

AN ORDINANCE 2008-08-07-0635

APPROVING A TOTAL OF \$44,900.00 TO INCLUDE A \$35,000.00 PAYMENT UNDER AN EXISTING PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH LOCKWOOD, ANDREWS & NEWMAN, INC. AND \$9,900.00 FOR ASSOCIATED PROJECT COSTS IN CONNECTION WITH THE FLORIDA STREET – HACKBERRY TO OLIVE PROJECT, AN AUTHORIZED HOUSING AND URBAN DEVELOPMENT (HUD) 108 LOAN PROGRAM FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 2; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

WHEREAS, by Ordinance No. 2008-02-14-0110 passed and approved on February 14, 2008, the City Council authorized a professional services agreement with Lockwood, Andrews & Newman, Inc. for engineering services; and

WHEREAS, in connection with said Project, there exists a need for the development of design and construction documents for street reconstruction, including construction of curbs, sidewalks, driveway approaches, and necessary drainage; and

WHEREAS, it is the City Council’s intention to authorize the appropriation and allocation of HUD 108 Loan Program funds for the Project and for payment of engineering services provided by Lockwood, Andrews & Newman, Inc.; **NOW THEREFORE:**

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

SECTION 1. The appropriation and allocation of U.S. Department of Housing and Urban Development (HUD) 108 Loan Program funds in the amount of \$44,900.00 in connection with the Florida Street – Hackberry to Olive Project (the “Project”) is hereby approved.

SECTION 2. The sum of \$44,900.00 is hereby authorized to be paid to Lockwood, Andrews & Newman, Inc. for the development of design and construction documents for street reconstruction, including construction of curbs, sidewalks, driveway approaches, and necessary drainage in connection with the Florida Street – Hackberry to Olive Project (the “Project”) in accordance with the professional engineering services agreement authorized in Ordinance No. 2008-02-14-0110.

SECTION 3. The amount of \$44,900.00 is appropriated in Fund Number 27040000, HUD 108 Capital Program, Internal Order # 131000001310, GL Account Number 6102100 – Interfund Transfer Out, entitled “Transfer to 40-00186-90-01.” The amount of \$44,900.00 is authorized to be transferred to Fund Number 26099000.

SECTION 4. The budget in Fund Number 26099000, Project Definition 40-00186, Florida – Hackberry to Olive, shall be revised by increasing WBS Element 40-00186-90-01, entitled “Trf Fr I/O# 131000001310,” GL Account Number 6101100 – Interfund Transfer In, by the amount \$44,900.00.

SECTION 5. The amount of \$35,000.00 is appropriated in Fund Number 26099000, Grant Capital Projects, Project Definition 40-00186, Florida – Hackberry to Olive, WBS Element 40-00186-01-02, entitled “Design Costs,” GL Account Number 5201170, and is authorized to be encumbered and made payable to Lockwood, Andrews & Newnam, Inc., for Design Services.

SECTION 6. The amount of \$4,900.00 is appropriated in Fund Number 26099000, Grant Capital Projects, Project Definition 40-00186, Florida – Hackberry to Olive, WBS Element 40-00186-01-04, entitled “Design Capital Administrative Costs,” GL Account Number 5402010, and is authorized to be made payable for Design Capital Administrative Costs.

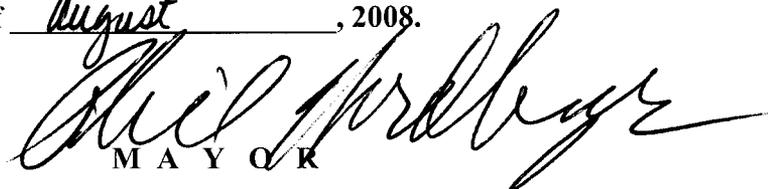
SECTION 7. The amount of \$1,500.00 is appropriated in Fund Number 26099000, Grant Capital Projects, Project Definition 40-00186, Florida – Hackberry to Olive, WBS Element 40-00186-04-02, entitled “Environmental Costs,” GL Account Number 5201040, and is authorized to be made payable for Environmental Services.

SECTION 8. The amount of \$3,500.00 is appropriated in Fund Number 26099000, Grant Capital Projects, Project Definition 40-00186, Florida – Hackberry to Olive, WBS Element 40-00186-05-06, entitled “Project Contingency,” GL Account Number 5201140, and is authorized to be made payable for Project Contingency.

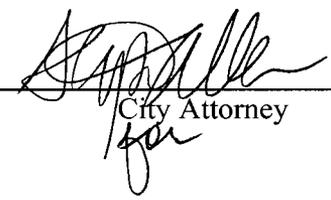
SECTION 9. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, or the City Manager’s designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, 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 10. This Ordinance shall become effective on and after the 17th day of August, 2008.

PASSED AND APPROVED this 7th day of August, 2008.

