CONSENT AL

CITY OF SAN ANTONIO INTERDEPARTMENTAL MEMORANDUM DEPARTMENT OF ASSET MANAGEMENT

TO:

Mayor and City Council

FROM:

Rebecca Waldman, Director, Department of Asset Management

THROUGH: Terry M. Brechtel, City Manager

COPIES:

Erik J. Walsh, Assistant to the City Manager; Thomas G. Wendorf, Director,

Public Works Department; File

SUBJECT:

Professional Services Agreement for Engineering Services - Southwest Business

and Technology Park

DATE:

May 8, 2003

SUMMARY AND RECOMMENDATIONS

This Ordinance authorizes the City Manager to enter into a Professional Services Agreement with Pape-Dawson Engineers, Inc. for Engineering Services associated with various predevelopment land activities at the Southwest Business and Technology Park in an amount not to exceed \$161,288.00.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

In July 2002, the City issued a Request for Qualifications (RFQ) to engage professional engineering services in connection with various pre-development land activities at the Southwest Business and Technology Park (SWBTP). The City is developing this property in accordance with the approved parcelization plan that recommended the lease or sale of the property. As such, consistent with the direction to provide for the development of the SWBTP property, the scope of work included completion of various property surveys, including topography and utilities, platting, preparation of a traffic impact analysis, and a drainage study with detention design.

In August 2002, the City received qualification statements from fifteen firms. Staff from the departments of Asset Management, Public Works, Development Services, Economic Development, and the City's real estate brokers evaluated the submittals. Based on the evaluation of the qualification statements, the evaluation team recommended the firm of PapeDawson Engineers to the Public Works A/E Selection Committee which concurs with the recommendation.

Staff has negotiated a contract with Pape-Dawson Engineers to provide the required scope of services in an amount not to exceed \$161,288.00.

POLICY ANALYSIS

Approval of this ordinance is consistent with the long-range development plans of the SWBTP and will assist in facilitating City Council direction to sell/lease property in the SWBTP.

FISCAL IMPACT

The funding for these expenditures, in an amount not to exceed \$161,288.00, is available in the fund designated for the development of the Southwest Business and Technology Park.

COORDINATION

This request has been coordinated with the City Departments of Public Works, Development Services, Economic Development, Finance, and the City Attorney's Office.

SUPPLEMENTARY COMMENTS

The required Ethics Ordinance Disclosure Statement is attached.

Rebecca Waldman, Director

Department of Asset Management

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Erik J. Walsh

Assistant to the City Manager

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 discre	etionary contract:
None	
(2) the identity of any <u>business entity</u> ¹ that would be a party to the	discretionary contract:
(2) are identity of any business entity that would be a party to the	discretionary contract.
Bara Barran Engineera Inc	
Pape-Dawson Engineers, Inc.	
and the name of:	and the second section as the sect
(A) any individual or business entity that would be a subcon	tractor on the discretionary
contract;	
A G G v v v IIG	
A C Group, LLC Arias & Associates	
Landata	
Rialto Studios, Inc.	
and the name of:	
(B) any individual or business entity that is known to be subsidiary business entity, of any individual or business entity the discretionary contract;	
None	

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.

None		
		in the second second
Political Contributions		
any individual or business er connection with a proposal nundred dollars (\$100) or indirectly to any current or formy political action committed business entity whose identifications by an individual adividual's spouse, whether include, but are not limited to	for a discretionary contract all more within the past twenty-former member of City Council, are that contributes to City Countity must be disclosed under ual include, but are not limited at statutory or common-law. In to, contributions made through	tract from the city must disclose in political contributions totaling one ur (24) months made directly only candidate for City Council, or to not elections, by any individual or (1), (2) or (3) above. Indirect to, contributions made by the indirect contributions by an entity the officers, owners, attorneys, or
registered lobbyists of the en To Whom Made:	Amount:	Date of Contribution:
See attached listings		
		- 발생 : - 발생 :
Any individual or business en known facts which, reasonat employee would violate Sec	bly understood, raise a question ction 1 of Part B, Improper Eco	ract with the city shall disclose any ² as to whether any city official or onomic Benefit, by participating in
Any individual or business en known facts which, reasonat employee would violate Sec	bly understood, raise a question ction 1 of Part B, Improper Eco	² as to whether any city official or
Any individual or business en known facts which, reasonal employee would violate Sec official action relating to the d	bly understood, raise a question tion 1 of Part B, Improper Ecodiscretionary contract.	² as to whether any city official of participating in Date:
Any individual or business en known facts which, reasonal employee would violate Sec official action relating to the d	bly understood, raise a question ction 1 of Part B, Improper Ecodiscretionary contract. Title: Chief Financ	² as to whether any city official or nomic Benefit, by participating in
known facts which, reasonal employee would violate Sec official action relating to the d	bly understood, raise a question tion 1 of Part B, Improper Ecodiscretionary contract.	² as to whether any city official of phomic Benefit, by participating in the phomic benefit by

(3) the identity of any lobbyist or public relations firm employed for purposes relating to the

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.



