fiscal Note:** There is no unanticipated fiscal impact. A fiscal note is not required.

**For More Information:** Ramesh Swaminathan 974-7114; Edward Campos 974-7206; Sarah Terry 974-7141

**Purchasing Language:** Most qualified 9 out of 33 firms evaluated through the City's qualification-based selection process.

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE subconsultant participation.

**Boards and Commission Action:** Recommended by the Water and Wastewater Commission.

The Austin Water Utility (AWU) has identified various water, wastewater, reuse system and other facility related projects as part of the Utility's current Capital Improvements Program (CIP). Projects may include: water and wastewater treatment and facility projects - including projects at the water and wastewater treatment plants, bio-solids treatment facility, wastewater lift stations, water and reuse pump stations, reservoirs and other projects. AWU anticipates that additional projects may be added as the current CIP budget is modified, or as Operations and Maintenance (O&M) needs arise.

The selected engineering firms for this rotation list shall be required to perform the following types of services, including but not limited to:

- Scope/Preliminary Engineering Phase Services (including project scope development, budget proposals, preliminary cost and schedule estimates, permitting services, environmental assessments and other special reports as needed, etc.)
- Design Phase Services (including preparation of final design plans and specifications utilizing Texas Commission on Environmental Quality (TCEQ) and City of Austin standards, preparation of contract documents, cost estimates, project manuals, permitting support services, etc.)

- Bidding Phase Services (including responses to pre-bid inquiries, issuing bid documents, addendums, submitting permit applications, conducting pre-bid conferences, review of construction bids, provide opinions of probable cost to the owner, etc.)

- Construction Phase Services (including review and recommend for approval or disapproval pay estimates for contactors; review and approve submittals, requests for information (RFIs), shop drawings and change orders, interpret plans, specifications and other contract documents as required, provide project reviews with the contractor(s) and the City; preparation of as-built drawings of the completed facilities, certification of compliance with project plans and specifications, etc.)

- Warranty Phase Services (including assistance in correcting project malfunctions or deficiencies, if requested and authorized by the owner)

The selected firms will also be required to develop and implement a QA/QC plan in conformance with requirements of the City.

This authorization provides for funding of services related to preliminary engineering assessment, design, construction and warranty phase services, as indicated above, for various AWU facility engineering projects. The total funding authority for this Water and Wastewater Facility Engineering Services Rotation List is \$13,500,000 with the authority for each of the 9 firms to be approximately \$1,500,000. The period of service is estimated to be approximately 3 years or until financial authorization is expended.

This request allows for the development of a professional services agreement with each of the 9 recommended firms. This rotation list will allow assignment of projects based on the City's established rotation list management procedures. Should the City be unsuccessful in negotiating a satisfactory agreement with a recommended firm, negotiations will cease with that firm and the funding will be distributed among the remaining firms.

#### RECOMMENDED FIRMS:

- CP&Y, Inc.

- CH2M Hill, Inc.

- CDM

- AECOM Technical Services, Inc.

- Damon S. Williams Associates, LLC

- Malcolm Pirnie, Inc.

- URS

- Alan Plummer Associates, Inc.

- Carollo Engineers, P.C.

## **M/WBE Summary**

Participation subgoals stated in the solicitation were **1.90%** African American; **9.00%** Hispanic; **4.90%** Asian/Native American; **15.80%** WBE. The recommended firms provided MBE/WBE Compliance Plans that met the goals of the solicitation and were approved by the Small and Minority Business Resources Department.

Notification of issuance of a Request for Qualifications (RFQ) for the subject services was sent to 363 firms on January 29, 2010. The RFQ was obtained by 120 firms and 33 firms submitted qualification statements. 2 of the firms were certified MBE/WBE firms. The evaluation of the submittals of the 33 firms resulted in the following recommendations:

### **RECOMMENDED FIRM:** CP&Y, INC. – Total Participation:

NON M/WBE TOTAL – PRIME	68.40%
CP&Y Inc., Austin, TX	68.40%
MBE TOTAL – SUBCONSULTANT	15.80%
<u>African American Subtotal</u>	1.90%
(MB) Foster CM Group, San Antonio, TX (general construction management and scheduling)	
<u>Hispanic Subtotal</u>	9.00%
(MH) Azcarate & Associates Consulting Engineers, LLC, Dallas, TX (mechanical engineering, air conditioning & heating engineer, engineering services, engineering consulting)	
(MH) Crespo Consulting & Services, Inc., Austin, TX (environmental engineering, civil engineering, environmental consulting)	
(FH) Macias and Associates, LP, Austin, TX (surveying services, utility locator service)	
<u>Native/Asian Subtotal</u>	4.90%
(MA) CAS Consulting & Services, Inc., Austin, TX (civil engineering, engineering consulting, design, utility relocation, traffic & transportation, construction management, general construction)	
(MA) Kalluri Group, Inc., Houston, TX (electrical engineering, instrumentation engineering, water supply treatment & distribution engineering, municipal engineering, waste water treatment engineering, designing services)	
WBE TOTAL – SUBCONSULTANT	15.80%
(FA) Accurate CAD & Technical Services, Inc., Austin, TX (computer aided design services, administrative consulting, personnel/employment consulting, management consulting, construction consulting)	
(FW) Baer Engineering & Environmental Consultants, Inc., Austin, TX (environmental consulting, environmental engineering, site assessment, environmental impact studies, civil engineering, land use studies, zoning)	
(FW) Holt Engineering, Inc., Austin, TX (geo-soils, testing, hydrologic studies, lab and field testing)	
(FH) MWM Design Group, Austin, TX (permitting, architecture services, architectural consulting, water supply treatment & distribution architecture, sewage collection treatment and disposal)	
(FW) Texas Star Document Services, Austin, TX (reprographic and copying services)	

