



**COUNCIL COMMITTEE REPORT
(Health and Human Services Committee)**

**Ora Houston, Chair
Kathie Tovo, Vice Chair
Delia Garza
Ellen Troxclair**

Date: May 24th, 2016

Agenda Item #: 3

Agenda Item:

Update, discussion, and possible action regarding Amendment 2 or Guaranteed Maximum Price (GMP) package of the design-build agreement with SpawGlass Contractors, Inc. for construction phase services for the Animal Center Kennel Addition and Campus Infrastructure Improvements (Kalpana Sutaria, Project Manager, Public Works; Kym Maddox, Assistant Director, Austin/Travis County Health and Human Services Department).

[Notes: SPONSOR: Council Member Ora Houston, CO 1: Council Member Delia Garza]

Vote

3:0

Original Sponsors/Department:

Council Member Ora Houston

Summary of Discussion

Committee discussed Amendment 2 or Guaranteed Maximum Price (GMP) package of the design-build agreement with SpawGlass Contractors, Inc. for construction phase services for the Animal Center Kennel Addition and Campus Infrastructure Improvements.

Public Comments

2 speakers signed up for the item: Pat Valls-Treles and Catherine Fendrich spoke on possibility of using donation funds on additional dog walkers.

Direction

Recommend the adoption of the proposed Amendment 2 or Guaranteed Maximum Price (GMP) package (Amendment 2) of the design-build agreement with SpawGlass Contractors, Inc. for construction phase services for the Animal Center Kennel Addition and Campus Infrastructure Improvements to the full Council on June 23rd, 2016.

Recommendation:

Motion by Council Member Tovo to recommend the approval of the proposed Amendment 2 to full Council on June 23rd, 2016, seconded by Council Member Houston. The motion carries 3-0 with Council Member Garza off the dais.