

AGENDA ITEM 12

Discuss and consider final plat approval of Rivers Crossing, Phase Three. Pct. #4

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Rivers Crossing, Phase Three. Pct. #4

Vote: **5 - 0**

Regular Agenda

AGENDA ITEM 13

Discuss and consider preliminary plat approval of Block House Creek, Phase Z. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Block House Creek, Phase Z. Pct. #2

Vote: **5 - 0**

AGENDA ITEM 14

Discuss and consider Change Order #1 Lake Creek Tributary Number Two. Pct. #1

Bill Waeltz from Baker-Aecklin & Associates Inc addressed the court regarding the need for changes in the gabion configuration and extra channel excavation.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Change Order #1 for \$359,637.60 to Heyl Construction, Ltd. for Lake Creek Tributary Number Two. Pct. #1.

Vote: **5 - 0**

<Attachment>



Date: 5/14/03
 Sheet No. 1 of 6
 Job No. 0445-2-005-41

CONTRACT CHANGE ORDER NO. 1

Contract For: Lake Creek Tributary II – Channel Improvements

Owner: Williamson County

Contractor: Heyl Construction, Ltd.

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes	DECREASE Contract Price	INCREASE Contract Price
------------------------	----------------------------	----------------------------

See Sheets 2 Thru 6 For Detailed Description of Changes

Net Changes in Contract Price

\$359,637.69

Justification: Owner's Request.

The amount of the Contract before this Change Order is

One Million, Four Hundred Sixty Seven Thousand, One Hundred Eighty Two
and 00/100 Dollars

\$1,467,182.00

The Amount of the Contract will ~~DECREASE~~/INCREASE by the sum of

Three Hundred Fifty Nine Thousand, Six Hundred Thirty Seven and 69/100 Dollars

\$ 359,637.69

The CONTRACT TOTAL including this Change Order will be

One Million, Eight Hundred Twenty Six Thousand, Eight Hundred Nineteen
and 69/100 Dollars

\$1,826,819.69

The Contract Completion Date has not been extended.

This document will become a supplement to the Contract and all provisions will apply hereto.

[Signature]
 Heyl Construction, Ltd. (Contractor)

5/14/03
 Date

[Signature]
 Baker-Aicklen & Associates, Inc., (Engineer)

5/14/03
 Date

[Signature]
 Williamson County (Owner)

5-20-03
 Date

Heyl Construction, Ltd.
Williamson County
Lake Creek Tributary II Channel Improvements
Summary of Differences between Actual Work and Bid Work

Description	Actual Unit Quantity	Bid Quantity	Difference In Quantity	Unit Price	Amount
Difference between Actual and Estimated Rough Cut Excavation					
Undisputed Rough Cut Channel Excavation					
Excavation Based on Plan Cross-Sections	CY 42,952.37				
Excavation Outside Plan Cross-Sections	CY 11,573.21				
Excavation for Slopes South Side	CY 131.12				
Excavation for Slopes North Side	CY 103.45				
Excavation for Extra Mattress (18' X 75' X 700 LF)	CY 350.00				
Total Actual Excavation	CY 55,110.14				
Less: Exc for Revised Gablon Configurations	CY (7,617.78)				
Total Undisputed Channel Excavation	CY 47,492.36				
Less: Undisputed Final Cut Exc (27,752 SY @ 4")	CY (3,084.00)				
Total Undisputed Rough Cut Channel Excavation	CY 44,408.36	35,675.00	6,733.36	\$ 16.00	\$ 139,733.76
Undisputed Extra Gablon Excavation					
Excavation for Revised Gablon Configurations	CY 7,617.78				
Less: Excavation for Original Gablon Configurations	CY (5,029.56)				
TOTAL EXTRA GABLOM EXCAVATION	CY 2,588.22	-	2,588.22	\$ 16.00	\$ 41,411.52