**RECOMMENDED FIRM: CH2M HILL, INC. – Total Participation:**

<u>NON M/WBE TOTAL – PRIME</u>	<u>68.40%</u>
CH2M Hill, Inc., Austin, TX	68.40%
<u>MBE TOTAL – SUBCONSULTANT</u>	<u>15.80%</u>
<u>African American Subtotal</u>	<u>1.90%</u>
(FB) All Points Inspection Services, Inc., Austin, TX (inspection services, construction type; photography, construction; construction management service)	
(MB) HVJ Associates, Inc., Austin, TX (geotechnical, soils; boring, drilling, testing and soundings; engineering consulting; laboratory and field testing services)	
<u>Hispanic Subtotal</u>	<u>9.00%</u>
(MH) Jose I. Guerra, Inc., Austin, TX (structural engineering)	
(FH) Saenz + Bury, LLC, Austin, TX (mechanical engineering; civil engineering)	
<u>Native/Asian Subtotal</u>	<u>4.90%</u>
(MA) Encotech Engineering, Inc., Austin, TX (mechanical engineering; air conditioning, heating and ventilating engineering, structural engineering)	
(MA) Gupta and Associates, Inc., Dallas, TX (instrumentation engineering; electrical engineering)	
<u>WBE TOTAL – SUBCONSULTANT</u>	<u>15.80%</u>
(FB) CPM, Inc., Austin, TX (project scheduling, construction; engineering consulting)	
(FW) Dynamic Reprographics, Austin, TX (optical scanning services; blue printing services, blueprints, blueines, large engineering; copying services, reproduction)	
(FW) Hicks & Company, Austin, TX (environmental consulting)	
(FH) Kurkjian Engineering Corp., Austin TX (civil engineering)	
(FW) McGray & McGray Land Surveyors, Inc., Austin, TX (land surveying; surveying services, global positioning system; surveying, not aerial or research)	
(FW) Susan K. Roth Consulting, Austin, TX (civil engineering; land development & planning/engineering)	

**RECOMMENDED FIRM: CDM – Total Participation:**

<u>NON M/WBE TOTAL – PRIME</u>	<u>68.40%</u>
CDM, Austin, TX	68.40%
<u>MBE TOTAL – SUBCONSULTANT</u>	<u>15.80%</u>
<u>African American Subtotal</u>	<u>1.90%</u>
(MB) TCM Design & Building Group, Cedar Park, TX (surveying services)	
(MB) HVJ Associates, Inc., Austin, TX (geotechnical-soils)	
<u>Hispanic Subtotal</u>	<u>9.00%</u>
(MH) Jose I. Guerra, Inc., Austin, TX (structural engineering services)	
(MH) Macias & Associates, LP, Austin, TX (surveying services)	
<u>Native/Asian Subtotal</u>	<u>4.90%</u>

(MA) CAS Consulting & Services, Inc., Austin, TX  
(civil engineering, engineering consulting, design, utility relocation, traffic & transportation, construction management, general construction)

WBE TOTAL – SUBCONSULTANT 15.80%

(FW) Axiom Engineers Inc., Austin, TX (civil engineering)

(FW) Harutunian Engineering, Inc. Austin, TX (electrical engineering, instrumentation /engineering)

(FW) Susan K. Roth Consulting, Austin, TX (civil engineering, waste water treatment engineering)

**RECOMMENDED FIRM: AECOM TECHNICAL SERVICES, INC. – Total Participation:**

NON M/WBE TOTAL – PRIME 68.40%

AECOM Technical Services, Inc., Austin, TX 68.40%

MBE TOTAL – SUBCONSULTANT 15.80%

African American Subtotal 1.90%

(MB) HVJ Associates, Inc., Austin, TX

(geotechnical, soils; boring, drilling, testing and soundings; engineering consulting; laboratory and field testing services)

Hispanic Subtotal 9.00%

(MH) Jose I. Guerra, Inc., Austin, TX (structural engineering; engineering services, professional)

(FH) Kurkjian Engineering Corp., Austin TX (drainage engineering; civil engineering)

(FH) Macias & Associates, LP (surveying services, global positioning system; surveying, not aerial or research)

Native/Asian Subtotal 4.90%

(MA) Alan Y. Taniguchi Architects & Associates, Inc., Austin, TX (architect services, professional)

(MA) Encotech Engineering, Inc., Austin, TX

(mechanical engineering; air conditioning, heating and ventilating engineering, electrical engineering)

WBE TOTAL – SUBCONSULTANT 15.80%

(FB) All Points Inspection Services, Inc., Austin, TX

(inspection services, construction type; photography, construction)

(FW) Harutunian Engineering, Inc., Austin, TX (electrical engineering, instrumentation engineering)

NON M/WBE TOTAL – SUBCONSULTANT

Reinhart & Associates, Inc., Austin, TX

(forensic engineering; inspection/examination services, non-destructive; inspection services, construction type)

**RECOMMENDED FIRM: DAMON S. WILLIAMS ASSOCIATES, LLC – Total Participation:**

NON M/WBE TOTAL – PRIME 48.40%

Damon S Williams Associates, LLC, Austin, TX 48.40%

MBE TOTAL – SUBCONSULTANT 15.80%

African American Subtotal 1.90%

(MB) HVJ Associates, Inc., Austin, TX (geotechnical-soils, geotechnical engineering)

<u>Hispanic Subtotal</u>	9.00%
(MH) LNV, Inc., Austin, TX (environmental, survey, architectural services)	
(MH) Jose I. Guerra, Inc., Austin, TX (structural engineering)	

<u>Native/Asian Subtotal</u>	4.90%
(MA) CAS Consulting & Services, Inc., Austin, TX	
(civil/site/yard piping, cost estimating, scheduling, constructability)	
(MA) Encotech Engineering Consultants, Inc., Austin, TX (mechanical, hvac, plumbing services)	

<u>WBE TOTAL – SUBCONSULTANT</u>	15.80%
(FW) Harutunian Engineering, Inc., Austin, TX (electrical, instrumentation and control services)	
(FW) Axiom Engineering, Inc., Austin, TX (permitting services)	

<u>NON M/WBE TOTAL – SUBCONSULTANT</u>	20.00%
Camp Dresser & McKee, Inc., Austin, TX	
(waste/wastewater engineering services for preliminary and final engineering, qa/qc)	

**RECOMMENDED FIRM: MALCOM PIRNIE, INC. – Total Participation:**

<u>NON M/WBE TOTAL – PRIME</u>	68.40%
Malcom Pirnie, Inc., Austin, TX	68.40%

<u>MBE TOTAL – SUBCONSULTANT</u>	15.80%
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<u>African American Subtotal</u>	1.90%
(FB) All Points Inspection Services, Inc., Austin, TX	
(construction management, construction photography, inspection services)	
(MB) HVJ Associates, Inc., Austin, TX	
(boring, drilling, testing, testing and monitoring services, laboratory and field testing, environmental impact studies, site assessment, geo-technical soils, civil engineering)	

<u>Hispanic Subtotal</u>	9.00%
(MH) Jose I. Guerra, Inc., Austin, TX (structural engineering)	

<u>Native/Asian Subtotal</u>	4.90%
(MA) Gupta & Associates, Inc., Dallas, TX (electrical engineering, instrumentation/ engineering)	

