

AN ORDINANCE

2007-03-29-0319

APPROVING A TOTAL OF \$71,531.50, TO INCLUDE A \$59,500.00 AMENDMENT TO A \$75,322.25 PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH G.G.I. ENGINEERS-SURVEYORS-PLANNERS FOR SUBMITTING PLANS TO THE TEXAS DEPARTMENT OF LICENSING AND REGULATIONS (TDLR) FOR PROCESSING, EXECUTION OF BID DOCUMENTS AND CONSTRUCTION PHASE SERVICES IN CONNECTION WITH THE PASO HONDO – GEVERS TO WALTERS PROJECT, AN AUTHORIZED U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 108 LOAN PROGRAM FUNDED PROJECT IN DISTRICT 2; AND APPROPRIATING FUNDS.

* * * * *

WHEREAS, the City Council has approved the use of U.S. Department of Housing and Urban Development (“HUD”) 108 Loan Program funds for the Paso Hondo – Gevers to Walters Project (the “Project”), located in District 2; and

WHEREAS, by Ordinance No. 83616, passed and approved on February 22, 1996, the City Council authorized a professional services agreement with G.G.I. Engineers-Surveyors-Planners for engineering services; and

WHEREAS, in connection with said Project, there exists a need for additional engineering services, to include submitting plans to the Texas Department of Licensing and Regulations (TDLR) for processing, execution of bid documents and construction phase services; and

WHEREAS, it is the City Council’s intention to authorize the amendment of the professional services agreement with G.G.I. Engineers-Surveyors-Planners for performance of such additional services; **NOW THEREFORE:**

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

SECTION 1. The sum of \$59,500.00, representing costs for additional engineering services is hereby authorized to be paid to G.G.I. Engineers-Surveyors-Planners in connection with the Paso Hondo – Gevers to Walters Project. In this regard, the professional services agreement with G.G.I. Engineers-Surveyors-Planners, authorized by Ordinance No. 83616, passed and approved on February 22, 1996, is hereby authorized to be amended to reflect the additional services and costs therefor. The City Manager or, in her stead, a Deputy City Manager, an Assistant City Manager or an Assistant to the City Manager is hereby authorized to execute said amendment, a copy of which is in substantially final form and attached hereto and incorporated herein for all purposes as Attachment I.

SECTION 2. The appropriation and allocation of U.S. Department of Housing and Urban Development (HUD) 108 Loan Program funds in the amount of \$71,531.50 in connection with the Paso Hondo – Gevers to Walters Project is hereby approved.

SECTION 3. The amount of \$71,531.50 is appropriated in Fund Number 27040000, HUD 108 Capital Program, Internal Order Number 131000001351, GL Account # 6102100 – Interfund Transfer Out, entitled “Transfer to 23-00736-90-02.” The amount of \$71,531.50 is authorized to be transferred to Fund Number 26099000.

SECTION 4. The budget in Fund Number 26099000, Project Definition 23-00736, Paso Hondo, shall be revised by increasing WBS Element 23-00736-90-02, entitled "Trf Fr I/O# 131000001351," GL Account # 6101100 – Interfund Transfer In, by the amount \$71,531.50.

SECTION 5. The amount of \$59,500.00 is appropriated in Fund Number 26099000, Grant Capital Projects, Project Definition 23-00736, Paso Hondo, WBS Element 23-00736-01-02, entitled "Design Costs," GL Account # 5201170, and is authorized to be encumbered and made payable to G.G.I. Engineers-Surveyors-Planners for Professional Engineering Services.

SECTION 6. The amount of \$5,950.00 is appropriated in Fund Number 26099000, Grant Capital Projects, Project Definition 23-00736, Paso Hondo, WBS Element 23-00736-05-06, entitled "Project Contingency," GL Account # 5201140, and is authorized to be encumbered and made payable for Project Contingencies.

SECTION 7. The amount of \$4,581.50 is appropriated in Fund Number 26099000, Grant Capital Projects, Project Definition 23-00736, Paso Hondo, WBS Element 23-00736-01-04, entitled "Design Capital Administrative Costs," GL Account # 5402010, and is authorized to be encumbered and made payable for Design Capital Administrative Costs.

