

AN ORDINANCE 2016-01-28-0040

**AUTHORIZING THE SELECTION OF MAESTAS & ASSOCIATES, INC. AND PAPE-DAWSON ENGINEERS, INC. FOR NEGOTIATION AND EXECUTION OF TWO PROFESSIONAL SERVICES AGREEMENTS FOR SERVICES RELATED TO SCOPING AND ESTIMATING POTENTIAL PROJECTS FOR THE PROPOSED, 2017-2022 GENERAL OBLIGATION BOND PROGRAM EACH IN AN AMOUNT NOT TO EXCEED \$200,000.00 PER CONTRACT WITH AVAILABLE FUNDS APPROVED IN THE FY 2016 CAPITAL IMPROVEMENTS BUDGET.**

\* \* \* \* \*

**WHEREAS**, Ordinance 2011-01-20-0035 awarded two Professional Service Agreements in the amount of \$250,000.00 per contract to provide scoping and estimating for a total of 60 key projects, which equated to a total of \$338,000.00 for the bond program; and

**WHEREAS**, this Ordinance authorizes the selection of **Maestas & Associates, Inc.** and **Pape-Dawson Engineers, Inc.** for negotiation and execution of two (2) On-Call Professional Services Agreements each in an amount not to exceed \$200,000.00 to provide scoping and estimating potential projects for the proposed 2017-2022 General Obligation Bond Program with available funds from the adopted FY 2016 Capital Improvements Budget; and

**WHEREAS**, as part of the review and analysis phase, scoping and estimating will be significant factors when reviewing and identifying projects for the 2017-2022 General Obligation Bond Program which is planned to be taken before the voters in May 2017; and

**WHEREAS**, the information and estimates provided by these agreements will be utilized to evaluate potential projects for inclusion in the proposed 2017-2022 General Obligation Bond Program; and

**WHEREAS**, consultants will be paid based on the projects that they scope and estimate, however, the City will make no minimum guarantee pertaining to the volume of work that may be expected from each consultant; and

**WHEREAS**, the consultants will perform the following tasks:

1. Meet with City staff to determine the project scope for each project;
2. Evaluate the existing right-of-way, traffic, drainage, environmental, and any other issues that may affect the project;
3. Define the project scope and prepare cost estimates;
4. Provide the City a report that will include a map outlining the project limits, council district, project scope and estimated cost, and

**WHEREAS**, the purpose of these contracts will allow staff to begin the process of costing potential projects for the proposed 2017-2022 General Obligation Bond Program and coordination with Council on the 2017-2022 General Obligation Bond Program process and potential projects will continue over the length of these contracts; **NOW THEREFORE**,

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

**SECTION 1.** **Maestas & Associates, Inc.** and **Pape-Dawson Engineers, Inc.** are hereby selected for negotiation and execution of two On-call Professional Services Agreements to provide scoping and estimating potential projects for the proposed 2017-2022 General Obligation Bond Program.

**SECTION 2.** The City Manager or her designee is authorized to negotiate and execute two On-call Professional Services Agreements with **Maestas & Associates, Inc.** and **Pape-Dawson Engineers, Inc.** each in the amount not to exceed \$200,000.00 per contract.

**SECTION 3.** The following financial adjustments are hereby approved:

- a) Payment in the amount not to exceed \$200,000.00, per contract, in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 23-01495, 2017 Bond Scoping, is authorized to be encumbered and made payable to **Maestas & Associates, Inc.** for On-Call Professional Service.
- b) Payment in the amount not to exceed \$200,000.00, per contract, in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 23-01495, 2017 Bond Scoping, is authorized to be encumbered and made payable to **Pape-Dawson Engineers, Inc.** for On-Call Professional Service.

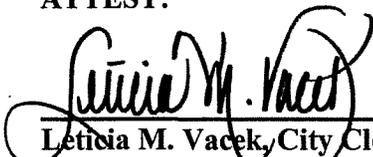
**SECTION 4.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, 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 5.** 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 28th day of January, 2016.

  
M A Y O R  
Ivy R. Taylor

ATTEST:

  
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Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

  
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Martha G. Sepeda, Acting City Attorney

<b>Agenda Item:</b>	28 ( in consent vote: 4, 5, 7A, 7B, 9, 10A, 10B, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 30 )						
<b>Date:</b>	01/28/2016						
<b>Time:</b>	09:20:26 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing the execution of two Professional Service Agreements with Maestas & Associates, Inc. and Pape-Dawson Engineers, Inc. for services related to scoping and estimating potential projects for the Proposed 2017-2022 General Obligation Bond Program in an amount not to exceed \$200,000.00 per contract, with available funds approved in the FY 2016 Capital Improvements Budget. [Peter Zaroni, Deputy City Manager; Mike Frisbie, P.E., Director, Transportation & Capital Improvements]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				x
Alan Warrick	District 2		x			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				