<u>WBE TOTAL – SUBCONSULTANT</u>	15.80%
(FW) Dynamic Reprographics Inc., Dallas, TX (media conversion services, optical scanning services, blue printing services, copying services, optical scanning form printing)	
(FW) Hicks & Company, Austin, TX (environmental consulting)	
(FW) K Friese & Associates, Inc., Austin, TX (designing, computer aided design, transportation consulting, utility re-engineering services, feasibility studies, construction consulting, construction management, designing services, wastewater treatment engineering, traffic and transportation engineering, municipal engineering, land redevelopment and planning/engineering, drainage engineering, civil engineering, engineering consulting)	
(FW) McGray & McGray land Surveyors, Inc., Austin, TX (land surveying, surveying services, surveying)	

**RECOMMENDED FIRM: URS – Total Participation:**

<u>NON M/WBE TOTAL – PRIME</u>	<u>58.40%</u>
URS, Austin, TX	58.40%
<u>MBE TOTAL – SUBCONSULTANT</u>	<u>15.80%</u>

<u>African American Subtotal</u>	<u>1.90%</u>
(MB) HVJ Associates, Inc., Austin, TX (laboratory and field testing services, engineering consulting)	

<u>Hispanic Subtotal</u>	<u>9.00%</u>
(FH) Macias and Associates, LP, Austin, TX	
(land surveying, surveying services, global positioning system, drafting services, utility locator service)	

<u>Native/Asian Subtotal</u>	<u>4.90%</u>
(MA) Encotech Engineering Consultants, Inc., Austin, TX	
(mechanical engineering, heating and ventilating engineer, energy management engineering, engineering consulting)	
(MA) CAS Consulting & Services, Inc., Austin, TX	
(civil engineering, engineering consulting, design, utility relocation, traffic and transportation, construction management, general construction)	
(MA) Kalluri Group, Inc., Houston, TX	
(instrumentation/engineering, wastewater engineering, electrical engineering)	

<u>WBE TOTAL – SUBCONSULTANT</u>	<u>15.80%</u>
(FW) Holt Engineering, Inc., Austin, TX (geo-soils, testing, hydrologic studies, lab and field testing)	
(FW) Susan K. Roth Consulting, Austin, TX	
(communications, public relations consulting, wastewater treatment engineering, civil engineering)	
(FA) Unintech Consulting Engineers, Inc., San Antonio, TX (structural engineering, engineering services)	

<u>NON M/WBE TOTAL – SUBCONSULTANT</u>	<u>10.00%</u>
King Engineering Associates, Inc., Austin, TX	
(wastewater treatment engineering, electrical engineering, mechanical engineering, plumbing, industrial)	
Pape Dawson Engineers, Inc., Austin, TX (civil engineering, engineering consulting)	

**RECOMMENDED FIRM: ALAN PLUMMER ASSOCIATES, INC. – Total Participation:**

<u>NON M/WBE TOTAL – PRIME</u>	<u>68.40%</u>
Alan Plummer Associates, Inc., Austin, TX	68.40%
<u>MBE TOTAL – SUBCONSULTANT</u>	<u>15.80%</u>

<u>African American Subtotal</u>	<u>1.90%</u>
(MB) HVJ Associates, Inc., Austin, TX (geotechnical engineering)	

<u>Hispanic Subtotal</u>	<u>9.00%</u>
(MH) LNV, Inc., Austin, TX (environmental engineering, environmental consulting)	
(MH) MWM Design Group, Austin, TX (surveying)	

<u>Native/Asian Subtotal</u>	<u>4.90%</u>
(MA) Frank Lam & Associates, Inc., Austin, TX (foundation engineering, structural engineering)	

<u>WBE TOTAL – SUBCONSULTANT</u>	<u>15.80%</u>
(FW) Harutunian Engineering Incorporated, Austin, TX (electrical engineering, instrumentation engineering, mechanical engineering)	
(FW) K Friese & Associates, Inc., Austin, TX (civil engineering)	

**RECOMMENDED FIRM:** CAROLLO ENGINEERS, P.C. – Total Participation:

<u>NON M/WBE TOTAL – PRIME</u>	<u>68.40%</u>
Carollo Engineers, P.C., Austin, TX	68.40%

<u>MBE TOTAL – SUBCONSULTANT</u>	<u>15.80%</u>
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<u>African American Subtotal</u>	<u>1.90%</u>
(MB) HVJ Associates, Inc., Austin, TX (geotechnical engineering)	
(FB) CPM, Austin, TX (project scheduling, engineering consulting)	

<u>Hispanic Subtotal</u>	<u>9.00%</u>
(MH) Jose I. Guerra, Inc., Austin, TX (structural engineering)	
(MH) Macias & Associates, L.P., Austin, TX (land surveying, surveying)	

<u>Native/Asian Subtotal</u>	<u>4.90%</u>
(MA) Encotech Engineering, Inc., Austin, TX (mechanical engineering)	
(MA) CAS Consulting & Services, Inc., Austin, TX (electrical engineering, engineering consulting)	

<u>WBE TOTAL – SUBCONSULTANT</u>	<u>15.80%</u>
(FW) Baer Engineering and Environmental Consulting, Inc., Austin, TX (environmental Engineering, environmental consulting)	
(FW) Harutunian Engineering, Inc., Austin, TX (electrical engineering, instrumentation /engineering)	