April 1, 2003

DISCRETIONARY CONTRACT ETHICS STATEMENT PAPE-DAWSON ENGINEERS, INC.

Political contributions of more than \$100 made during the previous twenty-four months to Council members and political action committees.

Eugene H. Dawson, Jr.

July 2001	CEC-PAC	\$580
Dec. 2001	David Garcia	\$500
Jan. 2002	David Garcia	\$500
May 2002	Antoniette Moorhouse	\$500
June 2002	Enrique Barrera	\$500
Aug. 2002	Carroll Schubert	\$500
Jan. 2003	Carroll Schubert	\$500
March 2003	Antoniette Moorhouse	\$500

Samuel G. Dawson

May 2002	Antoniette Moorhouse	\$500
June 2002	Enrique Barrera	\$500
Aug. 2002	Carroll Schubert	\$250
Jan. 2003	Carroll Schubert	\$500
March 2003	Ed Garza	\$500

PAPE-DAWSON ENGINEERS, INC.

Discretionary Contract Ethics Statement Pape-Dawson Engineers, Inc. Page 2 of 2

Ruben C. Cervantes

May 2001	Antoniette Moorhouse	\$250
Sept. 2001	Enrique Martin	\$250
June 2002	Antoniette Moorhouse	\$100
Rick Wood		
May 2001	Antoniette Moorhouse	\$250
June 2002	Antoniette Moorhouse	\$150
<u>Officers</u>		
July 2002	Consulting Engineers	\$2,480
	Council of Texas-PAC	
Various	Candidates and Previous	\$1,150
	Council Not Holding	
	Office	

Pape-Dawson Engineers, Inc.

Wayne Brasington

Chief Financial Officer

ethicsord.doc/misc

	ENGINEER STATEMENT	ATEM			OF INTEREST REVIEW	SI	REV				
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2	T	verage Backround & msəTmrif to yilidaqs	verage lesponsiveness to lest for suslitications	vereage Relevant xperience of Firm	verage Firm's buitability Familiarity or Project Type/Scope	Verage *Special Considerations	IstoT qi	*Locally leadquartered Susiness Enterprise	* Disadvantaged Susiness Enterprise * DBE)	* Small Business Economic Development Advocacy Policy Compliance (SBEDA)	Fotal Rating
2 ←	Pane-Dawson Fng	23.88	4.34		100	4.34	7.5			•	85
- ~		20.38	4.26	17.32	19.58	2.66	64.2	10	5	2	81.2
100	T	19.7	3.7	16.8	18.5	3.5	62.2	9	5	5	78.2
4	Civil Engineering Consultants, Don Durden, Inc.	21.3	4.5	17.2	20.3	3.7	29	10	0	0	77
2	Т	18.95	3.8	15.5	18.35	2.4	69	10	5	2	9/
9	Т	19.46	4.32	16.92	18.6	3.3	62.6	9	2	5	75.6
~	Maestas & Bailey, Inc.	17.6	3.8	13.4	15.8	2.4	53	10	5	5	73
8	M.W. Cude Engineers, L.L.C.	18.8	4	15.6	17.4	5.6	58.4	10	1	2	71.4
6	Т	17.26	3.8	16.08	18.26	3	58.4	10	0	0	68.4
우	_	16.86	4	14.48	17.26	2.2	54.8	10	1.2	2	68
F		17.35	3.75	14.6	16.95	2.55	55.2	10	0	0	65.2
12	1	16.06	3.8	13.48	15.86	2.4	51.6	10	1.25	2	64.85
13	Informatics Corporation	16.76	3.54	11.8	14.36	1.94	48.4	9	5	4	63.4
4	_	15.36	3.54	11.2	13.96	2.14	7.94	10	9	2	63.2
15	_	15.4	3.8	12	14.2	2.4	47.8	10	1	2	8.09
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18	Notes: * Snacial Considerations - snacial expertise recarding codes. ADA, rules, regulations, regulatory agency criteria, etc. of: TNRCC (Texas Natural	dulations, redu	latory agency	criteria, et	of: TNRCC	(Texas N	atural				
		view Commiss mall Business I	ion) and TxD(OT as they	relate to this paddocacy poli	oroject. cy complia	ance will t	9			
i	provided by Economic Development Department.									000	
J	Reviewer: Art Gonzalez	7						Date:		18-Oct-02	