

2014 FEB -5 PM 5: 50

City of San Antonio



AGENDA City Council A Session

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Thursday, February 13, 2014

9:00 AM

Municipal Plaza Building

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

6:00PM: Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 Texas Relay Service for the Deaf.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Reverend Tom Gibbs, Redeemer Presbyterian Church, guest of Mayor Julián Castro.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the December 4 - 5, 2013 City Council Meetings

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Purchase of Equipment and Supplies

- 4. An Ordinance accepting the bid from Maldonado Nursery & Landscape, Inc. for mowing of Right of Ways, Medians & Buyout Properties for an estimated annual cost of \$600,000.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
2014 - 02 - 13 - 0080
- 5. An Ordinance accepting the offer from BA&W Enterprises d/b/a Sparkling City Auto Auction of San Antonio to provide auction services for the Building and Equipment Services Department for an estimated annual cost of \$87,500.00, paid from the sales proceeds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

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Capital Improvements

- 6. An Ordinance for the construction of the Wolff Stadium Repairs Project accepting the lowest responsive bid and awarding a construction contract, including one additive alternate, in the amount of \$541,585.00 authorized payable to Breda Construction, Inc., a Wolff Stadium Building funded project, located in Council District 6; and, appropriating \$152,000 from the Wolff Stadium Restricted Fund for additional work to be performed and project contingency [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
2014 - 02 - 13 - 0082
- 7. An Ordinance approving a change order in the increased amount of \$129,092.81 and authorizing payment to Texas Sterling Contractors, for the Houston Street: AT&T Parkway to IH 10 Service Road project, a \$10,733,124.01 authorized 2007 General Obligation Bonds funded project, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital

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Improvements]

8. An Ordinance for the construction of Culebra Bulky Waste Residential Drop-Off Center accepting the lowest qualified responsive bid and awarding a construction contract in the amount of \$2,434,944.27, authorized payable to Kencon Constructors/Construction Managers, LTD, a Solid Waste Contingency Fund funded project, located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

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9. An Ordinance accepting the lowest responsive bid and awarding a construction contract, including one additive alternate, in the amount of \$154,685.00 to Crownhill Builders, Inc., for construction of San Antonio Fire Department Warehouse Fire Protection Systems, a General Fund funded project, located in Council District 2. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

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10. Consideration of two Ordinances related to airfield projects at the San Antonio International Airport [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]:

- 10A. An Ordinance authorizing a construction contract with J3 Company, LLC for Runway 12R-30L Rehabilitation and Terminal Area Taxiway Improvements, Package 1 for \$12,724,415.00.

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- 10B. An Ordinance authorizing an amendment with Kimley-Horn and Associates, Inc. in an amount not to exceed \$1,205,143.58 to provide additional design, construction administration, resident project representation, and inspection services for Runway 12R-30L Rehabilitation and Terminal Area Taxiway Improvements, Package 1.

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Boards, Commissions and Committee Appointments

11. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Michelle A. Moreno (District 3) to the SA2020 Commission on Education. **APPROVED**

B) Appointing Christopher A. Scott to the Goal Setting Committee. **APPROVED**

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

ADJOURNMENT

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.