Heyl Construction, Ltd.
Williamson County
Lake Creek Tributary II Channel Improvements
Summary of Differences between Actual Work and Estimated Work

Description	Actual Unit Quantity	Bid Quantity	Difference In Quantity	Unit Price	Amount
Difference between Actual and Estimated Final Cut Excavation					
Undisputed Final Cut Excavation					
3086 LF X 78 Ft b/w Gabions					
131 LF X 65.5 Ft b/w Gabions					
121 LF X 55 Ft b/w Gabions	SY 27,752.00	23,765.00	3,987.00	\$ 3.00	\$ 11,961.00
Total Undisputed Final Cut Excavation					\$ 11,961.00
Difference between Actual and Estimated Clear & Grub					
Clear & Grub (3341 LF X 90 Ft Easement)	AC 6.90	6.70	0.20	\$ 5,000.00	\$ 1,000.00
Total					\$ 1,000.00
Curlex Type Matting for Sloped Areas					
South Side Quantity	SY 465.55				
North Side Quantity	SY 367.77				
Total Quantity	SY 833.32	-	833.32	\$ 2.00	\$ 1,666.64
Total Curlex Type Matting for Sloped Areas					\$ 1,666.64

Heyl Construction, Ltd.
Williamson County
Lake Creek Tributary II Channel Improvements
Summary of Differences between Actual Work and Estimated Work

Description	Unit	Actual Quantity	Bid Quantity	Difference In Quantity	Unit Price	Amount
Changes in Gabion Configurations						
From Sta 4+50 to Sta 8+10 Both Sides Add: 7 VF Gabions on Mattress	LF	700.00	-	700.00	\$ 192.00	\$ 134,400.00
From Sta 8+10 to Sta 34+59 South Side, 8+10 to 9+50 North Side, 15+00 to 35+50 North Side Add: 7 VF Gabions	LF	4,704.00	-	4,704.00	\$ 98.00	\$ 460,992.00
From Sta 9+50 to Sta 15+00 North Side Add: 8 VF Gabions	LF	550.00	-	550.00	\$ 116.00	\$ 64,800.00
Delete: 3 VF Gabions	LF	-	1,600.00	(1,600.00)	\$ 28.00	\$ (44,800.00)
Delete: 4.5 VF Gabions	LF	-	1,800.00	(1,800.00)	\$ 63.00	\$ (100,800.00)
Delete: 6 VF Gabions	LF	-	3,100.00	(3,100.00)	\$ 74.00	\$ (229,400.00)
Total					\$	\$ 255,292.00

Change Order No. 1
Sheet 4 of 6

Hoyl Construction, Ltd.
Williamson County
Lake Creek Tributary II Channel Improvements
Summary of Differences between Actual Work and Estimated Work

Description	Unit	Actual Quantity	Bid Quantity	Difference In Quantity	Unit Price	Amount
Extra Gabions Needed						
From Sta 3+60 to Sta 4+60 North Side						
Extra depth to allow for placement of gabion mattress	CY	50.00	-	50.00	\$ 16.00	\$ 800.00
Add: 7 VF Gabions on Mattress	LF	100.00	-	100.00	\$ 192.00	\$ 19,200.00
Total						\$ 20,000.00
Changing Retaining Wall to 7' Gabion (South Side of Channel)						
Add: 7 VF Gabions	LF	203.00	-	203.00	\$ 98.00	\$ 19,894.00
Delete: Concrete Retaining Wall	LF	170.00	373.00	(203.00)	\$ 346.00	\$ (70,238.00)
Total						\$ (50,344.00)

Heyl Construction, Ltd.
Williamson County
Lake Creek Tributary II Channel Improvements
Summary of Differences between Actual Work and Estimated Work