**Contract and Land Management Department  
Evaluation of Consultant Qualifications**

**COMPOSITE**

**Received:** December 2, 2009

**Project:** Water and Wastewater System Facilities Rotation List (2010-2013)

**EVALUATION MATRIX**

**Project Manager:** Ramesh Swaminathan

		Firm (or Joint Venture)	[Yes or No]	Item 1 [Yes or No]	Item 2 [Yes or No]	Item 3 [24]	Item 4 [15]	Item 5 [15 w/subs] [30 w/o subs]	Item 6 [15 w/subs] [0 w/o subs]	Item 7 [8]	Item 8 [12]	Item 9 [11]	[100]	Item 10 [25]	[125]
			Affidavit	M/WBE Goals met or G.F.E.	Prime Firm's EEO Program	Experience of Project Manager(10)/ Engineer(8)/ Principal(6)	Experience and Availability of Proposed Staff	Prime Firm's Comparable Project Experience	Subconsultant Firms' Comparable Project Experience	Team's Experience with Austin Issues	Team's Structure and Project Approach	COA Experience with Prime	SUB TOTAL	Optional Interview	TOTAL POINTS
1	1	CP&Y, Inc.(Chaing, Patel & Yerby, Inc.)	Y	Y	Y	20.95	13.38	14.13	13.13	7.30	10.80	11.00	90.68		90.68
	2	CH2M HILL, INC	Y	Y	Y	20.15	13.88	13.38	13.69	7.55	10.80	11.00	90.44		90.44
	3	CDM	Y	Y	Y	19.85	13.63	14.13	13.44	7.55	10.55	10.75	89.89		89.89
	4	AECOM Technical Services, Inc.	Y	Y	Y	19.43	13.19	13.63	13.88	7.90	10.75	11.00	89.76		89.76
	5	Damon S. Williams Associates, LLC	Y	Y	Y	19.15	13.44	13.38	13.69	6.80	10.80	11.00	88.25		88.25
	6	Malcolm Pirnie, Inc.	Y	Y	Y	18.60	13.19	13.25	13.25	7.40	10.50	11.00	87.19		87.19
	7	URS	Y	Y	Y	18.80	13.38	12.88	12.75	7.65	10.55	10.83	86.83		86.83
	8	Alan Plummer Associates, Inc.	Y	Y	Y	18.25	13.38	13.88	13.19	7.40	10.65	10.00	86.74		86.74
	9	Carollo Engineers, P.C.(Carollo Engineers)	Y	Y	Y	19.10	12.75	13.63	12.69	7.40	10.15	11.00	86.71		86.71
	10	Post, Buckley, Schuh & Jernigan, Inc., d/b/a PBS&J	Y	Y	Y	18.70	12.88	12.88	13.94	6.80	10.35	11.00	86.54		86.54
	11	King Engineering Associates, Inc.	Y	Y	Y	18.55	13.13	13.13	13.44	6.65	10.55	11.00	86.44		86.44
	12	Lockwood, Andrews & Newnam, Inc.	Y	Y	Y	18.38	13.38	13.25	13.19	7.15	10.10	11.00	86.44		86.44
	13	Kalluri Group Inc (KGI) (MBE/MA)	Y	Y	Y	19.13	12.94	13.13	13.63	6.20	9.95	11.00	85.96		85.96

**Contract and Land Management Department  
Evaluation of Consultant Qualifications**

14	HDR Engineering, Inc.	Y	Y	Y	18.88	13.63	13.13	13.19	6.80	9.80	10.25	85.66		85.66
15	Brown and Caldwell	Y	Y	Y	18.08	12.81	12.94	13.19	7.15	10.25	11.00	85.41		85.41
16	Ratnala & Bahl, Inc.	Y	Y	Y	19.70	12.94	15.50	9.75	6.65	9.50	10.00	84.04		84.04
17	Brown & Gay Engineers, Inc.	Y	Y	Y	17.35	12.94	12.50	13.00	6.95	9.95	11.00	83.69		83.69
18	MWH Americas, Inc.	Y	Y	Y	17.05	12.44	13.00	13.00	6.60	10.50	11.00	83.59		83.59
19	Bury + Partners - Holdings (Land Design Partners)	Y	Y	Y	17.95	12.94	12.00	13.00	6.85	9.45	11.00	83.19		83.19
20	Freese and Nichols, Inc.	Y	Y	Y	18.93	11.81	12.69	12.69	6.35	9.05	11.00	82.51		82.51
21	Black & Veatch Corporation	Y	Y	Y	16.25	12.38	12.75	13.50	5.95	10.35	10.50	81.68		81.68
22	Tetra Tech, Inc.	Y	Y	Y	19.30	11.81	13.38	11.13	5.95	7.95	11.00	80.51		80.51
23	Kennedy/Jenks Consultants, Inc.	Y	Y	Y	17.15	11.38	11.69	12.44	6.60	10.15	11.00	80.40		80.40
24	Thonhoff Consulting Engineers, Inc.	Y	Y	Y	17.25	12.19	11.56	11.63	6.90	9.00	11.00	79.53		79.53
25	Weston Solutions, Inc.	Y	Y	Y	16.63	11.56	11.19	12.94	6.35	9.75	11.00	79.41		79.41
26	Kimley-Horn and Associates, Inc.	Y	Y	Y	17.10	11.88	12.00	11.94	5.70	9.75	11.00	79.36		79.36
27	LNV, Inc.(MBE/MH)	Y	Y	Y	16.80	11.81	11.94	12.69	6.10	8.15	11.00	78.49		78.49
28	Murfee Engineering Company, Inc.	Y	Y	Y	16.30	12.06	10.94	12.44	6.35	8.40	11.00	77.49		77.49
29	Don Durden, Inc. dba Civil Engineering Consultants	Y	Y	Y	15.83	11.56	10.75	12.19	6.00	9.05	11.00	76.38		76.38
30	LJA Engineering, Inc.	Y	Y	Y	15.35	11.56	9.94	12.94	6.35	8.80	11.00	75.94		75.94
31	Doucet & Associates, Inc.	Y	Y	Y	16.08	11.31	9.00	11.69	6.35	8.80	11.00	74.23		74.23
32	Winkley Engineering, Inc./Cedillos & Wilson, LLC-JV	Y	Y	Y	15.75	11.44	9.31	11.00	4.75	7.30	11.00	70.55		70.55
33	R. G. Miller Engineers, Inc.	Y	Y	Y	15.50	9.94	10.50	11.38	4.20	5.25	11.00	67.76		67.76



### Council Question and Answer

Related To	Item #12	Meeting Date	February 4, 2016
Additional Answer Information			

**QUESTION:** 1) How many parents were helped from Nov 1 2014-Dec 31, 2015? 2) How were they helped? 3) How many parents per Council District were helped? 4) Why doesn't AISD provide and pay for these services? COUNCIL MEMBER ZIMMERMAN'S OFFICE

**ANSWER:**

1) 10,441

2) Austin ISD Parent Support Specialists (PSS) work to develop positive relationships with parents and families, and connect them to family-friendly schools. PSS have experience working with families, social services, and community education. Additional training is provided to PSS to assist families with educational, social, and health services. The PSS have three major goals:

- a) Develop and Promote Family-Friendly Schools -Parent Support Specialists organize and conduct parent training to help parents navigate school systems; organize meetings to disseminate information and to gather input from them; and provide resources and referrals for academic, social service and other support.
- b) Facilitate and Promote Parent Education and Conduct Communications and Outreach - Parent Support Specialists connect schools to parents and connect those parents to education and social service support resources via multicultural outreach efforts.
- c) Develop Parent Leaders / PTA - Parent Support Specialists identify, develop and engage parent leaders and connect them to leadership opportunities at the school and within the District. They support and participate in Parent Teacher (Student) Associations (PTA and PTSA) and Austin Council of PTAs.

