

**CITY OF SAN ANTONIO
INTERDEPARTMENTAL CORRESPONDENCE SHEET
PUBLIC WORKS DEPARTMENT**

CONSENT AGENDA
ITEM NO. 10

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: Ave Maria Drainage

DATE: March 6, 2003

SUMMARY AND RECOMMENDATIONS

This ordinance amends a 1999 General Obligation (G.O.) Drainage Bond funded professional service contract in the amount of \$14,250.00 to Turner Collie & Braden Inc., a non-MBE firm, for additional engineering services and \$1,425.00 for miscellaneous engineering contingency for an overall total amount of \$15,675.00 in connection with the Ave Maria Drainage Project located in Council District 9.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This ordinance requests additional compensation to Turner Collie & Braden for additional drainage infrastructure and street design at the low water crossing of Jackson-Keller Street. These changes will be incorporated in a revised Phase A Report.

The original scope for this project was limited to a concrete channel design only, which was not a cost-effective option and was undesirable to the neighborhood. This resulted in the re-evaluation and revision of the scope. The revised scope created a savings which allowed the design of a culvert and street to replace the low water crossing at Jackson-Keller, and re-design of underground drainage from Lazywood to the outfall. This project provides for the reconstruction of Ave Maria from Jackson Keller to San Pedro to a typical 30-foot width. A concrete drainage channel is to be constructed from Jackson Keller to Oak Bend. Parkway improvements such as new curbs, sidewalks, driveway approaches, necessary drainage, and utility improvements will also be included. This project is currently under design. The scheduled advertisement date for bids is September 2003, start of construction December 2003, and completion by October 2004.

This professional services contract was originally approved by City Ordinance No. 94912 on March 8, 2002 and initially authorized \$195,470.00 for services related to this project. This Council action will increase the total amount authorized for this professional service contract to \$209,720.00. The current estimated construction cost is \$1,942,000.00, design is \$239,417.00, and Right of Way \$25,000.00 for an estimated total amount of \$2,206,417.00.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved 1999 General Obligation Drainage Improvement Bond funded Capital Improvement Projects.

FISCAL IMPACT

This is a one-time capital improvement expenditure within budget and included in the FY03-08 Capital Improvement Program budget. Funds in the amount of \$15,675.00 are available from 1999 General Obligation Drainage Improvement Bond funds and authorized payable as follows:

\$14,250.00	payable to Turner Collie & Braden, Inc. for engineering services
\$ 1,425.00	payable for engineering contingency

The contingency account originally authorized \$19,547.00 for this project. This council action will increase the total amount to \$20,972.00.

COORDINATION

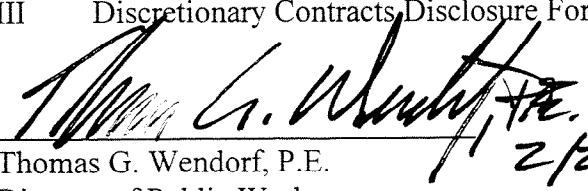
This request for ordinance has been coordinated with the Office of Management and Budget and the Finance Department.