Description	Unit	Actual Quantity	Bid Quantity	Difference In Quantity	Unit Price	Amount
Remove @ Relocate Existing 15" WWL						
Add: 15" WWL	LF	196.00	-	196.00	\$ 86.00	\$ 16,856.00
Add: Concrete Encasement for 15" WWL	LF	60.00	-	60.00	\$ 39.00	\$ 2,340.00
Add: WW Manholes	EA	2.00	1.00	1.00	\$ 3,500.00	\$ 3,500.00
Add: Tie into Existing WW Manhole	EA	1.00	-	1.00	\$ 2,500.00	\$ 2,500.00
Delete: 12" WWL	LF	-	123.00	(123.00)	\$ 80.00	\$ (9,840.00)
Total						\$ 16,356.00
Remove Home from Septic & Tie into WWL						
Delete: 11 of 15 allowances	EA	4.00	15.00	(11.00)	\$ 10,000.00	\$ (110,000.00)
Total						\$ (110,000.00)
Subtotal:						
Extra Bond (1%)						\$ 356,076.92
TOTAL						\$ 3,560.77
						\$ 359,637.69

Project	Task	Award #	Org Name	Qty	Cost	Exp. Item Date	Exp Mth-Yr	Vendor Name	Exp Comment
P12	3.4	1997 CO	COMM PCT #1	\$ 96,391.62	\$ 96,391.62	30-Sep-00	SEP-2000	NONE AVAILABLE	30-SEP-00*AUSTIN FILTER SYSTEMS, INC*PO 52542, LAKE CREEK TRIB #2 BRIDGE AT BROADMEADE
P12	3.4	1996 CO	COMM PCT #1	\$ 51,521.18	\$ 51,521.18	14-Nov-00	NOV-2000	NONE AVAILABLE	14-NOV-00*AUSTIN FILTER SYSTEMS, INC*JOB #2000.004-LAKE CREEK TRIB #2 BRIDGE @ BROADMEADE
P12	3.4	1996 CO	COMM PCT #1	\$ 49,510.44	\$ 49,510.44	21-Dec-00	DEC-2000	NONE AVAILABLE	21-DEC-00*AUSTIN FILTER SYSTEMS, INC*JOB 2000.004, LAKE CREEK TRIB #2 BRIDGE @ BROADMEADE
P12	3.4	1996 CO	COMM PCT #1	\$ 14,804.00	\$ 14,804.00	14-Mar-01	MAR-2001	NONE AVAILABLE	14-MAR-01*AUSTIN FILTER SYSTEMS, INC*EST#4, JOB#2000.004-LK CREEK TRIB#2BRIDGE@BROADMEADE,
P12	3.4	1996 CO	COMM PCT #1	\$ 171,029.79	\$ 171,029.79	16-Apr-01	APR-2001	AVAILABLE	16-APR-01*DEAVERS CONSTRUCTION CO., LP*LAKE CREEK CHANNEL IMPROVEMENTS
P12	3.4	1996 CO	COMM PCT #1	\$ 448,263.50	\$ 448,263.50	22-Jun-01	JUN-2001	AVAILABLE	22-JUN-01*DEAVERS CONSTRUCTION CO., LP*LAKE CREEK CHANNEL IMPROVEMENTS
P12	3.4	1996 CO	COMM PCT #1	\$ 266,941.73	\$ 266,941.73	17-Jul-01	JUL-2001	NONE AVAILABLE	17-JUL-01*DEAVERS CONSTRUCTION CO., LP*LAKE CREEK CHANNEL IMPROVEMENTS, PROJ#1297-7575-35, CONSTRUCTION COSTS
P12	3.4	1997 CO	COMM PCT #1	\$ 94,550.26	\$ 94,550.26	24-Aug-01	AUG-2001	AVAILABLE	24-AUG-01*DEAVERS CONSTRUCTION CO., LP*LAKE CREEK CHANNEL
P12	3.4	1996 CO	COMM PCT #1	\$ 146,532.09	\$ 146,532.09	30-Sep-01	SEP-2001	AVAILABLE	30-SEP-01*DEAVERS CONSTRUCTION CO., LP*LAKE CREEK CHANNEL IMPROVEMENTS
P12	3.4	1996 CO	COMM PCT #1	\$ 219,135.81	\$ 219,135.81	19-Dec-01	DEC-2001	AVAILABLE	19-DEC-01*DEAVERS CONSTRUCTION CO., LP*LAKE CREEK CHANNEL IMPROVEMENTS
P12	3.4	1997 CO	COMM PCT #1	\$ (88,754.44)	\$ (88,754.44)	31-Dec-01	DEC-2001	AVAILABLE	19-DEC-01*DEAVERS CONSTRUCTION CO., LP*0
P12	3.4	1997 CO	COMM PCT #1	\$ 177,508.87	\$ 177,508.87	31-Dec-01	DEC-2001	AVAILABLE	19-DEC-01*DEAVERS CONSTRUCTION CO., LP*LAKE CREEK CHANNEL IMPROVEMENTS
P12	3.4	1997 CO	COMM PCT #1	\$ 239,008.16	\$ 239,008.16	4-Jun-02	JUN-2002	NONE AVAILABLE	04-JUN-02*DEAVERS CONSTRUCTION CO., LP*FINAL PAYOUT LAKE CREEK CHANNEL IMPROVEMENT

