

CITY OF SAN ANTONIO
INTERDEPARTMENTAL CORRESPONDENCE SHEET
PUBLIC WORKS DEPARTMENT

CONSENT AGENDA
ITEM NO. 32

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,
and file

SUBJECT: Flores/Breeden/Beacon Drainage Outfall Phase II & El Monte from Flores to San
Pedro

DATE: December 12, 2002

SUMMARY AND RECOMMENDATIONS

This ordinance amends a professional service contract and authorizes additional funds in the amount of \$69,900.00 payable to Hoyt Consulting Engineers, Inc., a non-MBE firm, and \$6,990.00 for miscellaneous engineering contingency in connection with the Flores/Breeden/Beacon Drainage Outfall Phase II & El Monte from Flores to San Pedro project. This is an authorized 1999 General Obligation (G. O.) Street Improvement Bond funded project located in City Council District 1.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

The original scope for Flores/Breeden/Beacon Outfall was revised for the purpose of extending the project scope to include El Monte from Flores to San Pedro. By concurrently designing both projects, the project was bid as one, saving time, advertising costs, and receiving more cost effective bids. The El Monte from Flores to San Pedro part of this project has since been divided into three phases. Phase I will provide for the reconstruction of the intersection of N. Flores at El Monte & El Monte from N. Flores to San Pedro, including curbs, sidewalks, wheelchair ramps, driveway approaches and drainage system. The streets will be designed for 2 lanes and 4-foot sidewalks against the curb. Phase II of this project will provide for the reconstruction of N. Flores from El Monte to La Manda to 2 lanes, including concrete curbs, 4 ft. sidewalks, wheelchair ramps, driveway approaches, and drainage improvements. Phase III will include the reconstruction of El Monte from Blanco to N. Flores to include curbs, sidewalks, wheelchair ramps, driveway approaches and necessary drainage. This street will be designed to 2 lanes, including 4-foot wide sidewalks against the curb.

This ordinance will bring the El Monte – Blanco to San Pedro Phase I plans through the Final Design phase and will bring the El Monte – Blanco to San Pedro Phase III plans through Phase B, which is the detailed design phase.

This professional services contract was originally approved by City Ordinance No. 91422 on March 16, 2000 and initially authorized \$161,200.00 for the original scope of services related to this project. Subsequent City Council action authorized additional funds for this project in the total amount of \$32,510.00 and brought the total contract value to \$193,710.00. This Council action will increase the total, to date, authorized for this professional service contract to \$263,610.00.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to construct previously approved 1999 G.O. Obligation Street Improvement Bond funded Capital Improvement projects.

FINANCIAL IMPACT

Funds in the amount of \$76,890.00 are available from the 1999 G.O. Street Improvement Bond funds and authorized as follows:

\$69,900.00	payable to Hoyt Consulting Engineers, Inc., for engineering services
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\$ 6,990.00	payable for engineering contingency
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COORDINATION

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

SUPPLEMENTARY COMMENTS

The disclosure statement required by the Ethics Ordinance is attached.

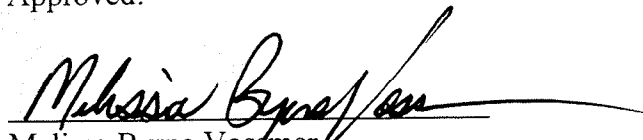
ATTACHMENTS

1. Project Map
2. Discretionary Contracts Disclosure Form
3. Proposal

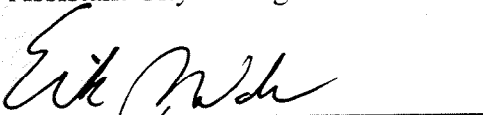
 P.E.

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

Approved:



Melissa Byrne Vossmer
Assistant City Manager



for Terry M. Brechtel
City Manager

El Monte - Blanco to San Pedro



BLANCO RD

SAN PEDRO AV



El Monte Phase I (Design Only)



El Monte Phase II (Design Only)



El Monte Phase III (Design Only)

BASSE RD

LA MANDA BV

AGANIER AV

BEACON AV

FLORES ST N

BREEDEN AV

SAN ANGELO BV

EL MONTE BV

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.

None

(2) the identity of any **business entity** that would be a party to the discretionary contract.

Hoyt Consulting Engineers, Inc.

and the name of:

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

Gibbons Surveying & Mapping

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;

N.A.

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*

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.

- (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:
None		

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.

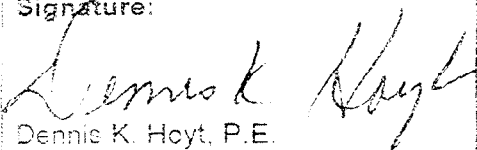
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Signature:  Dennis K. Hoyt, P.E.	Title: As President Company: Hoyt Consulting Engineers, Inc	Date: 11/18/02



HOYT CONSULTING ENGINEERS, INC.
SMALL BUSINESS ENTERPRISE

13300 OLD BLANCO ROAD, SUITE 270
SAN ANTONIO, TEXAS 78216
(210) 479-5410

November 4, 2002

Jim Clements, P.E.
Project Manager
City of San Antonio
P.O. Box 839966
San Antonio, Texas 78283-3966

Fax & Mail:
(210) 207-7193

RE: EL MONTE - BLANCO TO SAN PEDRO
FEE PROPOSAL

Dear Jim,

As agreed during negotiations and as requested by your 10/30/02 e-mail, we are pleased to provide this proposal for services in connection with the above referenced project

Fees for Phase I are as follows:

1	Change of scope from cut and patch to total street reconstruction	\$17,700
2	Addition of overlay and lane markings	\$ 3,500
3	Change of scope to add storm sewer south of El Monte on San Pedro	\$ 8,500
4	New wheelchair ramps and specifications	\$ 1,700
5	Pre-Construction services including bid package preparation (deleted)	<u>(\$17,500)</u>

Subtotal Additional Fee Phase I \$13,900

Fees for Phase III through Phase "B"

1	Basic Design Services	\$49,000
2	SW3P, Traffic Stilling devices, Residential Traffic Control Plan	<u>\$ 7,000</u>

Subtotal Net Additional Fee Phase III \$56,000

Total Net Additional Fee \$69,900

If you have any questions or would like additional information please contact our office.

Sincerely,

Dennis K. Hoyt, P.E.
For Hoyt Consulting Engineers, Inc.

CC: Richard Grochowski
City of San Antonio
Fax Only (210) 207-7604

DKH:kbb
94140 09
11-04-02 El Monte Fee Proposal

Civil Engineering • Surveying