

Item 31



Travis County Commissioners Court Agenda Request

Meeting Date: March 5, 2013, Executive Session

Prepared By/Phone Number: John Carr, 854-4772

Dept. Head: Roger El Khoury, M.S., P.E., Director, FMD, 854-4579

County Executive: Leslie Browder, Planning and Budget, 854-9106

Sponsoring Court Members: Judge Biscoe

Handwritten signature of Roger El Khoury in black ink, with the initials "RKB" written below it.

AGENDA LANGUAGE:

Receive briefing and take appropriate action regarding a settlement offer related to damages to the 700 Lavaca Plaza (Exec Session Gov't Code Ann 551.071 & 551.072).

BACKGROUND/SUMMARY OF REQUEST:

Facilities Management Department (FMD) in consultation with Tim Labadie, Assistant County Attorney, has been communication with ESIS, Inc. regarding settlement of damages at the 700 Lavaca Plaza. These damages resulted from problems with the drainage system under the plaza. FMD has received an offer to settle this claim from ESIS, Inc.

STAFF RECOMMENDATIONS:

FMD recommends the Commissioners Court receive a briefing regarding this settlement offer and provide direction on how to proceed.

ISSUES AND OPPORTUNITIES:

Facilities Management Department will discuss the details of the damages and the settlement offer during the presentation.

FISCAL IMPACT AND SOURCE OF FUNDING:

To be discussed.

REQUIRED AUTHORIZATIONS:

Tim Labadie, Assistant County Attorney