

AN ORDINANCE **91041**

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MATCH FUNDS IN AN AMOUNT NOT TO EXCEED \$45,500.00 TO CIVIL ENGINEERING CONSULTANTS FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE MISSION TRAILS – PACKAGE 2 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING \$4,500.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

(AMENDS ORDINANCE NO. 81976 DATED MARCH 30, 1995)

* * * * *

WHEREAS, by Ordinance No. 81976 passed and approved on March 30, 1995, a professional services contract was awarded to Civil Engineering Consultants for professional services rendered in connection with the Mission Trails – Package 2 Community Development Block Grant (CDBG) Project; and

WHEREAS, the additional services will include excluding work that the Mission Trails Oversight Committee approved for deferral, the addition of Roosevelt Avenue with District discretionary funds, revising plans to increase the pavement section for the Padre Drive extension and preparation of a waste management plan for existing environmental conditions; and

WHEREAS, in connection with said Project, additional engineering services were and are required for the final design of the Project; and

WHEREAS, it is the City Council's intention to authorize additional compensation to Civil Engineering Consultants for such services; **NOW THEREFORE:**

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

SECTION 1. The total sum of \$50,000.00 representing additional costs for engineering services is hereby authorized to be paid to Civil Engineering Consultants in connection with the Mission Trails – Package 2 Community Development Block Grant (CDBG) Project. In this regard, the professional services contract with Civil Engineering Consultants authorized in Ordinance No. 81976 passed and approved on March 30, 1995 is hereby authorized to be amended to reflect such additional services and costs therefor.

SECTION 2. The following sums are hereby authorized for encumbrance in and payment from Fund No. 28-025076;

\$45,500.00 for engineering services payable to Civil Engineering Consultants from Expenditure Account Index No. 663427; and

\$ 4,500.00 for miscellaneous engineering contingency expenses payable from Expenditure Account Index No. 663435.

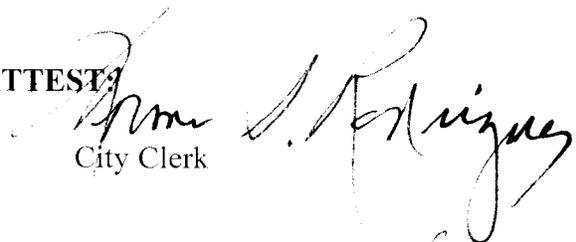
SECTION 3. This ordinance shall become effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 16th day of December, 1999.

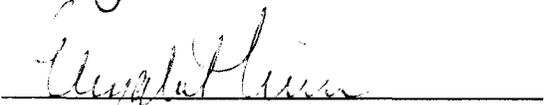

M A Y O R

Howard W. Peak

ATTEST:


City Clerk

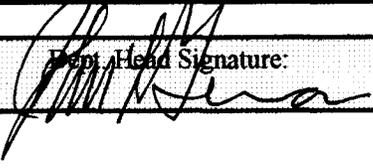
APPROVED AS TO FORM:


City Attorney

99-47

Approval		CITY OF SAN ANTONIO	Date Considered:
Finance	Budget	Request For Ordinance/Resolution	Consent <input type="checkbox"/> Individual <input type="checkbox"/>
[]	[]		Item No. <i>61</i>
Legal	Coordinator		Ord. No.
[]	[]		

Date: November 12, 1999	Department Public Works	Contact Person/Phone Gabriel Perez, 201-7887
-----------------------------------	-----------------------------------	--

Date Council Consideration Requested: December 16, 1999	Deadline for Action: ASAP	Dept. Head Signature: 
---	-------------------------------------	---

SUMMARY OF ORDINANCE

Historic San Antonio Mission Trails -Package

This ordinance amends a professional services contract and authorizes CDBG Match Funds in an amount not to exceed \$45,500.00 to Civil Engineer Consultants (CEC), a non-MBE firm, and authorizes \$4,500.00 for miscellaneous contingency expenses for professional services in association with the Mission Trails Package 2 located in Council Districts 3.