AISD relies on their Parent Support Specialists to refer students and their families to city/county resources and to collaborate with social service community partners. Parent Support Specialists are charged with:

- Being a link between the school and city/county service providers using an integrated services model approach that improves the quality of life of all families.
- Facilitating and providing leadership in the referral process to assure a continuum of city /county services for children, families and community members within a school neighborhood.
- Cultivating partnerships with city/county social service providers in the following areas: health, mental health, basic needs, housing assistance and financial assistance.

3) This level of information is not currently reported to the City. A list of the Title I schools served by the contract is attached. The list includes school addresses.

4) City Council allocated one time funding.

## Austin Independent School District Title I Schools 2015-2016

Elementary				
Campus	Org	Address		Phone
Allison	101	515 Vargas 78741	D3	414-2004
Andrews	102	6801 Northeast Dr. 78723	D1	414-1770
Barrington	149	400 Cooper Drive 78753	D4	414-2008
Becker	104	906 West Milton 78704		414-2019
Blackshear	105	1712 East 11th St. 78702	D1	414-2021
Blanton	106	5408 Westminster Dr. 78723	D4	414-2026
Blazier	185	8601 Nuckols Crossing Rd 78744		841-8800
Boone	170	8101 Croftwood Dr 78749	D8	414-2537
Brooke	108	3100 East 4th St. 78702	D3	414-2043
Brown	109	505 W. Anderson Ln. 78752	D4	414-2047
Campbell	111	2613 Rogers Ave. 78722	D1	414-2056
Casey	173	9400 Texas Oaks Dr 78748	D5	841-6925
Cook	161	1511 Cripple Creek 78758	D4	414-2510
Cunningham	113	2200 Berkeley Ave 78745	D5	414-2067
Dawson	114	3001 South 1st St. 78704	D3	414-2070
Galindo	176	3800 S. 2nd St. 78704	D3	414-1756
Govalle	116	3601 Govalle Ave. 78702	D3	414-2078
Graham	159	11211 Tom Adams Dr. 78753	D1	414-2395
Guerrero	186	102 E. Rundberg 78753	D4	414-1700
Harris	118	1711 Wheelless Ln. 78723		414-2085
Hart	163	8301 Furness 78753	D4	841-2100
Houston	162	5409 Ponciana Dr. 78744	D2	414-2517
Jordan	178	6711 Johnny Morris Rd.	D1	414-2578
Joslin	120	4500 Manchaca Rd. 78745	D5	414-2094
Kocurek	172	9800 Curlew Dr 78748	D5	414-2547
Langford	168	2206 Blue Meadow 78744	D2	414-1765
Linder	160	2800 Metcalfe Rd. 78741	D3	414-2398
Mathews	123	906 West Lynn 78703	D9	414-4406
McBee	165	1101 W. Braker Ln. 78758	D4	841-2500
Menchaca	147	12120 Manchaca 78652		414-2333
Metz	124	84 Robert T Martinez Jr. 78703	D3	414-4408
Norman	150	4001 Tannehill Ln. 78721	D1	414-2347
Oak Hill	148	6101 Patton Ranch Rd 78735	D8	414-2336
Oak Springs	125	3601 Webberville Rd. 78702	D3	414-4413
Odom	156	1010 Turtle Creek Blvd. 78745	D2	414-2388
Ortega	126	1135 Garland Ave. 78721	D3	414-4417
Overton	189	7201 Colony Loop Dr 78724	D1	841-9300
Padron	188	2011 W. Rundberg Ln. 78753	D4	414-9548
Palm	171	7601 Dixie Dr. 78744	D2	414-2545
Pecan Springs	129	3100 Rogge Ln. 78723	D1	414-4445
Perez	190	7500 S. Pleasant Valley Rd	D2	891-9100
Pickle	164	1101 Wheatley 78752	D4	841-8425
Pillow	151	3025 Crosscreek Dr 78757	D7	414-2350
Pleasant Hill	130	6405 Circle S Rd. 78745		414-4453
Reilly	132	405 Denson Dr. 78752	D4	414-4464
Ridgetop	133	5005 Caswell Ave 78751	D9	414-4469
Rodriguez	174	4400 Franklin Park Dr. 78744	D2	841-7200
St. Elmo	136	600 W. St. Elmo Rd. 78745	D3	414-4477
Sanchez	127	73 San Marcos 78702	D3	414-4423
Sims	139	1203 Springdale Rd. 78721		414-4488
Sunset Valley	158	3000 Jones Rd. 78745		414-2392
Travis Heights	140	2010 Alameda Dr. 78704	D9	414-4495
Uphaus	177	5200 Freidrich Lane 78744	D2	414-5520

Elementary				
Campus	Org	Address		Phone
Walnut Creek	141	401 W. Braker Ln. 78753	D4	414-4499
Widen	175	5605 Nuckols Crossing 78744	D2	414-2556
Williams	166	500 Mairo 78748	D2	414-2525
Winn	157	3500 Susquehanna Ln. 78723		414-2390
Wooldridge	152	1412 Norseman Ter. 78758		414-2353
Wooten	144	1406 Dale 78757		414-2315
Webb Primary	193	601 E. St. Johns 78752	D4	414-3258
Zavala	D3	310 Robert Martinez, Jr. 78702		414-2318

Middle School				
Campus	Org	Address		Phone
Bedichek	054	6800 Bill Hughes Rd. 78745	D2	414-3265
Burnet	046	8401 Hathaway 78757	D7	414-3225
Dobie	055	1200 Rundberg Ln. 78753	D4	414-3270
Fulmore	043	201 East Mary St. 78704	D9	414-3207
Garcia YMLA	D1	7414 Johnny Morris Rd 78724		841-9400
Kealing	D1	1607 Pennsylvania Ave. 78702		414-3214
Martin	051	1601 Haskell 78702	D3	414-3243
Mendez	058	5106 Village Square 78744	D2	414-3284
Paredes	061	10100 S. Mary Moore Searight Dr. 78748		841-7036
Sadler Means YWLA	065	6401 N. Hampton Dr. 78723	D1	414-3234
Webb	053	601 E. St. Johns 78752	D4	414-3258

High School				
Campus	Org	Address		Phone
Eastside Memorial	019	1012 Arthur Stiles 78721	D3	414-2319
LBJ	014	7309 Lazy Creek Dr. 78724		414-2543
Lanier	004	1201 Peyton Gin Rd. 78758		414-2514
Reagan	006	7105 Berkman Dr. 78752	D1	414-2524
Travis	007	1211 E. Oltorf 78704	D9	414-2527

Austin Independent School District  
State & Federal Accountability  
1111 West 6th Street  
Suite C-230  
Austin, Texas 78703