\$ 1,886,443.01

\$ 1,467,182.00

\$ 359,637.69

\$ 3,713,262.70

\$(2,888,879.00)

\$ (57,777.58)

\$ 766,606.12

\$ 810,000.00

\$ 43,393.88

TOTAL TO DATE EXCEPT FOR HEYL

ORIGINAL HEYL CONTRACT

CHANGE ORDER #1

TOTAL LAKE CREEK CHANNEL CONSTRUCTION

WILLIAMSON COUNTY PORTION

INTEREST ON WILLIAMSON COUNTY PORTION

FUNDING REQUIRED OUTSIDE OF WILLIAMSON COUNTY

MAXIMUM FUNDS AVAILABLE FROM CITY OF AUSTIN

AVAILABLE REMAINING FUNDS FROM CITY OF AUSTIN AFTER CHANGE ORDER

COPY

PO # PC 540 IL 000222
10/31/00INTERLOCAL AGREEMENT BETWEEN
WILLIAMSON COUNTY, TEXAS AND
THE CITY OF AUSTIN

This Interlocal Agreement ("Agreement") is made by and between Williamson County, Texas ("the County") and the City of Austin, Texas, a home-rule municipality and political subdivision of the State of Texas, acting by and through its duly authorized City Manager, or designee ("the City").

WITNESSETH:

WHEREAS, the County and the City are authorized to enter into this Agreement pursuant to the provisions of the Interlocal Cooperation Act, Texas Government Code Section 791.00 et seq; and

WHEREAS, the County and the City both have responsibilities for drainage management in the Lake Creek watershed; and

WHEREAS, the Lake Creek flood control project is consistent with the flood protection goals and purpose of the City's regional stormwater management program ("RSMP") and consistent with the flood protection goals of the County; and

WHEREAS, the City desires to contribute RSMP funds to Williamson County for the Lake Creek flood control project in the upper Lake Creek main branch and tributary #2 between Parmer Lane and Meadowheath Drive (SP-97-0405D and SP-97-0424D) to provide flood protection benefits to existing houses;

NOW, THEREFORE, the County and the City agree as follows:

I. OBLIGATIONS OF THE COUNTY

- A. The County shall appoint one staff person to act as a single point of contact (hereinafter "SPOC"), with the City. SPOC must be knowledgeable in the planning, content and subject matter being addressed in the floodplain modification project. SPOC must possess decision making ability and authority.
- B. The County is responsible for construction of and obtaining any necessary permits for the Lake Creek flood control project as described in the attached Exhibit A ("the Project").
- C. The County is responsible for completion of the Project in the timeframe set out in the schedule attached as Exhibit B.