Other Depts., Boards, Committees Involved (please specify):
--

Contract signed by other party Yes <input type="checkbox"/> No <input type="checkbox"/>
--

FISCAL DATA (If Applicable)	Budgetary Implications
------------------------------------	-------------------------------

Fund No.:	Amt. Expended: \$	Funds/Staffing Budgeted Yes <input type="checkbox"/> No <input type="checkbox"/>
Activity No.:	SID No. none	Positions Currently Authorized Yes <input type="checkbox"/> No <input type="checkbox"/>
Index Code:	Project No.:	Impact on future O&M
Object Code:		If positions added, specify class and no.

Comments:

Consent Agenda

City Council Agenda Item 61

“A” Session Meeting
December 16, 1999

Historic San Antonio Mission Trails - Package II

This Ordinance amends a Professional Services Contract and authorizes additional MPO/City Matching Funds in an amount not to exceed \$45,000 to Civil Engineering Consultants, a non-MBE firm, and authorizes \$4,500 for miscellaneous contingency expenses associated with the Historic Mission Trails - Package 2 Project located in Council District 3.

1

Scope of Work

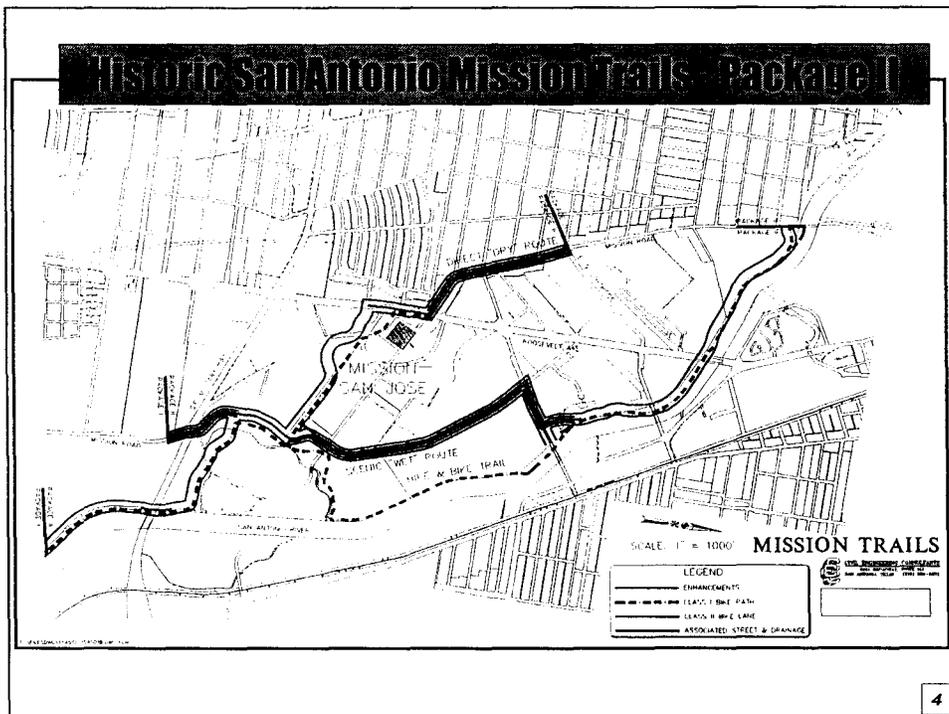
- **Compensation for additional professional services associated with revised plans for construction.**
- **Services include:**
 - ◆ **Excluding work that the Mission Trails Oversight Committee approved for deferral.**
 - ◆ **Additional of Roosevelt Avenue with Discretionary Funds.**
 - ◆ **Revising plans to increase the pavement section for the Padre Drive extension.**
 - ◆ **Preparation of Waste Management Plan for existing environmental conditions.**

2

Contract History and Schedule

- The original engineering service contract with CEC was approved by the City Council on March 30, 1995.
- Original contract amount was \$485,000.
- Changes amounting to \$1,124,715 have subsequently been approved by the City Council.
- Project is currently scheduled to be let in September, 2000.

3



Historic San Antonio Mission Trails - Package II

**Staff recommends approval
of this amended contract and additional
funding for a Professional Services Contract
with Civil Engineering Consultants.**

**CITY OF SAN ANTONIO
Interdepartmental Correspondence Sheet**

To: Mayor and City Council

From: John L. German, P.E., Director of Public Works Department

Copies: Capital Programs Administration

Subject: Historic San Antonio Mission Trails - Package 2

November 12, 1999

Summary and Recommendations:

This ordinance amends a professional services contract and authorizes additional CDBG in an amount not to exceed \$45,500.00 to Civil Engineer Consultants (CEC), a non-MBE firm, and authorizes \$4,500.00 for miscellaneous contingency expenses for professional services in association with the Mission Trails - Package 2 located in Council Districts 3.

