

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

CONSENT AGENDA

ITEM NO. — **19** —

TO: Mayor and City Council

FROM: Thomas G. Wendorf, P.E., Public Works Director

THROUGH: Terry M. Brechtel, City Manager

COPIES: Melissa Byrne Vossmer, Andrew Martin, Louis A. Lendman, Milo D. Nitschke, and file

SUBJECT: W.W. White Rd. Phase I from Rigsby to Lord Rd.

DATE: December 4, 2003

SUMMARY AND RECOMMENDATIONS

This ordinance amends a professional service contract in the amount of \$42,389.64 payable to Ford Engineering, Inc. for professional engineering services during the construction phase of this project, and authorizes additional design contingency funds in the amount of \$4,238.96 for a total amount of \$46,628.60 in connection with the W.W. White Rd. Phase I from Rigsby to Lord Rd. Project, an authorized 1994 General Obligation Drainage Improvement Bond project located in Council District 2.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This project includes drainage improvements along W.W. White Rd. from Rigsby to Lord Rd. and on Rigsby from W.W. White to Salado Creek. A drainage system along Sea Breeze, Dell Crest, and Odessa will also be provided.

This ordinance provides additional compensation to Ford Engineering, Inc. for engineering services during the construction phase of the project. This professional services contract was originally approved by City Ordinance No. 81871 on March 16, 1995 and initially authorized \$84,000.00 for services related to this project. Subsequent City Council action authorized additional funds for this project in the total amount of \$372,337.00 and brought the total contract value to \$456,337.00. This Council action will increase the total authorized for this professional service contract to \$499,176.64.

Project construction is underway and is anticipated to be completed in November of 2004.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved 1994 General Obligation Drainage Improvement Bond Projects.

FISCAL IMPACT

Funds in the amount of \$46,628.60 are available from Certificates of Obligation and are authorized payable as follows:

\$42,389.64	Payable to Ford Engineering, Inc.
\$ 4,238.96	Payable for engineering contingency

COORDINATION

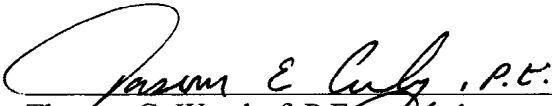
This request for ordinance has been coordinated with the Office of Management and Budget and the Finance Department.