- D. The County shall be responsible for conformance with all City ordinances and all state and federal laws and regulations. This Agreement shall not be construed to limit or abrogate any responsibilities of the County under state, federal, and local laws and regulations.

II. OBLIGATIONS OF THE CITY

- A. The City shall pay the County a portion of the costs for the Project in an amount not to exceed \$810,000.00.
- B. The City shall appoint one person to act as a single point of contact (hereinafter "Contract Administrator") with the County. The Contract Administrator shall have decision making ability and authority.

III. TERM, TERMINATION

- A. This Agreement shall be effective from and after the date of execution by all parties and shall expire three years from that date, unless previously terminated pursuant to Section III. B. of this Agreement.
- B. If either party defaults in the performance of any of the terms or conditions of this Agreement, the defaulting party shall have 30 days after receipt of written notice of the default within which to cure the default. If such default is not cured within the 30 days, then the offended party shall have the right without further notice to terminate this Agreement.

IV. PAYMENT FOR SERVICES

- A. The County shall submit to the City statements in a form acceptable to the City, on a quarterly basis. The statements shall include a description of work performed and percentage completion of the Project certified by the Williamson County Auditor.
- B. The City will pay the County for Project construction costs incurred that exceed the available County funding of \$2,888,874.00^{mm} plus the interest accrued on the County funds no later than 45 days after receipt of a certified statement from the County. Payments under this Agreement shall be made from current revenue available to the City's regional stormwater management project for the Lake Creek and Rattan Creek watersheds. County will send the statement to:

City of Austin, ISS
Attn: Donna Lee Bliss
206 East 9th Street, Suite 17.102
Austin, Texas 78701

- C. If the Project is canceled after the County receives a signed contract or a notice to proceed, the County will mitigate any potential damages and will be paid under the terms in Section IV. B. only for unavoidable costs.
- D. The County agrees to maintain appropriate accounting records of costs and expenses of contractors on the Project together with documentation, evaluations, and reports for a period of three years after final payment for completed work under this Agreement. The County further agrees that the CITY or its duly authorized representatives, shall have access during normal working hours to any and all books, documents, reports, records of the County and which are pertinent to the work to be performed under this Agreement, after 72 hours notice.

V. MISCELLANEOUS

- A. Severability. If any section, subsection, sentence, clause or phrase of this Agreement is for any reason held to be unconstitutional, void, or invalid, the validity of the remaining portions of the Agreement shall not be affected thereby. It is the intent of the parties signing this Agreement that no portion of it, or provision or regulations contained in it shall become inoperative or fail by reason of unconstitutionality or invalidity of any other section, subsection, sentence, clause, phrase, provision, or regulation of this Agreement.
- B. Indemnity. Williamson County shall, to the extent authorized under the Constitution and laws of the State of Texas, hold the City harmless from liability resulting from the negligent acts or omissions of the County, its officers, agents and employees pertaining to the activities to be carried out pursuant to the obligations of this Agreement; provided, however, the County shall not hold the City harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of or incident to, or resulting directly or indirectly from negligence (whether sole, joint, concurring or otherwise) of the City, its officers, agents, representatives, or employees, or any person or entity not subject to the County's supervision or control.

The City shall, to the extent authorized under the constitution and laws of the State of Texas, hold the County, their officers, agents and employees harmless from any liability, loss or damage they may suffer as a result of claims, demands, costs or judgments against them arising out of the activities to be carried out pursuant to the obligations of this Agreement, including but not limited to the use by the City of the results obtained from the activities performed by the County under this Agreement; provided, however, the City shall not hold the County harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of, or incident to, or resulting directly or indirectly from:

- a. the negligent failure of the County to substantially comply with any applicable governmental requirements; or