### Contacts

Lisa Barrett	512-414-9972
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Arlene De La Cruz	512-414-2121
Dedrick Epps	512-414-4567
Annette Ruback	512-414-2091



### Council Question and Answer

Related To	Item #14	Meeting Date	February 4, 2016
Additional Answer Information			

**QUESTION:** 1) Since this school year is half way over, when would the expanded program take effect? 2) This is listed as a one-time increase, yet the contract is for 37 months; are future increases expected? 3) How are students helped with this program? 4) How many students per Council District were helped? 5) Why doesn't AISD provide and pay for these services? COUNCIL MEMBER ZIMMERMAN'S OFFICE

### ANSWER:

- The program has already been expanded to additional schools in anticipation of this funding increase. Prime Time After School Enrichment was originally at 18 schools per the contract. The amendment would fund programming at 10 additional schools. The list of schools is attached.
- Further budgetary amendments are at the discretion of City Council.
- "AISD PRIME TIME will deliver after school programming to at-risk, low-income children and youth to prevent school failure, retention in grade, dropping out of school prior to completing 12th grade and juvenile delinquency. . . Prime Time provides many low-income, at-risk children and youth in Austin with opportunities to participate in enjoyable and enriching activities they otherwise would have no access to, including supervised outdoor and indoor recreation, art, music, dance, creative writing, gardening, and other experiences that develop their personal competencies and capabilities and enrich the local community."
- The program reports clients served by Zip Code, not by council district. In Quarter 1 (October – December 2015) of FY16, the following number of clients was served by zip code:

Client Distribution By Zip Code											
78610	5	78669	0	78722	11	78732	0	78742	0	78753	202
78617	4	78701	2	78723	401	78733	0	78744	125	78754	4
78620	0	78702	239	78724	88	78734	1	78745	698	78756	6
78621	0	78703	11	78725	15	78735	8	78746	0	78757	97
78641	2	78704	438	78726	0	78736	5	78747	34	78758	78
78645	0	78705	5	78727	2	78737	0	78748	209	78759	8
78652	5	78712	0	78728	2	78738	0	78749	39	Other or Unknown Zip Codes	
78653	0	78717	0	78729	1	78739	16	78750	1	Homeless – No Permanent Zip Code	0
78654	0	78719	0	78730	0	78740	0	78751	9	Out of County Zip Count	14
78660	2	78721	131	78731	5	78741	201	78752	215	Unknown Zip Count	0
78664	1										
										Total Served by Zip Code	3340

5) During the FY 2016 budget process, AISD requested assistance from the City of Austin to fund out of school time services. City Council allocated one time funding.

### Parent Self Support School List

## Austin Independent School District Title I Schools 2015-2016

Elementary			
Campus	Org	Address	Phone
Allison	101	515 Vargas 78741	414-2004
Andrews	102	6801 Northeast Dr. 78723	414-1770
Barrington	149	400 Cooper Drive 78753	414-2008
Becker	104	906 West Milton 78704	414-2019
Blackshear	105	1712 East 11th St. 78702	414-2021
Blanton	106	5408 Westminster Dr. 78723	414-2026
Blazier	185	8601 Nuckols Crossing Rd 78744	841-8800
Boone	170	8101 Croftwood Dr 78749	414-2537
Brooke	108	3100 East 4th St. 78702	414-2043
Brown	109	505 W. Anderson Ln. 78752	414-2047
Campbell	111	2613 Rogers Ave. 78722	414-2056
Casey	173	9400 Texas Oaks Dr 78748	841-6925
Cook	161	1511 Cripple Creek 78758	414-2510
Cunningham	113	2200 Berkeley Ave 78745	414-2067
Dawson	114	3001 South 1st St. 78704	414-2070
Galindo	176	3800 S. 2nd St. 78704	414-1756
Govalle	116	3601 Govalle Ave. 78702	414-2078
Graham	159	11211 Tom Adams Dr. 78753	414-2395
Guerrero	186	102 E. Rundberg 78753	414-1700
Harris	118	1711 Wheless Ln. 78723	414-2085
Hart	163	8301 Furness 78753	841-2100
Houston	162	5409 Ponciana Dr. 78744	414-2517
Jordan	178	6711 Johnny Morris Rd. 414-2578	
Joslin	120	4500 Manchaca Rd. 78745	414-2094
Kocurek	172	9800 Curlew Dr 78748	414-2547
Langford	168	2206 Blue Meadow 78744	414-1765
Linder	160	2800 Metcalfe Rd. 78741	414-2398
Mathews	123	906 West Lynn 78703	414-4406
McBee	165	1101 W. Braker Ln. 78758	841-2500
Menchaca	147	12120 Manchaca 78652	414-2333
Metz	124	84 Robert T Martinez Jr. 78702	414-4408
Norman	150	4001 Tannehill Ln. 78721	414-2347
Oak Hill	148	6101 Patton Ranch Rd 78735	414-2336
Oak Springs	125	3601 Webberville Rd. 78702	414-4413
Odom	156	1010 Turtle Creek Blvd. 78745	414-2388
Ortega	126	1135 Garland Ave. 78721	414-4417
Overton	189	7201 Colony Loop Dr 78724	841-9300
Padron	188	2011 W. Rundberg Ln. 78753	414-9548
Palm	171	7601 Dixie Dr. 78744	414-2545
Pecan Springs	129	3100 Rogge Ln. 78723	414-4445
Perez	190	7500 S. Pleasant Valley Rd	891-9100
Pickle	164	1101 Wheatley 78752	841-8425
Pillow	151	3025 Crosscreek Dr 78757	414-2350
Pleasant Hill	130	6405 Circle S Rd. 78745	414-4453
Reilly	132	405 Denson Dr. 78752	414-4464
Ridgetop	133	5005 Caswell Ave 78751	414-4469
Rodriguez	174	4400 Franklin Park Dr. 78744	841-7200
St. Elmo	136	600 W. St. Elmo Rd. 78745	414-4477
Sanchez	127	73 San Marcos 78702	414-4423
Sims	139	1203 Springdale Rd. 78721	414-4488
Sunset Valley	158	3000 Jones Rd. 78745	414-2392
Travis Heights	140	2010 Alameda Dr. 78704	414-4495
Uphaus	177	5200 Freidrich Lane 78744	414-5520

Elementary			
Campus	Org	Address	Phone
Walnut Creek	141	401 W. Braker Ln. 78753	414-4499
Widen	175	5605 Nuckols Crossing 78744	414-2556
Williams	166	500 Mairo 78748	414-2525
Winn	157	3500 Susquehanna Ln. 78723	414-2390
Wooldridge	152	1412 Norseman Ter. 78758	414-2353
Wooten	144	1406 Dale 78757	414-2315
Webb Primary	193	601 E. St. Johns 78752	414-3258
Zavala	145	310 Robert Martinez, Jr. 78702	414-2318

