

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

CONSENT AGENDA

ITEM NO. 28

TO: Mayor and City Council

FROM: Thomas G. Wendorf, P. E., Director of Public Works
Robert Ojeda, Fire Chief

THROUGH: Terry M. Brechtel, City Manager

COPIES: Melissa Byrne Vossmer, Louis A. Lendman, Milo D. Nitschke, Andrew Martin,
Rebecca Waldman, Tim Palomera, Carl Wedige, William A. Hensley and file

SUBJECT: Fire Station No. 8

DATE: December 12, 2002

SUMMARY AND RECOMMENDATIONS

This ordinance provides for final payment to PAR Construction, Inc., in the amount of \$9,236.54, and provides \$1,926.30 payable to Sprinkle Robey Architects for basic services for an overall total of \$11,162.84, in connection with Fire Station No. 8, an authorized 1996 Certificate of Obligation funded project at 619 S. Hamilton located in Council District No. 5.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This ordinance will provide for the closeout of this project that built a new fire station. Final construction payment was delayed pending resolution of close out documents, punch list and warranty items. This ordinance will provide the funds for final payment to the architect and contractor now that those items have been completed.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of Council policy to construct approved funded projects.

FISCAL IMPACT

This is a one-time capital improvement expenditure. Funds in the amount of \$11,162.84 are available from 1996 Certificate of Obligation and authorized payable as follows:

\$9,236.54	payable to PAR Construction, Inc., for construction services
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\$1,926.30

payable to Sprinkle Robey Architects, Inc. for design services

COORDINATION

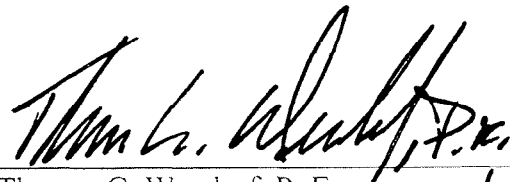
This request for ordinance has been coordinated with the Office of Management and Budget, the Finance Department, and the Department of Asset Management.

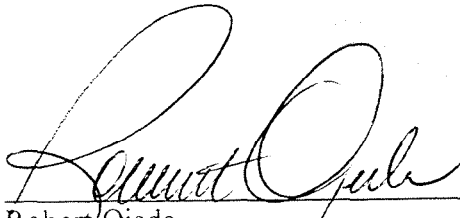
SUPPLEMENTAL COMMENTS

A Discretionary Contracts Disclosure Form is enclosed.