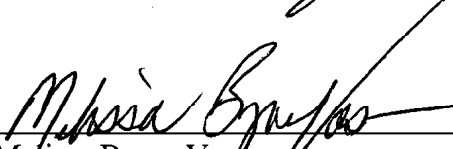
SUPPLEMENTARY COMMENTS

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

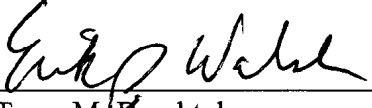
ATTACHMENTS

1. Project Map
2. Discretionary Contracts Disclosure Form

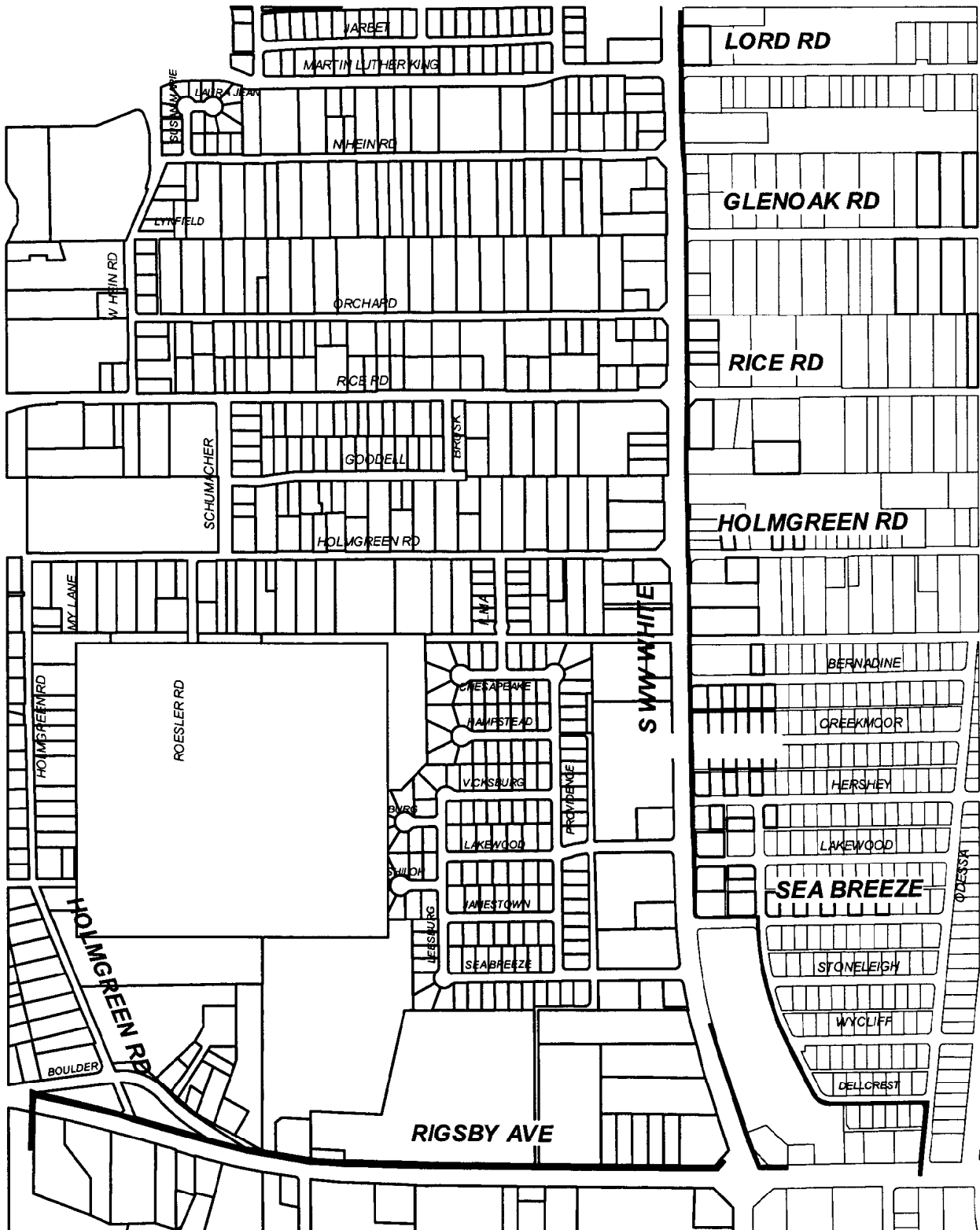

FOR Thomas G. Wendorf, P.E.
Public Works Director


Melissa Byrne Vossmer
Assistant City Manager

Approved:


for Terry M. Brechtel
City Manager

W.W. WHITE: RIGSBY TO LORD RD.



PROJECT LIMITS



CITY OF SAN ANTONIO
Department of Public Works
Capital Programs Division

Not to Scale



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 entity¹ that would be a party to the discretionary contract.

NONE

and the name of:

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

NONE

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.

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.

City of San Antonio

Discretionary Contracts Disclosure*

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Attach additional sheets if space provided is not sufficient.

State "Not Applicable" for questions that do not apply.

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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.

NONE

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	NONE	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.

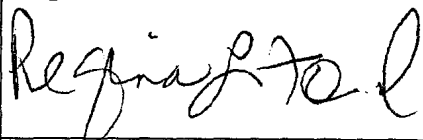
NONE

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.

City of San Antonio
Discretionary Contracts Disclosure*

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Attach additional sheets if space provided is not sufficient.
State "Not Applicable" for questions that do not apply.*

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Signature: 	Title: President Company: Ford Engineering, Inc.	Date: 7-31-03