Staff recommends approval of this ordinance.

Background Information:

This ordinance provides for compensation to CEC for additional professional services associated with revisions of plans for the construction of Mission Trails Package 2. Services include excluding work that the Mission Trails Oversight Committee approved for deferral, the addition of Roosevelt Ave. with District discretionary funds, revising plans to increase the pavement section for the Padre Drive extension and preparation of a waste management plan for existing environmental conditions.

The original engineering services contract with Civil Engineering Consultants was approved by City Council Ordinance No. 81976 on March 30, 1995. The original contract amount was for \$485,000.00. Charges amounting to \$1,124,715.00 have subsequently been approved by the City Council. This project is currently scheduled to let in September 2000.

Policy Analysis:

Approval of this ordinance will be a continuation of City Council policy to design previously approved Capital Improvement Projects.

Financial Impact:

This is a one time capital improvements expenditure. Funds in an amount not to exceed \$50,000.00 are available from CDBG funds authorized payable as follows:

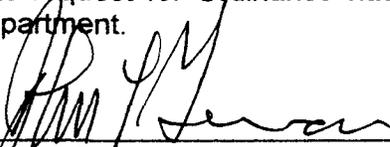
\$45,500.00	payable to Civil Engineering Consultants for professional engineering and design services
\$ 4,500.00	payable for miscellaneous engineering contingency expenses

Supplementary Comments:

The disclosure statement required by the Ethics Ordinance is attached.

Coordination:

This request for Ordinance has been coordinated with the Budget and Employee Services Department.



John L. German, P.E.
DIRECTOR OF PUBLIC WORKS

APPROVED:


Christopher J. Brady
ASSISTANT TO THE CITY MANAGER



Alexander E. Briseño
CITY MANAGER

City of San Antonio
Discretionary Contracts Disclosure

For use of this form, see City of San Antonio Ethics Code, Part D, Section 1&2

Disclosure of Parties, Owners, and Closely Related Persons

For the purpose of assisting the city in the enforcement of provisions contained in the City Charter and the code of ethics, an individual or business entity seeking a discretionary contract from the city is required to disclose in connection with a proposal for a discretionary contract:

(1) the identity of any individual who would be a party to the discretionary contract;

N/A

(2) the identity of any business entity that would be a party to the discretionary contract and the name of:

(A) any individual or business entity that would be a subcontractor on the discretionary contract;

Don Durden, President of Don Durden, Inc. dba Civil Engineering Consultants

(B) any individual or business entity that is known to be a partner, or a parent or subsidiary business entity, of any individual or business entity who would be a party to the discretionary contract;

N/A

(3) the identity of any lobbyist or public relations firm employed for purposes relating to the discretionary contract being sought by any individual or business entity who would be a party to the discretionary contract.

N/A

Political Contributions

Any individual or business entity seeking a discretionary contract from the city must disclose in connection with a proposal for a discretionary contract all political contributions totaling one hundred dollars (\$ 100) or more within the past twenty-four (24) months made directly or indirectly to any member of City Council, or to any political action committee that contributes to City Council elections, by any individual or business entity whose identity must be by an disclosed under (1), (2) or (3) above. Indirect contributions entity include, but are not limited to, contributions made through the officers, owners, or registered lobbyists of the entity.

To Whom Made:	Amount:	Date of Contribution:
Tim Bannwolf	\$500	12/31/98
Debra Guerrero	\$1000	2/2/99

City of San Antonio
Discretionary Contracts Disclosure

For use of this form, see City of San Antonio Ethics Code, Part D, Section 1&2

Disclosures in Proposals

Any individual or business entity seeking a discretionary contract with the city shall disclose any known facts which, reasonably understood, raise a question¹ as to whether any city official would violate Section I of Part B by participating in official action relating to the discretionary contract.

Signature 	Date: 7/28/99

¹ For purpose of this rule, facts are "reasonably understood to raise a question" about the appropriateness of official action if a disinterested person would conclude that facts, if true, require recusal or require careful consideration of whether or not recusal is required.