ATTACHMENTS


- 1.) Project Map
- 2.) Discretionary Contracts Disclosure Form


Thomas G. Wendorf, P. E.
Director of Public Works
11/21/02


Robert Ojeda
Fire Chief

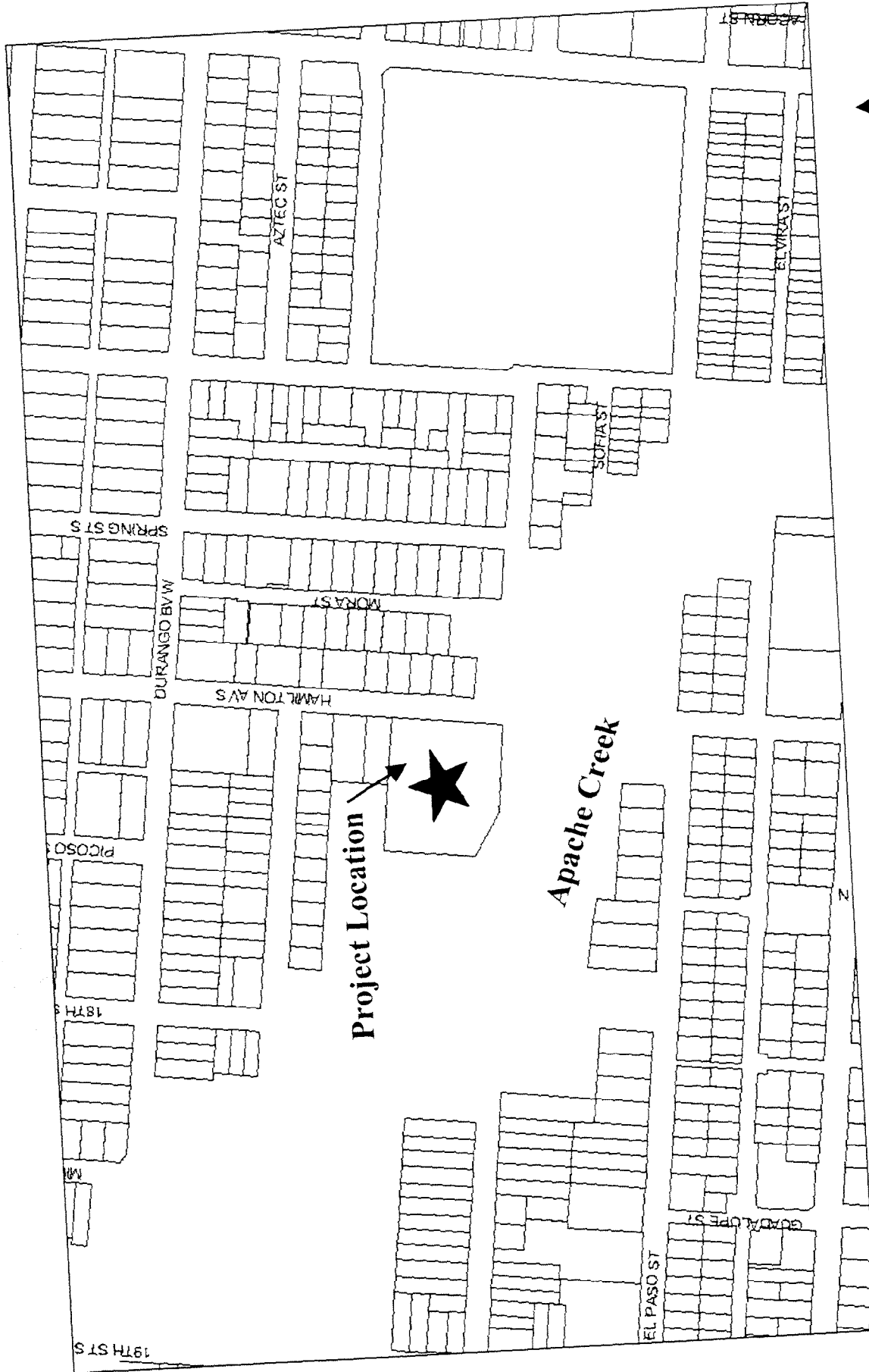

Melissa Byrne Vossmer
Assistant City Manager

Approved:


Terry M. Brechtel
City Manager



G.I.S. Location Map



Fire Station No. 8
619 S. Hamilton Av.
Council District No. 5

**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:

Davis Sprinkle

Thomas E. Robey

(2) the identity of any business entity¹ that would be a party to the discretionary contract:

Sprinkle Robey Architects, AIA, LLC

and the name of:

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

N/A

and the name of:

(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:

Davis Sprinkle

Thomas E. Robey

¹ A business entity means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, unincorporated association, or any other entity recognized by law.

City of San Antonio Discretionary Contracts Disclosure*

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(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 current or former member of City Council, any candidate for 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 by an individual include, but are not limited to, contributions made by the individual's spouse, whether statutory or common-law. Indirect contributions by an entity include, but are not limited to, contributions made through the officers, owners, attorneys, or registered lobbyists of the entity.

To Whom Made:	Amount:	Date of Contribution:
N/A	0	N/A

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 question² as to whether any city official or employee would violate Section 1 of Part B, Improper Economic Benefit, by participating in official action relating to the discretionary contract.

² For purposes of this rule, facts are "reasonably understood" to "raise a question" about the appropriateness of official action if a disinterested person would conclude that the facts, if true, require recusal or require careful consideration of whether or not recusal is required.

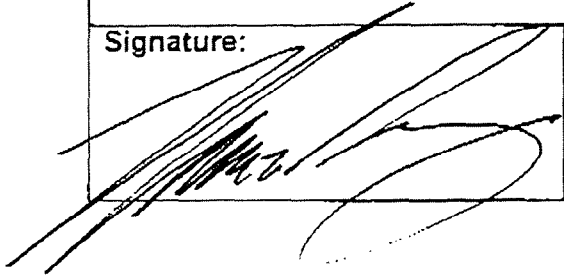
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N/A

Signature:

A large, stylized handwritten signature in black ink, appearing to be "M. Robey", is written over the signature line and extends into the title and company fields.

Title:

Principal

Company:

Sprinkle Robey Architects, AIA,
LLC

Date:

31 October 2002