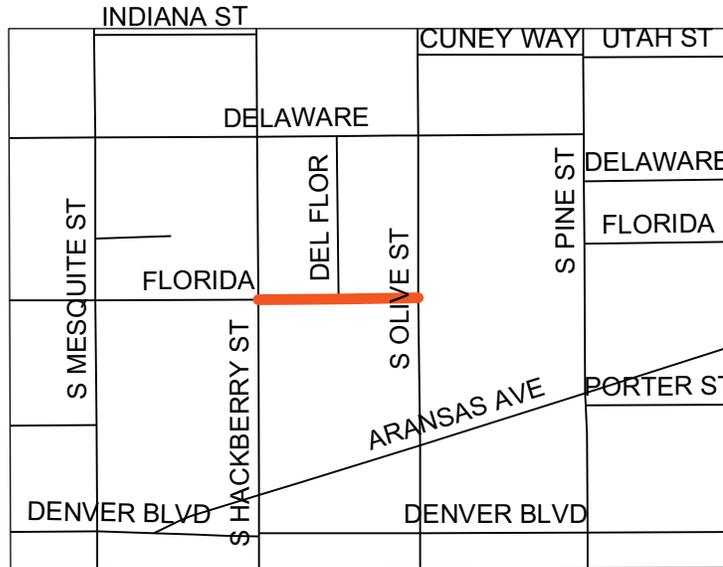

M A Y O R
PHIL HARDBERGER

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
City Attorney

Agenda Item:	8 (in consent vote: 8, 11, 12, 14, 15, 16, 17A, 17B, 18, 20, 21, 23, 24, 26, 28, 29, 31, 32, 34A, 34B, 34C, 34D, 34E, 34F, 34G, 34H, 34I, 34J, 34K, 35, 36A, 36B, 36C, 36D, 36E, 36F, 36G, 36H, 36I, 36J)						
Date:	08/07/2008						
Time:	03:08:26 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance approving a total of \$44,900.00 to include a \$35,000.00 payment under an existing professional engineering services agreement with Lockwood, Andrews & Newman, Inc. and \$9,900.00 for associated project costs in connection with the Florida Street- Hackberry to Olive Project, an authorized Housing and Urban Development (HUD) 108 Loan Program funded project located in Council District 2; appropriating funds; and providing for payment. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				x
Philip A. Cortez	District 4		x			x	
Lourdes Galvan	District 5		x				
Delicia Herrera	District 6		x				
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x				
John G. Clamp	District 10		x				

Florida: S. Hackberry to Olive





**CITY OF SAN ANTONIO
Request for Council Action**

Agenda Item # 8
Council Meeting Date: 8/7/2008
RFCA Tracking No: R-3455

DEPARTMENT: Capital Improvements
Management Services

DEPARTMENT HEAD: Mike Frisbie

COUNCIL DISTRICT(S) IMPACTED:
Council District 2

SUBJECT:
Florida: Hackberry to Olive - Professional Services

SUMMARY:

An ordinance appropriating funds and authorizing payment of \$35,000.00 to Lockwood, Andrews & Newnam, Inc., under a previously approved on-call professional engineering services agreement, authorizing \$9,900.00 for associated project costs for a total ordinance project amount of \$44,900.00, in connection with the Florida – Hackberry to Olive project, an authorized District 2 HUD 108 Accessibility and Mobility funded project, located in Council District 2.

BACKGROUND INFORMATION:

Project Description

This project provides for the reconstruction of Florida Street from Hackberry to Olive, including curbs, sidewalks, driveway approaches and necessary drainage. Construction on this project will begin in January 2009 and is anticipated to be completed by July 2009.

This project was originally scoped for only sidewalk construction. Upon further review of the project area, it was determined that a full street reconstruction would be needed for this project.

Previous Council Action

A previously executed engineering contract with Lockwood, Andrews & Newman, Inc. in connection with the 2008-2009 On-Call Professional Engineering Services was approved by City Council on February 14, 2008, through Ordinance No. 2008-02-14-0110 in an amount not to exceed \$750,000.00. To date, no work orders have been issued under this contract.

ISSUE:

Approval of this ordinance will be a continuation of City Council policy to design approved District 2 HUD 108 Accessibility and Mobility funded projects. This action will appropriate and

authorize payment in the amount of \$35,000.00 to Lockwood, Andrews & Newman, Inc., under a previously authorized on-call professional engineering services agreement. This work will provide professional engineering services through construction on the Florida-Hackberry to Olive project.

ALTERNATIVES:

Staff, in review of potential alternatives recommends the authorization of this work order under this contract in order to complete the design for the Florida – Hackberry to Olive project. The City could issue a Request for Qualifications (RFQ) for this project, but that process would delay the project and not guarantee the new proposal would be lower than the on-call contract.

FISCAL IMPACT:

This is a one-time capital improvement expenditure within budget and included in the FY 2008-2013 Capital Improvement Program Budget. Funds in the amount of \$44,900.00 are available from District 2 HUD 108 Accessibility and Mobility funds and are authorized to be appropriated and payable as follows:

Item	Amount
Lockwood, Andrews & Newnam, Inc. for professional engineering services	\$35,000.00
Project Contingency*	\$ 3,500.00
Environmental Services*	\$ 1,500.00
Design Capital Administrative Costs*	\$ 4,900.00
Total	\$44,900.00

(*Associated Project Costs)

RECOMMENDATION:

Staff recommends approval of this ordinance by appropriating funds and authorizing payment of \$35,000.00 to Lockwood, Andrews & Newnam, Inc., under a previously approved on-call professional engineering services agreement.

The Discretionary Contracts Disclosure Form is attached.

ATTACHMENT(S):

File Description	File Name
LAN Engineering Services Proposal	LAN Engineering Services Proposal.pdf
LAN Discretionary Disclosure Form	LAN Discretionary Disclosure Form.pdf
Project Map	Florida Project Map.pdf
Voting Results	
Ordinance/Supplemental Documents	200808070635.pdf

DEPARTMENT HEAD AUTHORIZATIONS:

Debbie Sittre Assistant Director Capital Improvements Management Services

APPROVED FOR COUNCIL CONSIDERATION:

Penny Postoak Ferguson Assistant City Manager