SECTION 8. The amount of \$1,500.00 is appropriated in Fund Number 26099000, Grant Capital Projects, Project Definition 23-00736, Paso Hondo, WBS Element 23-00736-04-02, entitled "Environmental Costs," GL Account # 5201040, and is authorized to be encumbered and made payable for Environmental Costs.

SECTION 9. 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, SAP GL Account Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 10. This Ordinance shall become effective on and after the 8th day of April, 2007.

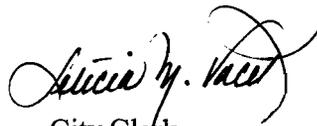
PASSED AND APPROVED this 24th day of March, 2007.



MAYOR

PHIL HARDBERGER

ATTEST:



City Clerk

APPROVED AS TO FORM: Hollis Young
for City Attorney

Agenda Voting Results

Name: Consent Agenda, except for 8, 14, 18, 41, 53, 57, 58C

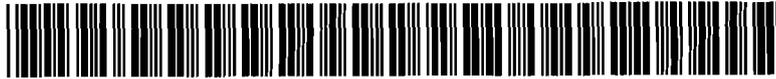
Date: 03/29/07

Time: 02:10:52 PM

Vote Type: Multiple selection

Description:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		



CMS or Ordinance Number: OR00000200703290319

TSLGRS File Code: 1000-05

Document Title:

ORD - 23-00736: Paso Hondo/ Gevers - Walters

Ordinance Date:
3/29/2007



CMS or Ordinance Number: CN4600001181

TSLGRS File Code:1075-16

Document Title:

CONT - 23-00736: Paso Hondo/ Gevers - Walters

Commencement Date:

9/2/2004

Expiration Date:

9/2/2008

**AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT
FOR ENGINEERING SERVICES**

PROJECT NAME: PASO HONDO – GEVERS TO WALTERS

Pursuant to Section 1, XVI of the Professional Services Agreement for Paso Hondo – Gevers to Walters (the “Agreement”) made and entered on February 13, 1996, by and between the City of San Antonio, a Texas municipal corporation (hereinafter referred to as “CITY”) and G.G.I. Engineers-Surveyors-Planners (hereinafter referred to as “CONSULTANT”), relating to the above referenced Project, the undersigned hereby agree to amendment of said Agreement as herein set forth:

1. Section 1, II of the Agreement, relating to services to be performed is hereby amended to include submitting plans to the Texas Department of Licensing and Regulations (TDLR) for processing, execution of bid documents and construction phase services in accordance with the proposal for said services submitted by the CONSULTANT.

2. Exhibit 1 of the Agreement, entitled “COMPENSATION FOR PROFESSIONAL SERVICES,” is hereby amended to add the sum of \$59,500.00 to the fee for the CONSULTANT’s work, for a total sum of \$134,822.25.

3. This amendment to the Agreement shall not prejudice any present or future rights, remedies, benefits, or powers belonging or accruing to CITY under the terms of the Agreement herein amended.

4. Except as provided otherwise herein, the Agreement shall remain unaffected, unchanged, and unimpaired by reason of the foregoing amendments.

Amendment AGREED TO this the _____ day of _____, 2007.

**CITY OF SAN ANTONIO, A TEXAS
MUNICIPAL CORPORATION:**

CONSULTANT:

By: _____
Title: City Manager

G.G.I. Engineers-Surveyors-Planners
By: _____
Title: _____

APPROVED AS TO FORM: _____
Assistant City Attorney

**RESTATEMENT OF FIRST, SECOND and THIRD AMENDMENTS
& STATEMENT OF FOURTH AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT
ENGINEERING SERVICES
FOR
PASO HONDO Gevers to 1/2 Block of East Mittman
(Project No. 28-029042B)**

The City of San Antonio, a Texas Municipal Corporation, (hereinafter referred to as "CITY") presently contracts with G.G.I. Engineers-Surveyors-Planners, (hereinafter referred to as "CONSULTANT"), for the Paso Hondo Gevers to 1/2 Block of East Mittman, pursuant to a Professional Services Agreement (hereinafter referred to as the "Agreement") approved by City Council on February 22, 1996 through Ordinance No. 83616 for \$37,264.00.

