

**CITY OF SAN ANTONIO  
INTERDEPARTMENTAL MEMORANDUM  
PUBLIC WORKS DEPARTMENT**

**CONSENT AGENDA**  
**ITEM NO. 13**

**TO:** Mayor and City Council

**FROM:** Thomas G. Wendorf, P.E., Director of Public Works

**THROUGH:** Terry M. Brechtel, City Manager

**COPIES:** Melissa Byrne Vossmer; Andrew Martin; Louis A. Lendman; Milo D. Nitschke; File

**SUBJECT:** Glider & Landing-Gunsmoke to Loop 410

**DATE:** October 24, 2002

**SUMMARY AND RECOMMENDATIONS**

This ordinance amends a professional service contract in the amount of \$21,175.00 payable to Civil Engineering Consultants, a non-MBE firm, in connection with the Glider & Landing-Gunsmoke to Loop 410, an authorized Community Development Block Grant (CDBG) funded project, located in Council District 6.

Staff recommends approval of this ordinance.

**BACKGROUND INFORMATION**

This ordinance will provide additional compensation to Civil Engineering Consultants for administrative services during the construction phase of this project. The Glider & Landing-Gunsmoke to Loop 410 project provides for the reconstruction of Glider and Landing from Gunsmoke to Loop 410, Altitude from Landing north to cul-de-sac to a 30-foot width, and parkway improvements such as new curbs, sidewalks, and driveway approaches. This project also includes the reconstruction of the drainage channel from Altitude to Observation.

This professional services contract was originally approved by City Ordinance No. 87782 on May 14, 1998 and initially authorized \$40,487.00 for services related to this project. Subsequent City Council action authorized additional funds for this project in the total amount of \$18,338.00, and brought the total contract value to \$58,825.00. This City Council action will increase the contract to an overall total of \$80,000.00.

**POLICY ANALYSIS**

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

### FISCAL IMPACT

This is a one-time capital improvement expenditure. The project will be funded in the amount of \$21,175.00 from CDBG funds and authorized payable to Civil Engineering Consultants.

### COORDINATION


This request for ordinance has been coordinated with the Office of Management and Budget, the Finance Department, and the Housing and Community Development Department.

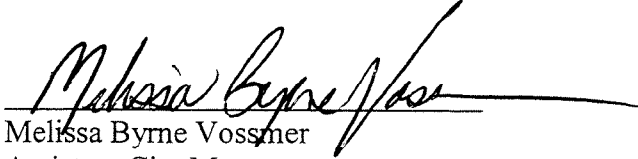
### SUPPLEMENTARY COMMENTS

The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is attached.


