



Austin Transit Partnership Board of Directors Resolution

Meeting Date: 9/18/2024

ATP-2024-016

Approval of a resolution authorizing an Amendment to Second Interlocal Agreement for City of Austin Project Connect Support Services

Subject: Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute an Amendment to the Second Interlocal Agreement with the City of Austin for Project Connect Support Services for a one-year base term and an additional one-year extension option, in a total amount not to exceed \$6,750,000.

Fiscal Impact: None.

Executive Summary: On November 16, 2022 and September 1, 2022, the Austin Transit Partnership (“ATP”) Board and the Austin City Council, respectively, authorized negotiation and execution of a second interlocal agreement with ATP to provide funding for the Project Connect Office, in support of Project Connect.

This item will amend the Second Interlocal Agreement between the City of Austin and the Austin Transit Partnership to continue Project Connect Support Services for Fiscal Year 2024-2025 with a one-year extension option (Fiscal Year 2025-2026). This amendment to the agreement modifies language from the second interlocal agreement reflecting the current needs of the program. The work of the Project Connect Office includes coordination and relevant approvals of technical processes such as permitting, utility coordination, real estate, environmental, etc.

This item was approved by the Austin City Council at the August 29, 2024, City Council meeting.

Procurement Summary: None.

Disadvantaged Business Enterprise Program Summary: None.



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP

BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

Resolution ID: ATP-2024-016

Approval of a resolution authorizing an Amendment to Second Interlocal Agreement for City of Austin Project Connect Support Services

WHEREAS, Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act, authorizes local governments to contract, to the greatest possible extent, with one another and agencies of the State of Texas or similar agency of another state; and

WHEREAS, the Austin Transit Partnership (“ATP”) entered into an interlocal agreement with the City of Austin (the “City”) for Project Connect Support Services (the “Services”) in February 2021; and

WHEREAS, ATP and the City authorized the entrance into a Second Interlocal Agreement (the “Agreement”) on November 16, 2022 and September 1, 2022, respectively, to continue the Services; and

WHEREAS, under the Agreement, the work of the Project Connect Office includes coordination and relevant approvals of technical processes such as permitting, utility coordination, real estate, environmental, etc.; and

WHEREAS, ATP and the City intend to amend the Agreement between the parties for the City to continue providing Project Connect Support Services for Fiscal Year 2024-2025 with a one-year extension option (Fiscal Year 2025-2026), in accordance with the current needs of the program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Executive Director, or his designee, is authorized to negotiate and execute an Amendment to the Second Interlocal Agreement with the City of Austin for Project Connect Support Services for a one-year base term and an additional one-year extension option, in a total amount not to exceed \$6,750,000

DocuSigned by:
Brandon Carr
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Brandon Carr
Secretary of the Board

9/19/2024 | 8:26 AM PDT

Date