PW:gg
05-07-2015
Item No. 11.B.

AN ORDINANCE 2015-05-07-0368

AUTHORIZING THE SELECTION OF CIVIL ENGINEERING CONSULTANTS FOR NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED $1,450,000.00 FOR CIVIL ENGINEERING DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION SERVICES FOR HARRY WUZBACH TAPS MEMORIAL BOULEVARD (HARRY WURZBACH AT AUSTIN HIGHWAY) PROJECT.

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WHEREAS, a Preliminary Engineering Report and schematic were prepared for the Harry Wurzbach TAPS Memorial Boulevard in 2013 that presented a plan to improve mobility along the Harry Wurzbach corridor from Fort Sam Houston to Loop 410; and

WHEREAS, currently, there is no connectivity between Harry Wurzbach and Austin Highway; and

WHEREAS, this Project will provide an entrance and exit ramps from Harry Wurzbach to Austin Highway, to include improvements to the roadway, bridge, retaining walls, sidewalks, utilities, pavement markings, signage, and traffic signals, as well as, drainage enhancements will be included as necessary; and

WHEREAS, this Ordinance authorizes the selection, negotiation and execution of a Professional Services Agreement with **Civil Engineering Consultants** in an amount not to exceed $1,450,000.00; and

WHEREAS, Civil Engineering Consultants will (a) design and prepare plans for bid, (b) adhere to federal/state (TxDOT, American Association of State Highway and Transportation Office and Manual on Uniform Traffic Control Devices) standards, (c) perform the Project survey and geotechnical services required to clarify design needs and criteria, (d) coordination with TxDOT and (e) provide construction phase services; and

WHEREAS, approval of this Ordinance will be a continuation of City Council policy to collaborate with other governmental agencies in supporting the City's commitment to maintaining and improving existing infrastructure; **NOW THEREFORE,**

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

SECTION 1. **Civil Engineering Consultants** is selected for negotiation and execution of a Professional Services Agreement to provide civil engineering design and construction administration services for the Harry Wurzbach TAPS Memorial Boulevard (Harry Wurzbach at Austin Highway) Project.

SECTION 2. The City Manager or her designee is authorized to negotiate and execute a Professional Services Agreement in the amount not to exceed $1,450,000.00.

SECTION 3. The following financial adjustments are hereby approved:

a) Payment in the amount not to exceed $1,450,000.00 in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 40-00464, Harry Wurzbach (Austin Hwy Imprv), is authorized to be encumbered and made payable to Civil Engineering Consultants (CEC), for engineering design and construction administration services. Payments for services are contingent upon the availability of funds and the sale of future City of San Antonio, Certificate of Obligation Bonds in accordance with the adopted capital budget. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with approved operating and/or capital budgets for current and future fiscal years.

b) 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 allocations 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 affirmative votes; otherwise it shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this **7th** day of **May**, **2015.**

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for

Martha G. Sepeda, Acting City Attorney

Agenda Item:	**11B (in consent vote: 11A, 11B)**
Date:	05/07/2015
Time:	09:48:05 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing the execution of an Engineering Design Services Agreement with Civil Engineering Consultants in an amount not to exceed $1,450,000.00, for engineering design and construction administration services for the Harry Wurzbach TAPS Memorial Boulevard (Harry Wurzbach at Austin Highway) Project.
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1		x				x
Alan Warrick	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x			x	