



Travis County Commissioners Court Agenda Request

Meeting Date: January 3, 2012

Prepared By/Phone Number: David Walch, 4.6663; Marvin Brice CPPB

Elected/Appointed Official/Dept. Head: Cyd Grimes

Commissioners Court Sponsor: Judge Biscoe

Agenda Language: Approve Modification 8 to contract IL070209VR with Envision Central Texas for Regional Planning Activities.

Ø **Purchasing Recommendation and Comments:** Purchasing concurs with department and recommends approval of requested action. This procurement action meets the compliance requirements as outlined by the statutes.

Through this agreement, Envision Central Texas provides a regional planning effort studying the future growth in Central Texas, as it relates to the environment, land use, transportation and communities.

This Modification No. 8 extends the contract from January 1, 2012 through December 31, 2012 and provides the 2012 program deliverables at a cost of \$25,000.00.

Modification No. 7 extended the contract from January 1, 2011 through December 31, 2011 and provided the 2011 program deliverables at a cost of \$25,000.00.

Modification No. 6 changed the mailing address to 6800 Burleson Road, Bldg 310, Suite 165, Austin, TX 78744.

Modification No. 5 extended the term of the contract from January 1, 2010 through December 31, 2010 and provided the 2010 program work deliverables at a cost of \$25,000.00. Delays in executing this modification to extend the contract resulted from deliverables development and identifying continuing funding. Therefore it was requested that the Court ratify and approve Modification No. 5 effective January 1, 2010.

Modification No. 4 revised the 2009 program work deliverables.

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, Cheryl.Aker@co.travis.tx.us by Tuesdays at 5:00 p.m. for the next week's meeting.

Modification No. 3 extended the contract from January 1, 2009 through December 31, 2009, and provided the 2009 program work deliverables at a cost of \$25,000.00.

Modification No. 2 extended the contract expiration date from March 27, 2008 through December 31, 2008, and provided the 2008 program work deliverables at a cost of \$25,000.00.

Modification No. 1 was processed internally as an administrative modification. The contractor facility and mailing address changed.

Contract Expenditures: Within the last 12 months \$25,000.00 has been spent against this contract/requirement.

Contract-Related Information:

Award Amount: \$25,000.00

Contract Type: Professional Services

Contract Period: Upon Execution through March 27, 2008

Contract Modification Information:

Modification Amount: \$25,000.00

Modification Type: Bi-Lateral

Modification Period: January 1, 2012 – December 31, 2012

Funding Information:

Purchase Requisition in H.T.E.: 549208

Funding Account(s): 001-4905-621-7501

Comments:

SAMUEL T. BISCOE
COUNTY JUDGE



TRAVIS COUNTY ADMINISTRATION BUILDING
P.O. BOX 1748 ROOM 520
AUSTIN, TEXAS 78767
(512) 854-9555
(512) 854-9535 FAX

MEMORANDUM

TO: **Cyd Grimes, County Purchasing Agent**

FROM: **Samuel T. Biscoe, Travis County Judge**

DATE: **December 12, 2011**

RE: **Envision Central Texas Agreement IL070209VR**

I recommend that we extend the Interlocal Agreement with Envision Central Texas to continue to provide a regional planning effort studying the future growth in Central Texas as it relates to the environment, land use, transportation and communities.

Historically, Commissioners Court has provided funding from Allocated Reserve, a transfer in the amount of \$25,000 to Transportation and Natural Resources line item 001-4905-621-75-01. If approved, a requisition will be entered as soon as the budget adjustment is processed. Contract year 2012 deliverables have been developed and will be incorporated into an appropriate Agreement.



Envision Central Texas Deliverables for 2012 Contract with Travis County

I. Our Mission:

Envision Central Texas serves as a catalyst for regional cooperation and planning in order to realize a common vision for Central Texas which preserves and enhances our natural resources, economic vitality, social equity and overall quality of living.

II. Our Imperative:

We must improve how we grow in order to sustain our region's quality of life and competitiveness. The focus of ECT is on what, where and when we build, and how that impacts natural resources and mobility.

III. ECT Program:

- Improve coordination of regional planning and infrastructure
- Advocate for policies, tools and resources to support the vision
- Offer services that support livability of the region and advance the vision

A. Regional Planning

- **Conduct outreach and demonstration site tasks connected with the \$3.7 million federal Sustainable Communities Regional Planning Grant.** As a key member of the regional consortium which secured the HUD-DOT-EPA grant, ECT will help accomplish the committed work in association with the regional consortium of CAPCOG, CAMPO, Austin, Round Rock, San Marcos, UT-Austin, ACCD, Texas State and the five counties. The grant will be used to develop cutting-edge tools and plans that will help us create the region we want. *Note: this particular grant activity was delayed from 2011 due to HUD and vendor negotiations and issues.*
- **Convene four Central Texas Planner Roundtables** with agency, jurisdiction and private sector planners about quality growth issues in Central Texas. These meetings will center on the challenges of planning for sustainable growth in Central Texas and increasing mobility. This year the frequency of these roundtables will be increased to quarterly and the location rotated among the various jurisdictions.

