

2009-06-25-0567

AN ORDINANCE

SELECTING FACILITY PROGRAMMING AND CONSULTING FOR NEGOTIATION AND EXECUTION FOR A PROFESSIONAL SERVICES AGREEMENT, IN AN AMOUNT UP TO \$840,900.00 FOR PROFESSIONAL PROGRAMMING, ASSESSMENT, AND MASTER PLANNING FOR THE CITY'S PROPOSED REPLACEMENT OF EXISTING SERVICE CENTERS, AS WELL AS A CITY-WIDE SITE LOCATION EVALUATION, AND BRIDGING DESIGN SERVICES FOR ONE REPLACEMENT SERVICE CENTER, A CERTIFICATES OF OBLIGATION FUNDED PROJECT.

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WHEREAS, the City has recognized the need to develop a Master Plan for Service Centers that would analyze the facility and operational needs at each Service Center; and

WHEREAS, this Ordinance selects **Facility Programming and Consulting** for negotiation and execution of a professional services agreement in an amount up to \$840,900.00 for professional programming and master planning of city wide Service Centers; and

WHEREAS, this Ordinance also includes an amount of \$75,600.00 for Administrative Costs and \$63,000.00 for Project Contingency; and

WHEREAS, approval of this Ordinance is a continuation of City Council policy to complete Certificates of Obligation projects; **NOW THEREFORE**,

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

SECTION 1. Facility Programming and Consulting, is hereby selected to provide facility programming and master planning of city wide Service Centers to develop a Master Plan for these Service Centers that would analyze the facility and operational needs at each service center and the needs for the City as a whole.

SECTION 2. City staff is authorized and directed to commence negotiations and execute a construction contract with **Facility Programming and Consulting** in an amount up to \$840,900.00.

SECTION 3. The following financial adjustments are hereby approved:

- a) The budget in SAP Fund 43099000, Certificates Of Obligation Capital Projects, SAP Project Definition 40-00162, City Facilities Restoration/Construction and the budget shall be revised by increasing/decreasing the SAP WBS Elements as follows:

WBS NO.	WBS NAME	G/L	G/L NAME	CURRENT PLAN VERSION 0 (Optional)	PLAN VERSION 0 REVISION/ Appropriation	REVISED PLAN VERSION 0 (Optional)
40-00162-01-02	Design Costs	5201100	Architectural Fees	\$0.00	\$840,900.00	\$840,900.00
40-00162-01-04	Design Capital Administrative Costs	5402010	Cap Prog Admin Cost	\$0.00	\$75,600.00	\$75,600.00
40-00162-05-02	Construction Costs	5201140	Construction Cost	\$2,000,000.00	-\$979,600.00	\$1,020,500.00
40-00162-05-06	Project Contingency	5201140	Construction Cost	\$0.00	\$63,000.00	\$63,000.00
TOTALS				\$2,000,000.00	\$0.00	\$2,000,000.00

- b) A contract has been awarded in the amount of \$840,900.00 from SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 40-00162, City Facilities Restoration/Construction and is authorized to be encumbered and made payable to Facility Programming and Consulting for facility programming and master planning services.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance 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 5. This Ordinance shall become effective on the tenth day after passage.

PASSED AND APPROVED this 25th day of June, 2009.



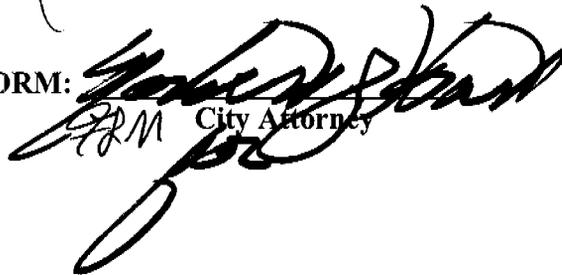
M A Y O R

ATTEST:



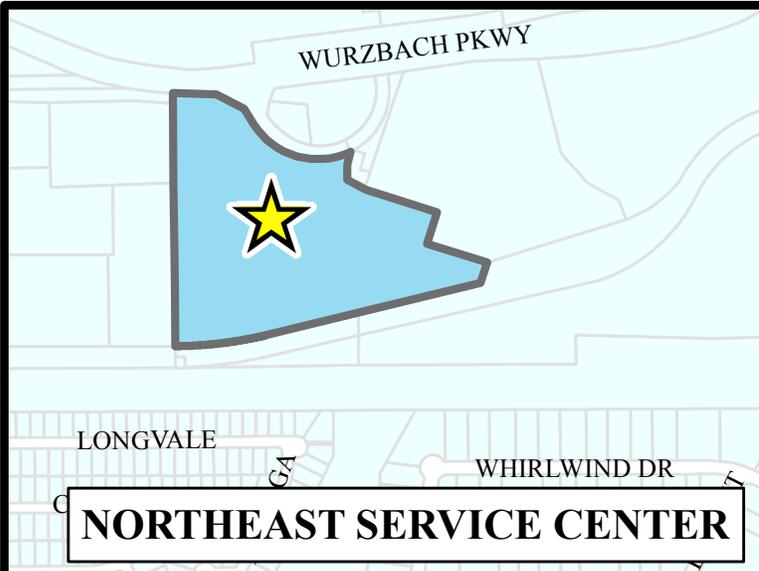
Lucia M. Viera
City Clerk

APPROVED AS TO FORM:

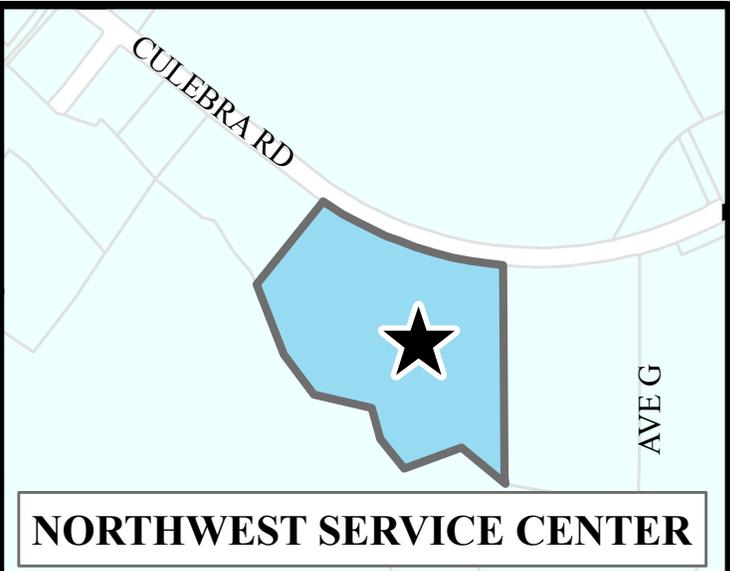


City Attorney

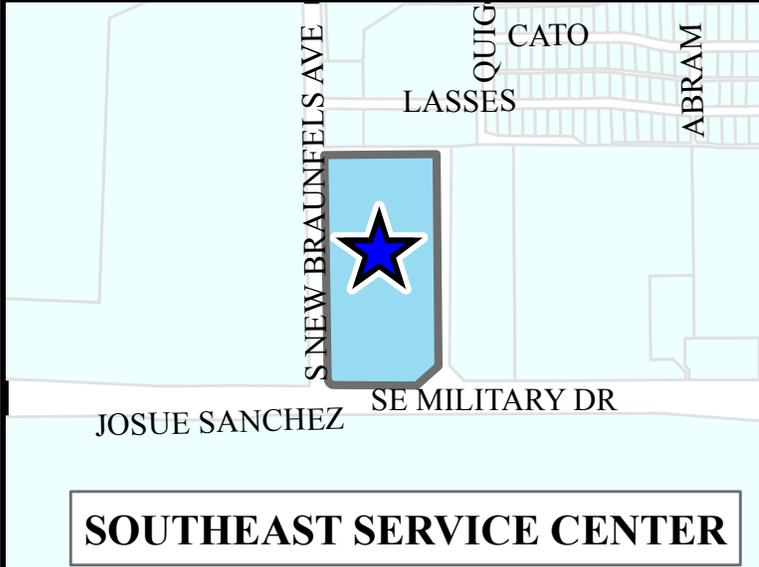
Agenda Item:	18 (in consent vote: 5, 6, 7, 8, 9, 11, 12, 14, 15, 16, 17, 18, 20A, 20B, 21, 22, 23, 24, 25, 28, 29, 30, 32, 33, 34, 36A, 36B, 36C, 36D, 36E, 36F, 36G, 36H, 36I, 36J, 37, 39, 40, 41, 42A, 42B, 43, 44, 46, 47, 48, 49)						
Date:	06/25/2009						
Time:	10:15:24 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing a professional services agreement with Facility Programming and Consulting in an amount up to \$840,900.00 for site evaluation and design services for the replacement of the Northwest Service Center as well as programming and assessment of the other existing service centers citywide for the City Facilities Renovations/Construction Project, funded with authorized Certificates of Obligation. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julian Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x			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				
John G. Clamp	District 10	x					