### ATTACHMENTS

1. Project Map
2. Discretionary Contract Disclosure

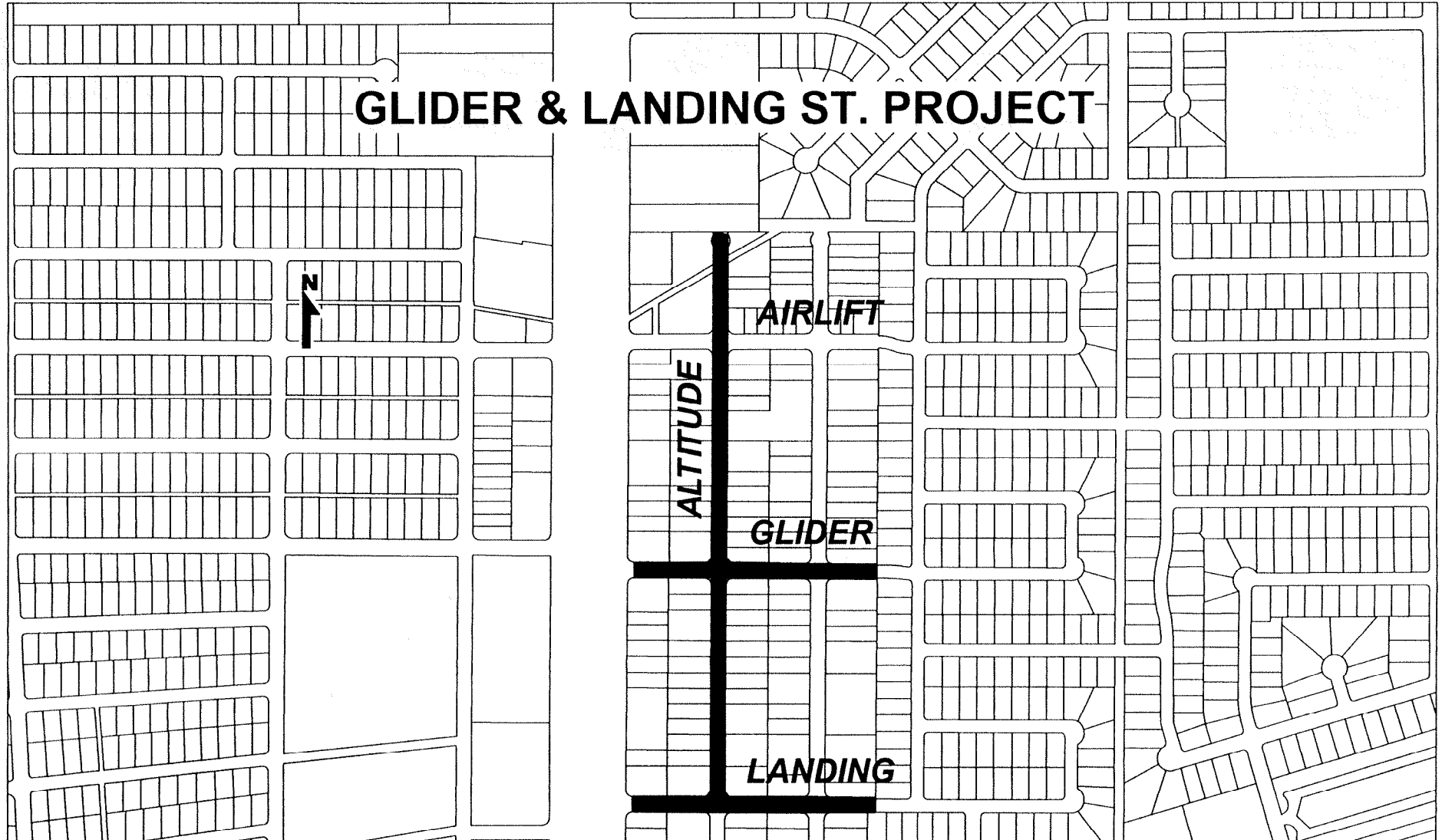
  
Thomas G. Wendorf, P.E. DWY 10/11/02  
Director of Public Works

  
Melissa Byrne Vossmer  
Assistant City Manager

Approved:

  
Terry M. Brechtel  
City Manager

# GLIDER & LANDING ST. PROJECT



## City of San Antonio Discretionary Contracts Disclosure\*

For use of this form, see City of San Antonio Ethics Code, Part D, Sections 1&2  
Attach additional sheets if space provided is not sufficient.

State Not Applicable for questions that do not apply.

\*This form is required to be supplemented in the event there is any change in the information under (1), (2), or (3) below, before the discretionary contract is the subject of council action and no later than five (5) business days after any change about which information is required to be filed.

### 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:

Don Durden, P.E., R.P.L.S., President of Civil Engineering Consultants -- 88.28% Ownership  
Ken Thomas, P.E., R.P.L.S. -- Principal -- 3.75% Ownership  
Chester Varner, R.P.L.S. -- Principal -- 2.75% Ownership  
Alan Lindskog, P.E., R.P.L.S. -- Principal -- 2.50% Ownership  
Joe Nix, P.E., R.P.L.S., P.T.O.E. -- Principal -- 1.25% Ownership  
Garland Gabra, P.E. -- Principal -- 1.22% Ownership  
Matt Van Wacklen, P.E. -- Principal -- 0.25% Ownership

(2) the identity of any **business entity** that would be a party to the discretionary contract: 2003 Bond Election Project Scoping and Estimating and the name of:

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

N/A

(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 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.

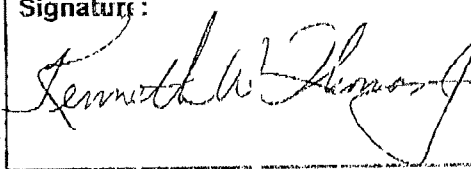
Whom CEC Principals Made To:	Amount:	Date of Contribution:
Bonnie Comer	\$210	3/7/01
CEPAC	\$200	4/12/01
Bobby Perez	\$200	4/12/01
Ed Garza	\$2000	4/13/01
David Carpenter	\$200	4/25/01
Enrique Barrera	\$200	4/27/01
CEPAC	\$270	8/7/01
Toni Moorhouse	\$500	5/25/01
Friends of Toni Moorhouse	\$500	1/28/02
Friends of Bonnie Comer	\$100	7/23/02
Friends of Carroll Schbert	\$100	7/30/02

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

Whom CEC Principals Made To:	Amount:	Date of Contribution:
Friends of Bobby Perez	\$100	8/6/02
Ed Garza	\$300	8/13/02
Toni Moorhouse	\$100	8/20/02
CEPAC	\$250	9/15/02
David Carpenter	\$100	9/24/02
Enrique Barera	\$100	10/8/02

**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 question<sup>1</sup> as to whether any city official would violate Section 1 of Part B by participating in official action relating to the discretionary contract.

<b>Signature:</b> 	<b>Title:</b> Principal/ Municipal Division Manager  <b>Company:</b> Civil Engineering Consultants	<b>Date:</b> October 18, 2002

<sup>1</sup> For purpose of this rule, facts are "reasonably understood to raise a question" as to 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.