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**City Council Regular Meeting**

**DEPARTMENT:** Public Works

**FROM:** Eric Oscarson, Director of Public Works

**MEETING:** August 15, 2022

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**SUBJECT:**

Consider approval of an Amendment Number 2 to CSO#1625-12-2020, a Professional Services Agreement with Dunaway Associates, Inc. for the design of a new parking lot and connectivity plan on Ellison Street in the amount not to exceed \$114,240 (*Staff Contact: Tiana Jackson, Civil Engineer*)

**SUMMARY:**

On December 14, 2020, the City Council approved a Chapter 380 and Performance Agreement with BTX Old Town, LLC for a mixed-use development located at 135 West Ellison and 114 West Ellison.

Some of the City's obligations in the agreement were to demo the building at 225 West Renfro, construct a new parking lot at that location and construct a connectivity plan on Ellison Street to the Mayor Vera Calvin Plaza. The original Professional Services Agreement with Dunaway provided civil engineering and landscape architect services to meet these requirements. The original Professional Services Agreement was approved by Council at the January 19, 2021, meeting.

The Construction of these improvements will commence upon receiving the certificate of occupancy on the City owned buildings within the development at 135 West Ellison Street. The City will have 12 months to complete the improvements to be in accordance with the agreement.

Contract Amendment No 1 was approved by Staff on April 27, 2022 for additional conceptual designs. Amendment 1 was approved in the amount of \$7,000. These concepts were presented to Council at the June 3, 2022 meeting to request direction for the site layout.

Contract Amendment No 2 includes additional topographic survey, civil engineering design and landscape architecture services required to proceed with the concept option chosen by Council at the June 3, 2022 meeting. The option includes additional parking, the realignment of Ellison St with Magnolia St at Johnson Ave, and new pedestrian crossing improvements at the proposed intersection.

**OPTIONS:**

- 1) Approve an Amendment to a Professional Services Agreement with Dunaway Associates, Inc. for the design of a new parking lot and connectivity plan on Ellison Street in the amount not to exceed \$114,240.
- 2) Deny an Amendment to a Professional Services Agreement with Dunaway Associates, Inc. for the design of a new parking lot and connectivity plan on Ellison Street in the amount not to exceed \$114,240.

**RECOMMENDATION:**

Approve an Amendment to a Professional Services Agreement with Dunaway Associates, Inc. for the design of a new parking lot and connectivity plan on Ellison Street in the amount not to exceed \$114,240.

**PRIOR ACTION/INPUT (Council, Boards, Citizens):**

- 12/14/2020 – CC approved a Chapter 380 and Performance Agreement with BTX Old Town, LLC for a mixed use development located at 135 West Ellison and 114 West Ellison.
- 1/19/2021 – CC approved a Professional Services Agreement with Dunaway Associates, Inc.
- 6/3/2022 – CC decided in favor of proceeding with site Option 3, including the realignment of Ellison Street, intersection pedestrian improvements, and additional parking area.

**FISCAL IMPACT:**

<b>Budgeted Y/N:</b>	Y
<b>Fund Name:</b>	2021 CO Bond TIF
<b>Full Account #s:</b>	363-7500-439.32-02
<b>Amount:</b>	\$114,240
<b>Project (if applicable):</b>	21PW02
<b>Financial Considerations:</b>	

**STAFF CONTACT:**

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