RESTATEMENT & ACKNOWLEDGMENT OF FIRST AMENDMENT

The Professional Services Agreement was amended pursuant to Ordinance No. 85514 passed and approved on January 30, 1997 and is restated below:

1. For additional engineering services, Article V. of the Agreement, entitled "COMPENSATION," is hereby amended to add the lump sum of \$24,560.00 to the fee for the CONSULTANT's additional work for a total contract amount of 61,824.00.

RESTATEMENT & ACKNOWLEDGMENT OF SECOND AMENDMENT

The Professional Services Agreement was amended pursuant to Ordinance No. 99219 passed and approved on May 20, 2004 and is restated below:

1. For additional engineering services and to separate Potomac from the Potomac/Paso Hondo project design, Article V. of the Agreement, entitled "COMPENSATION," is hereby amended to add the lump sum of \$9,096.00 to the fee for the CONSULTANT's additional work for a total contract amount of 70,920.00.

RESTATEMENT & ACKNOWLEDGMENT OF THIRD AMENDMENT

The Professional Services Agreement was amended pursuant to Ordinance No. 100512 passed and approved on March 10, 2005 and is restated below:

1. For additional engineering services and construction phase services, Article V. of the Agreement, entitled "COMPENSATION," is hereby amended to add the lump sum of \$4,402.25 to the fee for the CONSULTANT's additional work for a total contract amount of \$75,322.25.

STATEMENT OF FOURTH AMENDMENT

This amendment of the Professional Services Agreement (hereinafter referred to as "this Amendment") is entered into by and between the CITY acting by and through its designated representative. The undersigned hereby agree to amend said Agreement as herein set forth:

1. For additional engineering services, submitting plans to the Texas Department of Licensing and regulations (TDLR), processing, execution of bid documents and construction phase services required to complete the project; Article V. of the Agreement, entitled "COMPENSATION," is hereby amended to add the lump sum of \$59,500.00 to the fee for the CONSULTANT's additional work for a total contract amount of \$134,822.25.
2. The scope of additional services is described in the attached "Professional Services Contract Amendment Request" form for contract amendment #4, project 28-029042B.
3. The authorization for this fourth amendment is pursuant to Ordinance No. 2007-03-29-0319.
4. This amendment to the Agreement shall not prejudice any present or future rights, remedies, benefits, or powers belonging or accruing to CITY under the terms of the Agreement herein amended.
5. Except as provided otherwise herein, the Agreement shall remain unaffected, unchanged, and unimpaired by reason of the foregoing amendments.

Amendment AGREED TO this the 11th day of July, 2007.

**CITY OF SAN ANTONIO, A TEXAS
MUNICIPAL CORPORATION**

By: Thomas G. Wendorf, P.E.
Thomas G. Wendorf P.E.
Director of Public Works
7/19/07

G.G.I Engineers, Inc.

By: Laura J. Ali, P.E.
Designated Representative
PRESIDENT
GGI ENGINEERS
7/13/07

APPROVED: Jane Rachel Schell 11 July 07
City Attorney



**CITY OF SAN ANTONIO
PUBLIC WORKS DEPARTMENT
PROFESSIONAL SERVICES CONTRACT AMENDMENT REQUEST**

July 2, 2007
(Submit 2 Originals)

Date Prepared: June 27, 2007 Contract Amendment No. 4

Project No. 28-029042B

Project Name: Paso Hondo
(Project Name as shown on the Work Project Authorization)

Paso Hondo -Gevers to 1/2 Block of East Mittman

The professional services amendment described below is to the Professional Services Agreement originally or previously specified is hereby requested, including all changes in costs. (Describe work to be added or deleted. Simply stating "additional work" is not sufficient. Attach a revised plan sheet. Additional services will include submitting plans to the Texas Department of Licensing and Regulations (TDLR) for processing, execution of bid documents and construction phase services required to complete the project.

Justification for Proposed Contract Amendment (Describe in detail why this these services is to be added or deleted. Use attachments if necessary.):

This Amendment will result in a change to Contract Cost Increase Decrease \$ 59,500.00
(To be negotiated by the Consultant and the City.)