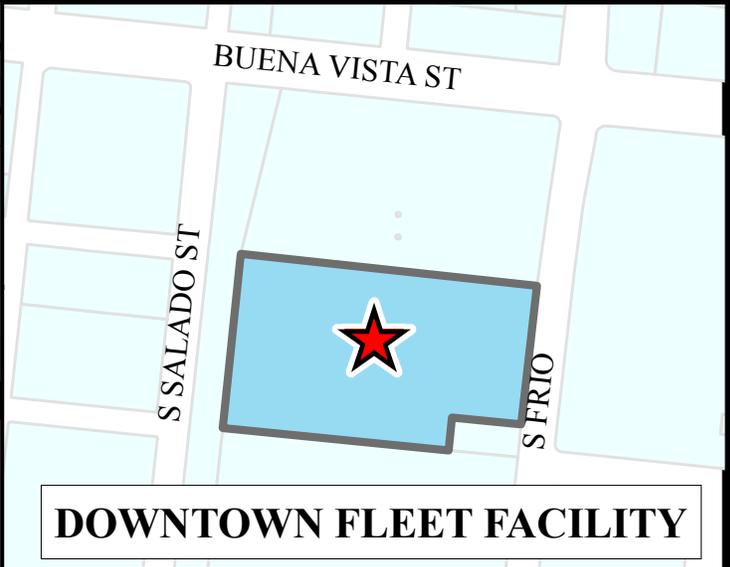
NORTHEAST SERVICE CENTER



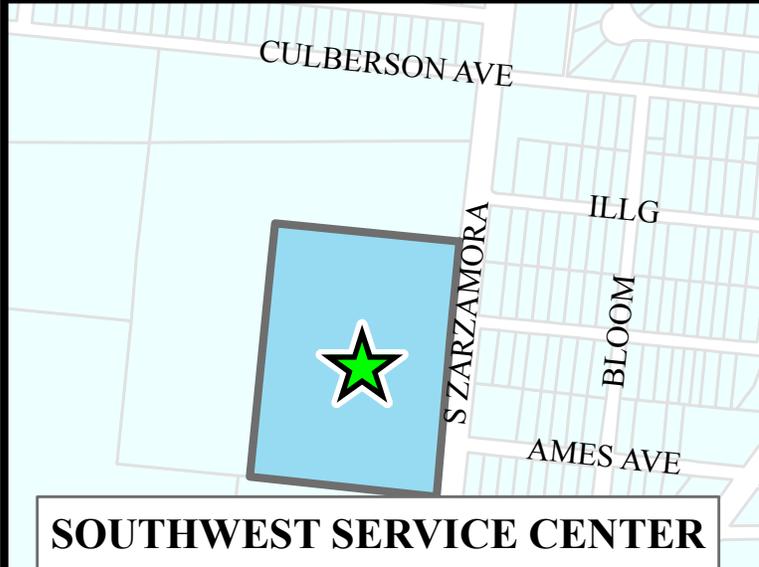
NORTHWEST SERVICE CENTER



SOUTHEAST SERVICE CENTER



DOWNTOWN FLEET FACILITY



SOUTHWEST SERVICE CENTER



LOCATION MAP



NORTHEAST SERVICE CENTER-10303 Tool Yard
SOUTHEAST SERVICE CENTER-7402 S New Braunfels
SOUTHWEST SERVICE CENTER-4719 S Zarzamora
NORTHWEST SERVICE CENTER-6802 Culebra
DOWNTOWN FLEET FACILITY-329 S Frio

City of San Antonio
 Capital Improvement Management Services Department
 Map Date: April 17, 2009
 Project Location: S:\VerticalPM\Alma\GIS\Service Centers.mxd
 Name:S:\VerticalPM\Alma\GIS\Service Centers.pdf