- b. the negligence, whether sole, joint, concurring, or otherwise, or willful malfeasance of any officer, agent or employee of the County.
- C. Law and Venue. This Agreement shall be governed by the laws of the State of Texas. The obligations under this Agreement are performable in Williamson County, Texas. It is expressly understood that any lawsuit or litigation arising out of or relating to this contract will take place in Williamson County, Texas.
- D. Alteration, Amendment, or Modification. This Agreement may not be altered, amended, or modified except in writing, approved by the County Judge of Williamson County and the City Manager of the City of Austin.
- E. Entire Agreement. This Agreement constitutes the entire agreement between the City and the County. No other agreement, statement or promise relating to the subject matter of this Agreement which is not contained in this Agreement is valid or binding.
- F. Notice. Notices to either party shall be in writing, and may be either hand delivered or sent by certified or registered mail, postage paid, return receipt requested. If sent to the parties at the addresses designated herein, notice shall be deemed effective upon receipt in the case of hand delivery and three days after deposit in the U.S. Mail in case of mailing. The address of City for all purposes shall be:

City Manager
City of Austin
P.O. Box 1088
Austin, Texas 78767

Attn: Susanne Brubaker, Purchasing Officer
Financial Services Department
(512) 389-7506

The address for the County for administration of the work program described under this Agreement and for all notices hereunder shall be:

Mike Heiligenstein
County Commissioner
Precinct 1, Williamson County
211 Commerce Cove #7
Round Rock, Texas 78664

WHEREFORE, premises considered, in this Interlocal Agreement is executed to be effective the date of the last party to sign.

CITY OF AUSTIN

By: Marcia L. Conner
Marcia L. Conner
Assistant City Manager

WILLIAMSON COUNTY

By: John C. Doerfler
John Doerfler
County Judge

Date: 10/10/2006

Date: 6-9-00

APPROVED AS TO FORM:

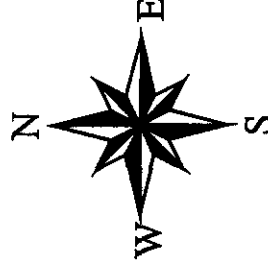
By: Mitzi G. H.
City Law Department

j:\land_use\bogusch\interlocal\Williamson County - Lake Creek and Rattan Creek Modification

Interlocal Agreement Between Williamson County, Texas and the City of Austin

Exhibit A "The Project"

■ Lake Creek Project



This map has been produced by the City of Austin as a working staff map and is not warranted for any other use. No warranty is made by the City regarding its accuracy. Reproduction is not permitted without written permission from the Watershed Protection Department.