Middle School			
Campus	Org	Address	Phone
Bedichek	054	6800 Bill Hughes Rd. 78745	414-3265
Burnet	046	8401 Hathaway 78757	414-3225
Dobie	055	1200 Rundberg Ln. 78753	414-3270
Fulmore	043	201 East Mary St. 78704	414-3207
Garcia YMLA	064	7414 Johnny Morris Rd 78724	841-9400
Kealing	044	1607 Pennsylvania Ave. 78702	414-3214
Martin	051	1601 Haskell 78702	414-3243
Mendez	058	5106 Village Square 78744	414-3284
Paredes	061	10100 S. Mary Moore Scarsight Dr. 78748	841-7036
Sadler Meam YWLA	065	6401 N. Hampton Dr. 78723	414-3234
Webb	053	601 E. St. Johns 78752	414-3258

High School			
Campus	Org	Address	Phone
Eastside Memorial	019	1012 Arthur Stiles, 78721	414-2319
LBJ	014	7309 Lazy Creek Dr. 78724	414-2543
Lanier	004	1201 Peyton Gin Rd. 78758	414-2514
Reagan	006	7105 Berkman Dr. 78752	414-2524
Travis	007	1211 E. Oltorf 78704	414-2527

Austin Independent School District  
State & Federal Accountability  
1111 West 6th Street  
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Austin, Texas 78703



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Annette Ruback	512-414-2091

06/10/15

Original 18 -

1. Andrews ES
2. Blackshear ES
3. Brooke ES
4. Casey ES
5. Dawson ES
6. Guerrero-Thompson ES
7. Joslin ES
8. LBJ HS
9. Metz ES
10. Odom ES
11. Pleasant Hill ES
12. Reilly ES
13. Simms ES
14. St. Elmo ES
15. Sunset Valley ES
16. Travis Heights ES
17. Williams ES
18. Zavala ES

Expansion (10) with Additional Funding –

1. Barrington ES
2. Fulmore MS
3. Harris ES
4. Norman ES
5. Pecan Springs ES
6. Reagan HS
7. Sadler Means YWLA
8. Travis HS
9. Winn ES
10. Wooten ES



### Council Question and Answer

Related To	Item #14	Meeting Date	February 4, 2016
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#### Additional Answer Information

**QUESTION:** 1) Which campuses will be served by this contract? 2) How many children are served and how long has this program been supported by the City? COUNCIL MEMBER HOUSTON'S OFFICE

**ANSWER:**

1) Prime Time School Site List:

Original 18 -

1. Andrews ES – D1
2. Blackshear ES – D1
3. Brooke ES – D3
4. Casey ES – D5
5. Dawson ES – D3
6. Guerrero-Thompson ES – D4
7. Joslin ES – D5
8. LBJ HS
9. Metz ES – D3
10. Odom ES – D2
11. Pleasant Hill ES
12. Reilly ES – D4
13. Simms ES
14. St. Elmo ES – D3
15. Sunset Valley ES
16. Travis Heights ES – D9
17. Williams ES – D2
18. Zavala ES – D3

Expansion (10) with Additional Funding –

1. Barrington ES – D4
2. Fulmore MS – D9
3. Harris ES
4. Norman ES – D1
5. Pecan Springs ES – D1
6. Reagan HS – D1
7. Sadler Means YWLA – D1
8. Travis HS – D9
9. Winn ES
10. Wooten ES

2) The goal is to serve at least 3,300 children in the program. However, the first Quarter performance reports that it served 3,340 children.

3) Available records show that Prime Time was funded at least back to Fiscal Year 2000.



### Council Question and Answer

Related To	Item #20	Meeting Date	February 4, 2016
Additional Answer Information			

**QUESTION:** Have any schools been identified by the Parks Department as candidates? COUNCIL MEMBER HOUSTON'S OFFICE

**ANSWER:**

In 2009, the Austin City Council passed a resolution that all residents living in the urban core will live within a ¼ quarter mile goal walking distance of a publicly accessible and child friendly park or greenspace. Council also adopted a similar ½ mile goal for residents outside the urban core. Furthermore, in 2009 City Council set a vision for becoming the most family friendly city in the country, and added family friendly to its four citywide strategic priorities.

On October 20, 2011, the Urban Parks Stakeholder Group recommended for the Parks and Recreation Department, PARD, to develop an implementation plan to reach the city's urban parks goal. In 2012, PARD developed an implementation plan that laid out a 10 year plan for meeting the various recommendations included in the Urban Parks Report presented to City Council in November 2011. The 2012 *Implementation Plan* included the following school parks and schools:

- 13 Inner Core PARD School Parks (1) Pillow, (2) Riley, (3) Wooten, (4) Pecan Springs, (5) Ortega, (6) Andrews, (7) Sanchez, (8) Gullett, (9) Reed, (10) Barton Hills, (11) Oak Springs, (12) Kealing, and (13) Norman.
- 28 Inner Core AISD sites: (1) Ridge Top, (2) McCallum High, (3) Ann Richards, (4) Allan, (5) Burnet Middle, (6) Harris, (7) Galindo (8) Brooke, (9) Govalle, (10) Dawson, (11) Webb Middle, (12) Reagan High, (13) Baty, (14) Blackshear, (15) Lamar Middle, (16) Texas School for the Deaf, (17) Robbins High, (18) Garza High, (19) Campbell, (20) Blanton, (21) Winn, (22) Pearce Middle, (23) Johnston High, (24) Metz, (25) O'Henry Middle, (26) Becker, (27) Lee, (28) Linder
- 10 Outer Core School Parks (1) Cook, (2) Williams, (3) Barrington, (4) Woolridge, (5) Hill, (6) Cunningham, (7) Odem, (8) Doss, (9) Houston, and (10) St. Elmo)
- 33 Outer Core School Sites: (1) Graham, (2) Dessau Middle, (3) Pleasant Hill, (4) Bedichek Middle, (5) Small Middle, (6) Pecan Springs, (7) Jollyville, (8) McBee, (9) Covington Middle, (11) Casey, (12) Mills, (13) Dobie Middle, (14) Parmer Ln., (15) Walnut Creek, (16) Oak Meadows, (17) Baranoff, (18) Clayton, (19) Oak Hill, (20) Baldwin (21) Del Valle High, (22) Manor, (23) Summit, (24) Davis, (25) Patsy Sommer, (26) Granview Hills, (27) River Place, (28) Ridge Point, (29) Cedar Creek, (30) Hill, (31) Laurel, (32) Spicewood, (33) Akins High

PARD would like authorization to enter into negotiations on an interlocal agreement with a AISD to identify, develop and maintain five pocket parks on existing school sites to address current park access service gaps. It is PARD's goal to choose from the sites listed above.





