

AN ORDINANCE 2011-01-13-0006

AWARDING A CONSTRUCTION CONTRACT TO BALLENGER CONSTRUCTION COMPANY IN THE AMOUNT NOT TO EXCEED \$7,992,945.17, OF WHICH \$957,312.27 WILL BE REIMBURSED BY BEXAR METROPOLITAN WATER DISTRICT, \$560,655.49 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEM, AND \$1,093,281.22 WILL BE REIMBURSED BY CPS ENERGY FOR THE HUNT LANE – INGRAM ROAD TO POTRANCO ROAD PROJECT, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 4 AND 6.

* * * * *

WHEREAS, the Hunt Lane – Ingram Road to Potranco Road Project provides for widening and reconstruction of Hunt Lane from two lanes to four lanes with a multi-use shared use path, sidewalks, curbs, driveway approaches and necessary drainage and traffic signal improvements; and

WHEREAS, drainage will include the construction of a storm drain system along Hunt Lane from Potranco Road to north of Heritage Farms, roadside drainage channels, improvement of the existing drainage channel and new culverts south of Sugarloaf Drive; and

WHEREAS, this Ordinance accepts the lowest responsive bid submitted by **Ballenger Construction Company** in the amount not to exceed \$7,992,945.17; and

WHEREAS, CPS Energy (CPS) will reimburse the City an amount of \$1,093,281.22 for replacement and adjustment of their facilities within the Project; and

WHEREAS, San Antonio Water Systems (SAWS) will reimburse the City an amount of \$560,655.49 for replacement and adjustment of their facilities within the Project; and

WHEREAS, this Ordinance also approves an agreement with BexarMet for the reimbursement of an amount totaling \$957,312.27 for replacement and adjustment of their infrastructure within the Project; and

WHEREAS, approval of this Ordinance will be a continuation of Council policy to complete previously approved 2007-2012 General Obligation Bond funded projects; **NOW THEREFORE,**

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

SECTION 1. The lowest responsive bid of **Ballenger Construction Company** in the amount not to exceed \$7,992,945.17 is hereby accepted in connection for the Hunt Lane – Ingram Road to Potranco Road Project. All other bids will be considered rejected upon the execution of a contract by the successful bidder and the deposit of all required bonds and insurance certificates or the expiration of ninety (90) days from the effective date hereof, whichever occurs first.

SECTION 2. A construction contract is hereby awarded to **Ballenger Construction Company**.

SECTION 3. The following financial adjustments are hereby authorized to effect this Ordinance:

- a) Funds are authorized to be received from SAWS to SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00018, Hunt Lane (Ingram to Potranco), shall be revised by increasing WBS element 40-00018-90-07, entitled SAWS Contribution, SAP GL Account 4502280 – Contribution from other Agencies, by the amount of \$560,655.49.
- b) Funds are authorized to be received from BMWD to SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00018, Hunt Lane (Ingram to Potranco), shall be revised by increasing WBS element 40-00018-90-08, entitled BexarMet Contribution, SAP GL Account 4502280 – Contribution from other Agencies, by the amount of \$957,312.27.
- c) Funds are authorized to be received from CPS to SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00018, Hunt Lane (Ingram to Potranco), shall be revised by increasing WBS element 40-00018-90-08, entitled CPS Contribution, SAP GL Account 4502280 – Contribution from other Agencies, by the amount of \$1,093,281.22.
- d) The amount of \$2,611,248.98 is appropriated in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00018, Hunt Lane (Ingram to Potranco), and the budget shall be revised by increasing SAP WBS Element as follows:

WBS NO.	WBS NAME	G/L	G/L NAME	CURRENT PLAN VERSION 0	PLAN VERSION 0 REVISION/ Appropriation	REVISED PLAN VERSION 0
40-00018-05-02-02-01	SAWS Sewer	5201140	Construction Cost	\$0.00	\$244,359.12	\$244,359.12
40-00018-05-02-02-02	SAWS Water	5201140	Construction Cost	\$0.00	\$316,296.37	\$316,296.37
40-00018-05-02-03	CPS	5201140	Construction Cost	\$0.00	\$1,093,281.22	\$1,093,281.22
40-00018-05-02-04	Bexar Met Water	5201140	Construction Cost	\$0.00	\$957,312.27	\$957,312.27
			TOTALS	\$0.00	\$2,611,248.98	\$2,611,248.98

- e) Payment in the amount not to exceed \$7,992,945.17 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00018, Hunt Lane (Ingram to Potranco), is authorized to be encumbered and made payable to **Ballenger Construction Company** for construction services.

SECTION 4. 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 5. 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 13th day of January, 2011.



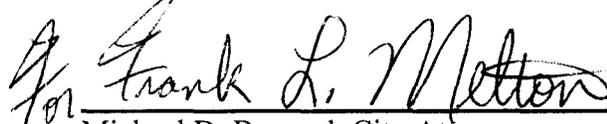
M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

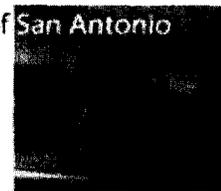


For _____
Michael D. Bernard, City Attorney



Request for
COUNCIL
ACTION

City of San Antonio



Agenda Voting Results - 10

Name:	5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 19, 20, 21, 22, 24, 26A, 26B, 26C, 26D, 27						
Date:	01/13/2011						
Time:	09:21:33 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance awarding a construction contract to Ballenger Construction in the amount of \$7,992,945.17, of which \$957,312.27 will be reimbursed by Bexar Metropolitan Water District, \$560,655.49 will be reimbursed by San Antonio Water System, and \$1,093,281.22 will be reimbursed by CPS Energy for the Hunt Lane – Ingram Road to Potranco Road project, an authorized 2007-2012 General Obligation Bond funded project located in Council District 4 and 6. [Peter Zaroni, 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			x	
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		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				x