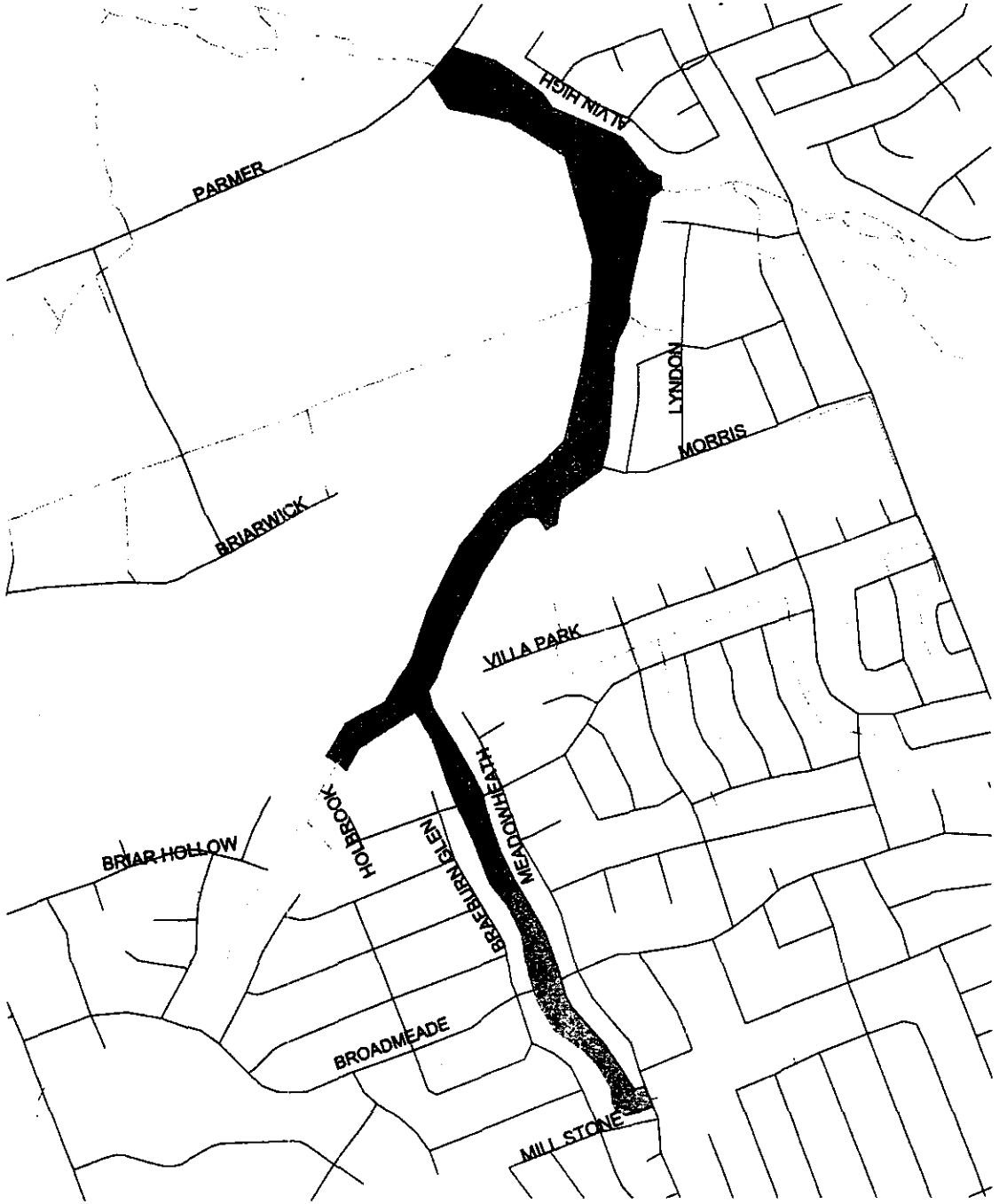


Exhibit "B"

Interlocal Agreement between Williamson County, Texas and City of Austin, Texas.

Lake Creek flood control project in the upper Lake Creek main branch and tributary number 2 between Parmer Lane and Meadowheath Drive (SP-97-0405D and SP-97-0424D)

Construction is to begin the fourth quarter of the year 2000 and to be completed by the fourth quarter of the year 2001.



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**CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

AGENDA ITEM NO: _____
AGENDA DATE: 02/17/00
RCA TYPE: Resolution
PAGE 1 of 1

SUBJECT: Authorize negotiation and execution of an Interlocal Agreement with Williamson County to participate in funding the Lake Creek Flood Control Improvement Project for Regional Stormwater Management in the Lake Creek Watershed, in the amount of \$810,000. [Related Item: Budget Amendment]

AMOUNT & SOURCE OF FUNDING: \$810,000 is available in the 1999-2000 Amended Capital Budget of the Watershed Protection Department. A fiscal note is attached.

