

AN ORDINANCE 2011-01-20-0035

AUTHORIZING THE EXECUTION OF TWO ON-CALL PROFESSIONAL SERVICES AGREEMENTS WITH PAPE-DAWSON ENGINEERS, INC. AND POZNECKI-CAMARILLO, INC., EACH IN AN AMOUNT UP TO \$250,000.00, FOR A PERIOD OF 18 MONTHS, TO PROVIDE SCOPING AND ESTIMATING SERVICES FOR CAPITAL IMPROVEMENT, 2012 BOND-RELATED PROJECTS; AND APPROPRIATING FUNDS UP TO \$500,000.00 FROM PROJECT SAVINGS REALIZED IN THE \$30 MILLION BOND BALANCE PROGRAM APPROVED BY CITY COUNCIL ON FEBRUARY 19, 2009, FOR THESE AGREEMENTS.

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WHEREAS, a \$550 million bond program was approved on May 12, 2007 for the 2007-2012 Program which address public infrastructure throughout the City and in preparation for the 2012-2017 Bond Program, a request for qualifications was released in November 2010 and bid openings took place in December 2010; and

WHEREAS, this Ordinance authorizes the selection of two (2) professional firms: **Pape-Dawson Engineers, Inc.**, and **Poznecki-Camarillo, Inc.** and authorizes negotiation and execution of two (2) On-Call Professional Service Agreements with the selected firms each in an amount not to exceed \$250,000.00 for 18 months for scoping and estimating services on an as-needed basis to assist with the 2012-2017 Bond Program; and

WHEREAS, the work that may be performed through these agreements includes:

1. Identification of the location and road, drainage and environmental conditions of proposed infrastructure improvements;
2. Evaluation and identification of existing street classifications and utilities;
3. Investigation of the existence of planned or on-going developments and/or projects adjacent to the site;
4. Providing scope definitions and estimates for identified projects; and

WHEREAS, funds in the amount of up to \$500,000.00 will be funded from 2009 Tax Notes from project savings realized in the \$30 Million Bond Excess Program; and

WHEREAS, this ordinance also amends the FY 2011-2016 Capital Budget to appropriate \$500,000.00 from 2009 Tax Notes from the \$30 Million Bond Excess Program for these agreements;
NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. **Pape-Dawson Engineers, Inc.**, and **Poznecki-Camarillo, Inc.** are selected for negotiation and execution of two (2) on-call professional service agreements.

SECTION 2. The City Manager, or her designee, is authorized to negotiate and execute two (2) Professional Service Agreements, each in the amount not to exceed \$250,000.00 for a period of 18 months to provide scoping and estimating services for capital improvement, 2012 bond-related projects.

SECTION 3. The following financial adjustments are hereby approved:

- a) The amount of \$500,000.00 is appropriated in SAP Fund 43904025, 2009 Tax Notes-Streets, SAP WBS TN-20090-01-01-73, SAP GL account 6102100 – Interfund Transfer out entitled Transfer to 40-00237-90-01. The amount of \$500,000.00 is authorized to be transferred to SAP Fund 40099000.
- b) The budget in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 40-00237, 2012-2017 Bond Scoping Services, shall be revised by increasing SAP WBS element 40-00237-90-01 entitled Transfer from TN-20090-01-01-73, SAP GL account 6101100 – Interfund Transfer In, by the amount \$500,000.00.
- c) The amount of \$500,000.00 is appropriated in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 40-00237, 2012-2017 Bond Scoping Services, SAP WBS Element 40-00237-01-02-01 entitled City Design, SAP GL Account 5201040.
- d) Payment in the amount not to exceed \$250,000.00 in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 40-00237, 2012-2017 Bond Scoping Services, is authorized to be encumbered and made payable to **Pape-Dawson Engineers, Inc.** for scoping and estimating services.
- e) Payment in the amount not to exceed \$250,000.00 in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 40-00237, 2012-2017 Bond Scoping Services, is authorized to be encumbered and made payable to **Poznecki-Camarillo, Inc.** for scoping and estimating services.
- f) The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer, City of San Antonio. The Chief Financial Officer may, subject to concurrence by the City Manager, or the City Manager’s designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 4. This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

PASSED AND APPROVED this 20th day of January, 2011.



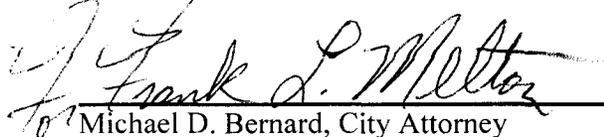
M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

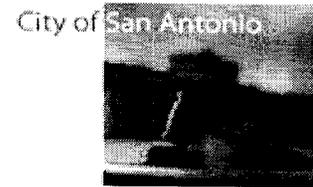
APPROVED AS TO FORM:



Michael D. Bernard, City Attorney



Request for
COUNCIL
 ACTION



Agenda Voting Results - 17

Name:	17						
Date:	01/20/2011						
Time:	11:10:22 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing on-call professional services agreements with Pape-Dawson Engineers, Inc. and Poznecki-Camarillo, Inc., each in an amount up to \$250,000.00, for a period of 18 months, to provide scoping and estimating services for capital improvement, 2012 bond-related projects; and appropriating funds up to \$500,000.00 from project savings realized in the \$30 Million Bond Balance Program approved by City Council on February 19, 2009, for these agreements. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x			x	
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Justin Rodriguez	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				x
John G. Clamp	District 10		x				