

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

**CONSENT AGENDA
ITEM NO. 30**

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: Yellowstone from Mission Road to Roosevelt

DATE: December 12, 2002

SUMMARY AND RECOMMENDATIONS

This ordinance ratifies services and appropriates funds in the total amount of \$2,450.00, payable to GGI Engineers, a non-MBE firm, for surveying services in connection with the Yellowstone from Mission Road to Roosevelt Project, an authorized Community Development Block Grant (CDBG) funded project, located in Council District 1.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This ordinance provides compensation to GGI Engineers, for surveying services related to the Yellowstone from Mission Road to Roosevelt project. The surveying service was approved in order to avoid a 6 week downtime with estimated delay charges of \$18,000.00 from the contractor. The services to be provided include recover centerline, check construction benchmarks and tie-in elevations, stake construction, prepare cut sheets (14 field hours).

The Yellowstone from Mission Road to Roosevelt project consists of reconstruction of Yellowstone, from Mission Road to Roosevelt, to a street width of 30 feet to include curbs, sidewalks, driveway approaches and necessary drainage improvements.

POLICY ANALYSIS

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

FISCAL IMPACT

This is a one-time capital improvement expenditure. The project will be funded in the amount of \$2,450.00 from Community Development Community Block Grant (CDBG) funds and authorized payable to GGI Engineers.

COORDINATION

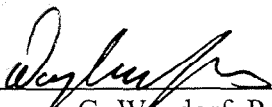
This request for ordinance has been coordinated with the Office of Management and Budget and the Finance Department.

SUPPLEMENTARY COMMENTS

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

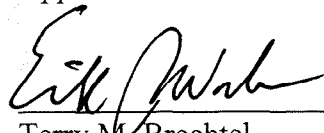
ATTACHMENTS

1. Proposal dated September 18, 2002
2. Project Map
3. Discretionary Contract Disclosure

 P.E.
for Thomas G. Wendorf, P.E.
Director of Public Works


Melissa Byrne Vossmer
Assistant City Manager

Approved:


for Terry M. Brechtel
City Manager

September 18, 2002

Mr. Jim Clements, P.E.
Project Manager
City of San Antonio
Department of Public Works
P.O. Box 839966
San Antonio, TX 78283-3966

RE: YELLOWSTONE AVE. - MISSION Rd. to ROOSEVELT

PROPOSAL

Previous work performed:

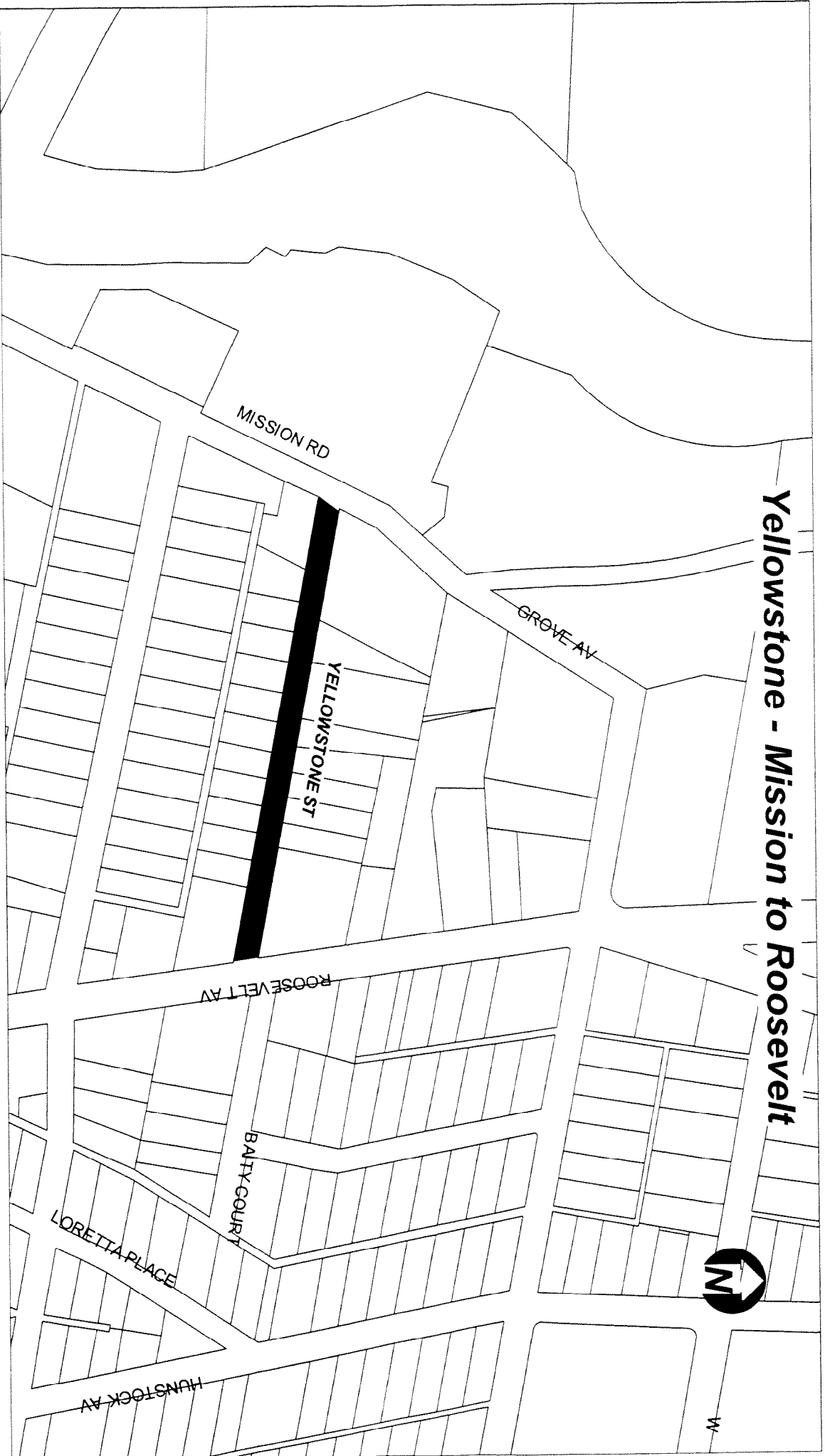
- Recover centerline
- Check construction benchmarks and tie-in elevations
- Stake construction
- Prepare cut sheets..14 field hours @ \$ 85.00/ hr. \$ 1,190.00

18 driveway plats @ \$ 70.00 each..... \$ 1,260.00

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PREVIOUS WORK PERFORMED TOTAL.....\$ 2,450.00

Yellowstone - Mission to Roosevelt



Political Contributions

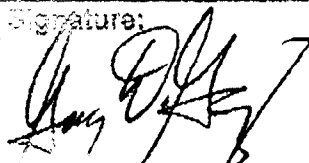
A business entity seeking a discretionary contract from the city must disclose in writing a proposal for a discretionary contract all political contributions totaling one hundred dollars (\$100) or more within the past twenty-four (24) months made directly or indirectly to any current or former member 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:
Not Applicable	Not Applicable	Not Applicable

Proposals

An 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.

Not Applicable

Signature: 	Title: President Company: GGI Engineers	Date: May 16, 2002
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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.