REQUESTED BY:

[Signature] 7/3/07
Consultant signature GGI Engineers Date

Title: _____
Firm: _____

RECOMMENDED BY:

COSA Project Manager _____ Date _____

COSA Division Manager _____ Date _____

APPROVED BY:

City Engineer _____ Date _____

Director of Public Works _____ Date _____

-----**FOR CITY USE ONLY**-----

Ordinance Required: Yes No Amount \$25,000 (+ or -) * Additional funds required \$ _____

WBS Element: _____

WBS Element: _____

Original Agreement Amount: \$ _____

Project Contingency Fund: \$ _____

Previous Approved Amendment Requests: \$ _____

Previous Approved Amendment Requests: \$ _____

This Amendment Request: \$ _____

This Amendment Request: \$ _____

Total: \$ _____

Total Amendment Requests: \$ _____

Balance: \$ _____

Fund #: _____

Ordinance #: _____

Ordinance Date: _____

Purchase Requisition # _____

Contract # _____

Purchase Order # _____

* If over \$25,000, this document is not valid without City Council approval by ordinance.

NOTE: This form is a local government record and shall be retained in accordance with the provisions of the Local Government Code, Section 201. Provide two (2) originals with supporting documents.

MEETING OF THE CITY COUNCIL

ALAMODOME
ARTS & CULTURAL AFFAIRS
ASSET MANAGEMENT
AVIATION
BUDGET & PERFORMANCE ASSESSMENT
BUILDING INSPECTIONS
HOUSE NUMBERING
CITY ATTORNEY
MUNICIPAL COURT
REAL ESTATE (FASSNIDGE)
REAL ESTATE (WOOD)
RISK MANAGEMENT
CITY MANAGER
SPECIAL PROJECTS
CITY PUBLIC SERVICE - GENERAL MANAGER
CITY PUBLIC SERVICE - MAPS AND RECORDS
CODE COMPLIANCE
COMMERCIAL RECORDER
COMMUNITY INITIATIVES
COMMUNITY RELATIONS
PUBLIC INFORMATION
CONVENTION AND VISITORS BUREAU
CONVENTION CENTER EXPANSION OFFICE
CONVENTION FACILITIES
ECONOMIC DEVELOPMENT
FINANCE - DIRECTOR
FINANCE - ASSESSOR
FINANCE - CONTROLLER
FINANCE - GRANTS
FINANCE - TREASURY
FIRE DEPARTMENT
HOUSING AND COMMUNITY DEVELOPMENT
HUMAN RESOURCES (PERSONNEL)
INFORMATION SERVICES
INTERGOVERNMENTAL RELATIONS
INTERNAL REVIEW
INTERNATIONAL AFFAIRS
LIBRARY
METROPOLITAN HEALTH DISTRICT
MUNICIPAL CODE CORPORATION
MUNICIPAL COURT
PARKS AND RECREATION
MARKET SQUARE
YOUTH INITIATIVES
PLANNING DEPARTMENT
DISABILITY ACCESS OFFICE
LAND DEVELOPMENT SERVICES
POLICE DEPARTMENT
GROUND TRANSPORTATION
PUBLIC WORKS DIRECTOR
CAPITAL PROJECTS
CENTRAL MAPPING
ENGINEERING
ENVIRONMENTAL SERVICES
PARKING DIVISION
REAL ESTATE DIVISION
SOLID WASTE
TRAFFIC ENGINEERING
PURCHASING AND GENERAL SERVICES
SAN ANTONIO WATER SYSTEMS (SAWS)
VIA

AGENDA ITEM NUMBER: *0m* 22

DATE: MAR 29 2007

MOTION: _____

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2007-03-29-0319

ZONING CASE NUMBER: _____

TRAVEL AUTHORIZATION: _____

ROGER O. BURNS District 1			
SHEILA S. BOND District 2			
ROLAND GARCIA District 3			
RICHARD HERRERA District 4			
PATTI HERRERA District 5			
DELEGA HERRERA District 6			
ELLEN GUILLARD District 7			
ART A. HERRERA District 8			
KEVIN A. WELLS District 9			
CHRISTOPHER "CHIP" HAASS District 10			
PHIL HARTMUTER Mayor			

CONSENT AGENDA