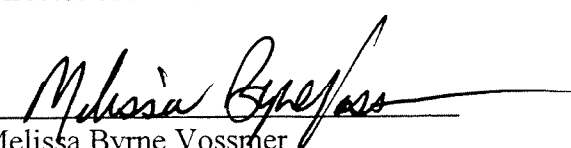
SUPPLEMENTARY COMMENTS

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

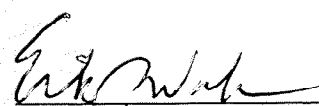
ATTACHMENTS

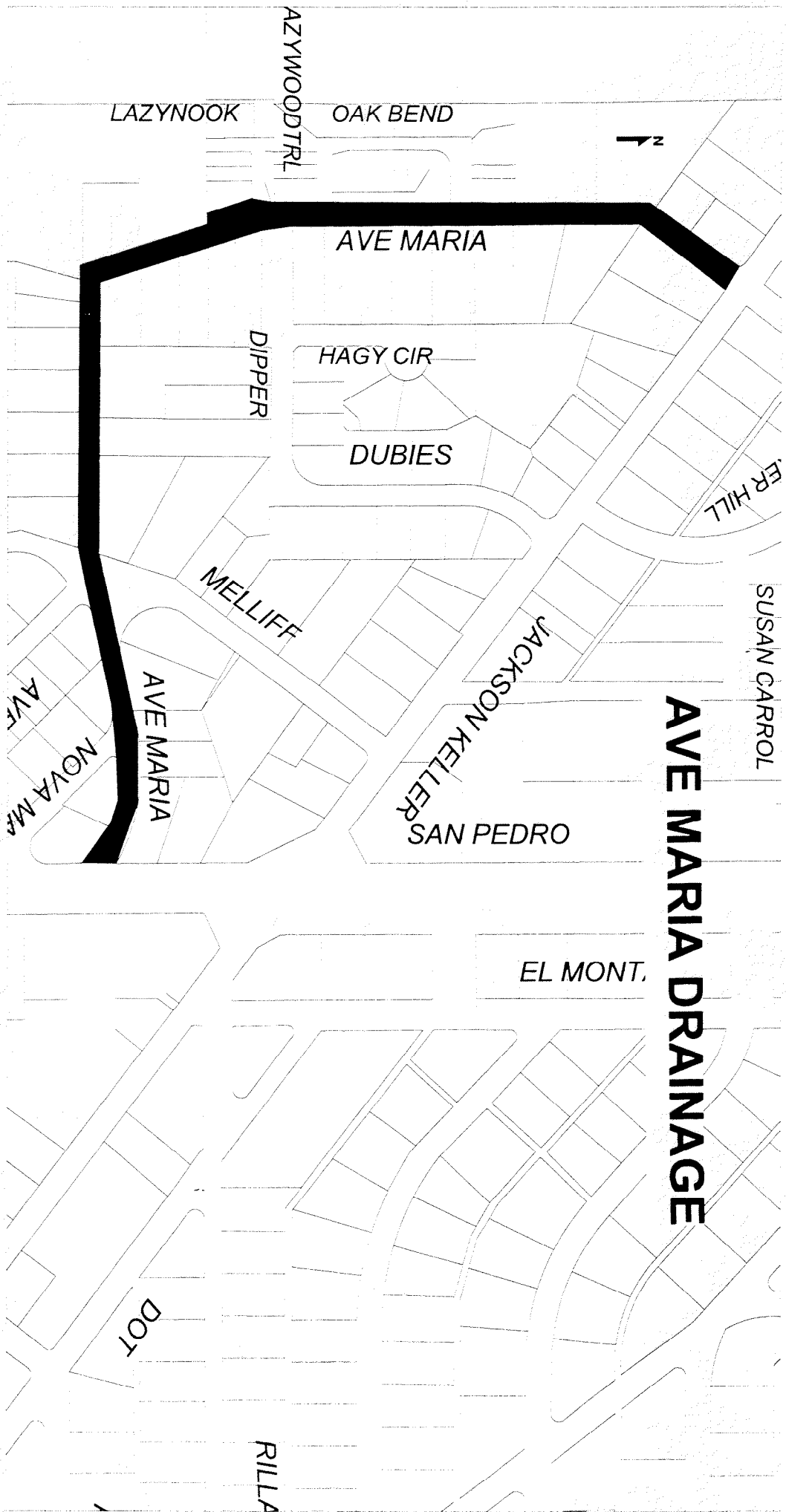
- I Project Map
- II Proposal
- III Discretionary Contracts Disclosure Form


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


Melissa Byrne Vossmer
Assistant City Manager

Approved:


Terry M. Brechtel
City Manager



AVE MARIA DRAINAGE

TurnerCollie & Braden Inc.

Engineers • Planners • Project Managers

6800 Park Ten Blvd., Suite 1805
San Antonio, Texas 78213
Tel: (210) 296-2000
Fax: (210) 296-2025

October 21, 2002

TC&B Project No. 052181197.0001

RECEIVED

OCT 21 2002

CITY OF SAN ANTONIO
PUBLIC WORKS. CAPITAL PROGRAMS

Mr. Jim Clements, P.E.
Project Manager
City of San Antonio Public Works
114 W. Commerce St., 5th Floor
San Antonio, TX 78205

Re: **Ave Maria Paving & Drainage Improvements
Additional Services Proposal**

Dear Jim:

Turner Collie & Braden Inc. is pleased to submit this proposal for additional design services. Design changes will be based City directives and on ultimate flows calculated in the revised TC&B report submitted on September 23, 2002.

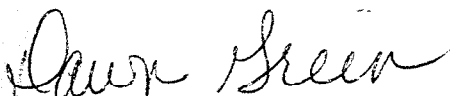
The scope of additional services will include the following elements:

1. Delete concrete channel design, replace with underground sewer system along the western channel bank between Jackson Keller Road and Oak Run. The City has chosen smooth flow corrugated steel pipe for this section of the project.
2. Delete concrete drainage channel design, replace with underground storm sewer from Oak Run to Lazywood (including removal of existing Oak Run bridge culvert structure).
3. Redesign of underground drainage system from Lazywood to the outfall to accommodate added design flows.
4. Incorporate all changes in a revised Phase A Report and submit for City review.

Our total fee for these additional services is \$14,250.00. The revised project schedule is attached. This proposal does not include the design services fee proposed by letter dated July 30, 2002.

We would be happy to meet and discuss this information. If you have any questions or require additional information, please call me, or Kevin Young at 210-296-2125. We look forward to continuing work with the City of San Antonio on this project.

Sincerely,



Dawn Green, P.E.
Senior Project Manager

Att: Revised Project Schedule

cc:

Shelby Eckols, P.E.
Kevin Young, P.E.
File (2.1)

Established in 1946
Engineering Excellence for Over One-Half Century

AN AECOM COMPANY

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:

N/A

(2) the identity of any **business entity**¹ that would be a party to the discretionary contract:

and the name of: Turner Collie & Braden, Inc.

(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

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.

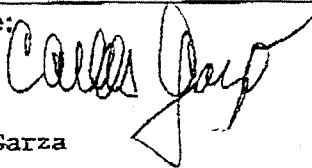
Political Contributions

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:
Bobby Perez	\$80.	7/19/02
Bonnie Connor	\$80.	7/19/02
Carroll Schubert	\$80.	7/19/02
Ed Garza	\$500.	11/28/01
Ed Garza	\$500.	8/16/01
Roland Gutierrez	\$200.	5/11/01
Ed Garza	\$1000.	4/30/01
Carroll Schubert	\$500.	4/30/01
David Carpenter	\$200.	4/23/01
Bobby Perez	\$200.	4/6/01
Enrique Barrera	\$200.	4/6/01
Bonnie Connor	\$210.	3/8/01

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.

N/A		
Signature:  Carlos Garza	Title: Sr. Vice President Company: Turner Collie & Braden, Inc.	Date: October 16, 2002

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.