B. Special Events

- **Convene Seventh Annual ECT Community Stewardship Awards Luncheon** in May where outstanding and innovative people, projects and processes are spotlighted before an audience of regional leaders. The event will feature a well known keynote speaker on regional planning and coordination.
- Convene a **Legislative Preview Luncheon Forum** in November featuring members of the Texas legislature and previewing the likely issues affecting Central Texas at the 83rd Texas Legislative Session.
- **Sustainable Communities Conference**
ECT will launch a new Sustainable Communities Conference with a professional focus that will have tracks for those interested in earning continuing education credits such as planners, engineers, lawyers, architects, etc.

- **Central Texas Growth and Connectivity Forum**

ECT will spotlight Central Texas growth and connectivity issues at a new regional forum. This forum may be held as the culminating event for the Sustainable Communities Conference (see above).

- **C. Issues and Advocacy**

- ECT will continue its legislative education and advocacy work about county growth management, transportation funding and water management

- **D. Committees and Work Groups**

- ECT will work to advance its vision and accomplish its 2012 Program of Work through the involvement of its committees and work groups made up of Central Texas volunteers. Those groups include:
 - Capital Area Texas Sustainability Consortium
 - Community Design Committee
 - Community Outreach Committee
 - County Growth Management Work Group
 - Development Work Group
 - Issue Resolution Work Group
 - Natural Infrastructure Committee
 - Professional Education Work Group
 - Transportation and Land Use Committee
 - Water Resources Management Work Group
 - Vision Alignment/Benchmarking Work Group

Contact:

Sally W. Campbell
Executive Director
Envision Central Texas
scampbell@envisioncentraltexas.org
512-916-6037

MODIFICATION OF CONTRACT NUMBER: IL070209VR – Regional Planning/Studying

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ISSUED BY: PURCHASING OFFICE 700 LAVACA, STE 800 AUSTIN, TX 78701	PURCHASING AGENT ASST: David Walch TEL. NO: (512) 854-9700 FAX NO: (512) 854-9185	DATE PREPARED: December 12, 2011
ISSUED TO: Envision Central Texas 6800 Burleson Road, Ste 310 Austin, Texas 78744 Attn: Diane Miller	MODIFICATION NO.: 8	EXECUTED DATE OF ORIGINAL CONTRACT: March, 27 2007

ORIGINAL CONTRACT TERM DATES: 03/27/07 -03/31/08 CURRENT CONTRACT TERM DATES: 01/01/12 -12/31/12

FOR TRAVIS COUNTY INTERNAL USE ONLY:

Original Contract Amount: \$ 25,000.00 Current Modified Amount \$ 150,000.00

DESCRIPTION OF CHANGES: The above referenced contract is modified to reflect the changes as set forth below:

A. The purpose of this modification is to extend the term of this contract from January 1, 2012 through December 31, 2012.

B. In accordance with the contract extension of Services Agreement, Attachment 3 – Is hereby deleted in its entirety and replaced with the revised “Attachment 3: Envision Central Texas Deliverables for 2012 Contract with Travis County” effective January 01, 2012, attached hereto, and made a part hereof. The modified program deliverables have been agreed upon by both parties

C. The County agrees to pay Twenty-Five Thousand Dollars (\$25,000.00) to contractor for services to be provided in FY2012 in accordance with revised “Attachment 3: Envision Central Texas Deliverables for 2012 Contract with Travis County”.

Except as provided herein, all terms, conditions, provisions and modifications of the document referenced above as heretofore modified, remain unchanged and in full force and effect.

Note to Vendor:

- Complete and execute (sign) your portion of the signature block section below for all copies and return all signed copies to Travis County.
- DO NOT execute and return to Travis County. Retain for your records.

LEGAL BUSINESS NAME: <u>Envision Central Texas</u>	<input type="checkbox"/> DBA
BY: <u>Sally W. Campbell</u> SIGNATURE	<input checked="" type="checkbox"/> CORPORATION
BY: <u>Sally W. Campbell</u> PRINT NAME	<input type="checkbox"/> OTHER
TITLE: <u>Executive Director</u> ITS DULY AUTHORIZED AGENT	DATE: <u>12/15/11</u>

TRAVIS COUNTY, TEXAS	DATE:
BY: <u>[Signature]</u> CYD.V. GRIMES, C.P.M., TRAVIS COUNTY PURCHASING AGENT	

TRAVIS COUNTY, TEXAS	DATE:
BY: _____ SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE	

Attachment 3:

Envision Central Texas Deliverables for 2012 Contract with Travis County

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