REQUESTING DEPT: Watershed Protection **DIRECTOR'S SIGNATURE:** 
FOR MORE INFORMATION CONTACT: George Oswald, P.E. 499-3369

PRIOR COUNCIL ACTION: 12/02/99 - Approved negotiation and execution of the Memorandum of Understanding

BOARD AND COMMISSION ACTION: 02/02/00 - Environmental Board; 02/08/00 - Planning Commission

REQUIRED AUTHORIZATION

LAW: Martha Terry

FINANCE: Georgia Sanchez

OTHER: _____

OTHER: _____

On December 2, 1999 City Council approved the negotiation and execution of a Memorandum of Understanding with Williamson County and the Brushy Creek Water Control Improvements District (WCID) for coordination of flood control related improvements to enhance public safety and property protection in the Lake Creek and Rattan Creek Watersheds. The increase in land development activity under the City's jurisdiction in the Lake Creek and Rattan Creek watersheds and planned flood control initiatives by Williamson County has increased the need for coordination of flood control improvements.

Coordination of the City's Regional Stormwater Management Program (RSMP) with the Williamson County flood control initiatives, will enable fee revenues collected for Lake and Rattan Creek watersheds to be transferred to Williamson County, in support of flood control infrastructure improvements. Under the City's Drainage Criteria Manual policy, RSMP fee revenues are collected by watershed and dedicated for use on flood control improvements within that watershed. Fees are collected from participating land development activities in lieu of requiring on-site detention facilities.

As a follow up to the Memorandum of Understanding, authorization is requested for the negotiation and execution of an Interlocal Agreement with Williamson County to allow the use of RSMP funds to support the construction of flood control improvements within the Lake Creek Watershed in the upper main branch and tributary #2 between Parmer Lane and Meadowheath Drive. The County is responsible for design, permitting, construction and inspection of the improvements, and will retain ownership of the improvements. The construction contract is pending award by Williamson County and construction will begin within the next six weeks. Total project construction cost are \$3,294,000 and the City's portion is \$810,000.00. The City's portion of the improvement cost is not to exceed \$810,000.00. \$800,000 is available from RSMP fee revenues collected for the Upper Brushy Creek Watersheds (Lake and Rattan Creek Watersheds). A capital budget amendment is required to transfer and appropriate the funds for use on this project. The remaining \$10,000 is available in the approved 1999-00 Capital Budget for Watershed Protection.

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**CIP BUDGET
FISCAL NOTE****DATE OF COUNCIL CONSIDERATION:**
WHERE ON AGENDA:
DEPARTMENT:2/17/00
Resolution
Watershed Protection Department

Description: Authorize negotiation and execution of an Interlocal Agreement with Williamson County to participate in funding the Lake Creek Flood Control Improvement Project for Regional Stormwater Management in the Lake Creek Watershed, in the amount of \$810,000. [Related Item: Budget Amendment]

FINANCIAL INFORMATION:

Project Name:	Upper Brushy Creek drainage Improvements
Project Authorization:	1996-1997 Amended Capital Budget
Funding Source:	RSMP FY 1995 and 2000
Fund/Agency/Orgn:	4860-617-3500

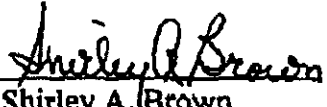
Total Current Appropriation	\$1,172,500.00
Unencumbered Balance	\$937,497.00
Amount of this Action	<u>(\$810,000.00)</u>
Remaining Balance	<u>\$127,497.00</u>

Budget Office: Georgia Gully Date: 2-2-00

RESOLUTION NO. 000217-33**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Council directs the City Manager to authorize negotiation and execution of an Interlocal Agreement with Williamson County to participate in funding the Lake Creek Flood Control Improvement Project for Regional Stormwater Management in the Lake Creek Watershed in the amount of \$810,000.

ADOPTED: February 17, 2000**ATTEST:**


Shirley A. Brown
City Clerk

AGENDA ITEM 15

Discuss and consider interlocal agreement between Williamson County and the City of Hutto for the relocation and rehabilitation of metal truss bridges. Pct. #4

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the interlocal agreement between Williamson County and the City of Hutto for the relocation and rehabilitation of metal truss bridges. Pct. #4

Vote: **5 - 0**

<Attachment>