### Council Question and Answer

Related To	Item #34	Meeting Date	February 4, 2016
Additional Answer Information			

**QUESTION:** 1) What is the organizations website? 2) What is the total budget? Do all members pay the same amount? 3) How often do they meet? 4) What tangible items have they completed in the past 3 years? COUNCIL MEMBER ZIMMERMAN'S OFFICE

**ANSWER:**

- 1) The Austin-San Antonio Corridor Council's website is located at [www.thecorridor.org](http://www.thecorridor.org).
- 2) The Austin-San Antonio Corridor Council's annual budget for all operating entities is approximately \$954,000 per year. Membership dues for public entities are set by population; for businesses, dues are calculated according to the size of the business.
- 3) The Corridor Council Executive Committee, (list attached) meets monthly on the third Wednesday of every month and all members are invited to attend. They also host frequent forums and events throughout the Corridor on public policy and economic development topics.
- 4) Tangible achievements during the last 3 years include:
  - o Created industry professional working group on IH-35/State Highway 130 traffic diversion efforts;
  - o Worked with TxDOT to develop new accident/fatality data profile on Interstate 35 for Bexar, Wilson, Comal, Hays and Travis & Williamson Counties.
  - o Led public safety initiative with cities to create a 'hands-free corridor' (no cell phone use) between San Antonio & Austin on Interstate 35;
  - o Worked with Texas Department of Transportation to launch \$150,000 study by Texas Transportation Institute to create methodology for calculating emissions reduction impacts of freight rail relocation projects in Austin-San Antonio Corridor;
  - o Raised approximately \$5.5 million in matching funds from TxDOT for Austin-San Antonio Corridor transportation project development costs;
  - o Represented Austin-San Antonio Corridor as part of statewide coalition Transportation Advocates of Texas to successfully secure \$2.5 billion in new highway construction & maintenance funding from Texas Legislature;
  - o Co-sponsored or hosted numerous regional events such as Texas Legislative Conference, San Antonio Mobility Coalition 'New Horizons' Conference, Southwest Rail Conference, 2016 Transportation & Economic Development Priorities for Travis County, San Antonio Mayor's Forum, Williamson County Long Range Transportation Plan

Luncheon, TxDOT Commissioner's Forum, etc;

o Hosted Corridor Transportation Panels  
including:

- **San Antonio** Luncheon, December 2013, Bexar County Judge Nelson Wolff & Bexar County Commissioner Kevin Wolff with Moderator: Congressman Charlie Gonzalez
- **Austin**, February 2014 Event, Commissioners & Constitutional Amendment Program, Williamson County Judge Dan Gattis, Travis County Commissioner Gerald Daugherty, Hays County Commissioner Will Conley, and Moderator: Mike Heiligstein
- **Austin**, April 2014, Congressman Roger Williams, US House Committee on Transportation, On US Congressional Infrastructure Developments
- **New Braunfels**, November 2014, Legislative Preview Panel with State Reps. Drew Darby, Donna Howard, Doug Miller, Eddie Rodriguez. Moderator, MPO Chairman Will Conley with Opening Remarks by US Congressman Joaquin Castro.

***2016 Executive Committee Contact List***  
***Denise Trauth, Chair / Allan Shivers, Vice Chair***

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### Council Question and Answer

Related To	Items #44 & #45	Meeting Date	February 4, 2016
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### Additional Answer Information

**QUESTION:** 1) What is ARR's current ending balance? 2) Could ARR use that balance to show it has the funding necessary to advertise for contractors and begin construction? 3) ARR has identified a scenario to borrow money from balance and then pay back in one year, which would necessitate raising rates. If ARR needs to use its balance, could it pay back over a longer period of time? 4) Could ARR borrow funds from another city department [as it is with AWU] to obviate the need for raising the rates? 5) Would it be necessary for ARR to pay themselves back over a period on one year, or could that be spread out to smooth the rate impact? 6) Even if the land were to be sold, wouldn't there still be a rate impact since this money is not being returned to rate payers but invested in the Hub? MAYOR PRO TEM TOVO'S OFFICE

### ANSWER:

1) The FY 2015-16 Approved Operating Budget of ARR has an ending balance of \$5,466,540. ARR has a financial policy which requires the department to maintain a 30 day reserve requirement which is ~\$6.0 million for FY16. Additional note: Approximately \$1.5 million of our ending balance/reserve will be needed to repair the FM812 landfill from damage from the multiple flood events and Up to \$500,000 will have to be sent back to FEMA because we were overcompensated for flood reimbursement due to duplication errors within our claim. This would leave only \$3.5 million remaining in our fund balance/reserve.

2) Yes. Utilizing the fund balance/reserve for this purpose would require a budget amendment allocating the funding to the operating budget prior to soliciting for services. Expenses cannot be encumbered directly from the fund balance – the funds have to be appropriated to the operating or CIP budget.

3) ARR has a financial policy that requires the department to maintain a 30 day fund balance/reserve (FY16 ~\$6.0 million reserve requirement) to utilize for revenue shortfalls or operational emergencies (disaster events/storms). ARR has not been in compliance with this policy for a number of years and was projecting to be back in compliance by 2017. If we utilize the current fund balance/reserve and pay back over a longer period of time the department will continue to be out of compliance with the financial policy. ARR also has a financial policy that requires funding for the City's landfills and the fund balance is utilized for this purpose as well.

4) Any funds borrowed would still need to be repaid and therefore have an impact on ARR rates and potentially the other department's rates as well.

5) Similar response as above #3 - ARR has a financial policy that requires the department to maintain a 30 day fund balance/reserve (FY16 ~\$6.0 million reserve requirement) to utilize for revenue shortfalls or operational emergencies (disaster events/storms). ARR has not been in compliance with this policy for a number of years and was projecting to be back in compliance by 2017. If we utilize the current fund balance/reserve and pay back over a longer period of time the department will continue to be out of compliance with the financial policy. ARR also has a financial policy that requires funding for the City's landfills and the fund balance is utilized for this purpose as well.

6) Yes, presuming that land sale revenues are applied to the Department's reserve fund, offsetting potential future rate increases. The Department recommendation is to utilize one-time revenue from land sales for one-time construction expenses.