

**CITY OF SAN ANTONIO
INTERDEPARTMENTAL MEMORANDUM
PARKS AND RECREATION DEPARTMENT**

TO: Mayor and City Council

FROM: Malcolm Matthews, Director, Parks and Recreation Department

THROUGH: Terry M. Brechtel, City Manager

COPIES: Christopher J. Brady; Finance; Management and Budget; Legal; File

SUBJECT: Ordinance Amending the Professional Services Contract with SWCA, Inc. for Archeological Services in Connection with the Brackenridge Park Rehabilitation - Package B Project

DATE: February 12, 2004

SUMMARY AND RECOMMENDATIONS

This ordinance amends the project budget and appropriates \$34,890.00 in 1994-1999 Park Bond Funds for the Brackenridge Park Rehabilitation - Package B Project in City Council Districts 1 and 9; amends the current archeological services contract with SWCA, Inc. and authorizes payment of \$14,775.00 for additional services; authorizes \$18,615.00 for miscellaneous landscape architect contingency expenses and allocates \$1,500.00 for bid advertising.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

In 1994, voters approved Park Bond Funds for rehabilitation of the City's historic Brackenridge Park located in City Council Districts 1 and 9 for a total of \$7.5 million. Subsequently, Package A improvements, which concentrated in the Joske Pavilion and Lambert Beach area of the park, were completed. Package B improvements are currently under design by Rialto Studio, Inc. Package B will include the general rehabilitation of areas south of Tuleta Street to Mulberry and park property adjacent to the Lions Field Adult Center. The scope includes redevelopment of the "wilderness" area, circulation improvements (vehicular, pedestrian and bicycle), lighting improvements, river bank stabilization, playground construction and directional signage/graphics. In addition, the design team includes the services of local artists to incorporate design/art enhancements within the project.

Archeological services are required to meet Texas Historic Commission requirements. The current contract with SWCA, Inc. will be amended and the fee increased by \$14,775.00, to a total amount of \$57,777.01. Also, additional topographical survey and location survey services, geotechnical services and civil engineering services to assist in the overall design are needed.

These will be accomplished through contingency expenses under the professional services agreement with Rialto Studio, Inc. The project design is anticipated to be completed in May 2004.

POLICY ANALYSIS

These actions are consistent with the approved 1994-1999 Park Bond Issue and the Parks and Recreation Department master plan.

FISCAL IMPACT


Funding of \$7.5 million was approved in the 1994-1999 Park Bond Issue for rehabilitation of Brackenridge Park. A total of \$34,890.00 will be appropriated for these additional design requirements. Archeological fees are \$14,775.00, architect services contingency is \$18,615.00 and bid advertising is \$1,500.00. The General Fund budget is not impacted.

COORDINATION

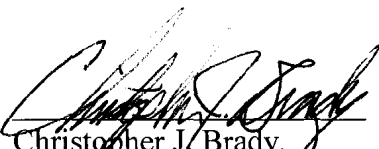
The Finance Department and Office of Management and Budget have provided assistance.

SUPPLEMENTARY COMMENTS

A Discretionary Contracts Disclosure Form from SWCA, Inc. is attached.

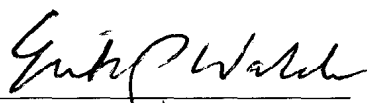


Malcolm Matthews,
Director of Parks and Recreation



Christopher J. Brady,
Assistant City Manager

Approved:



Terry M. Brechtel
City Manager

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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:

SWCA, Inc.

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.

(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		

Disclosures in Proposals

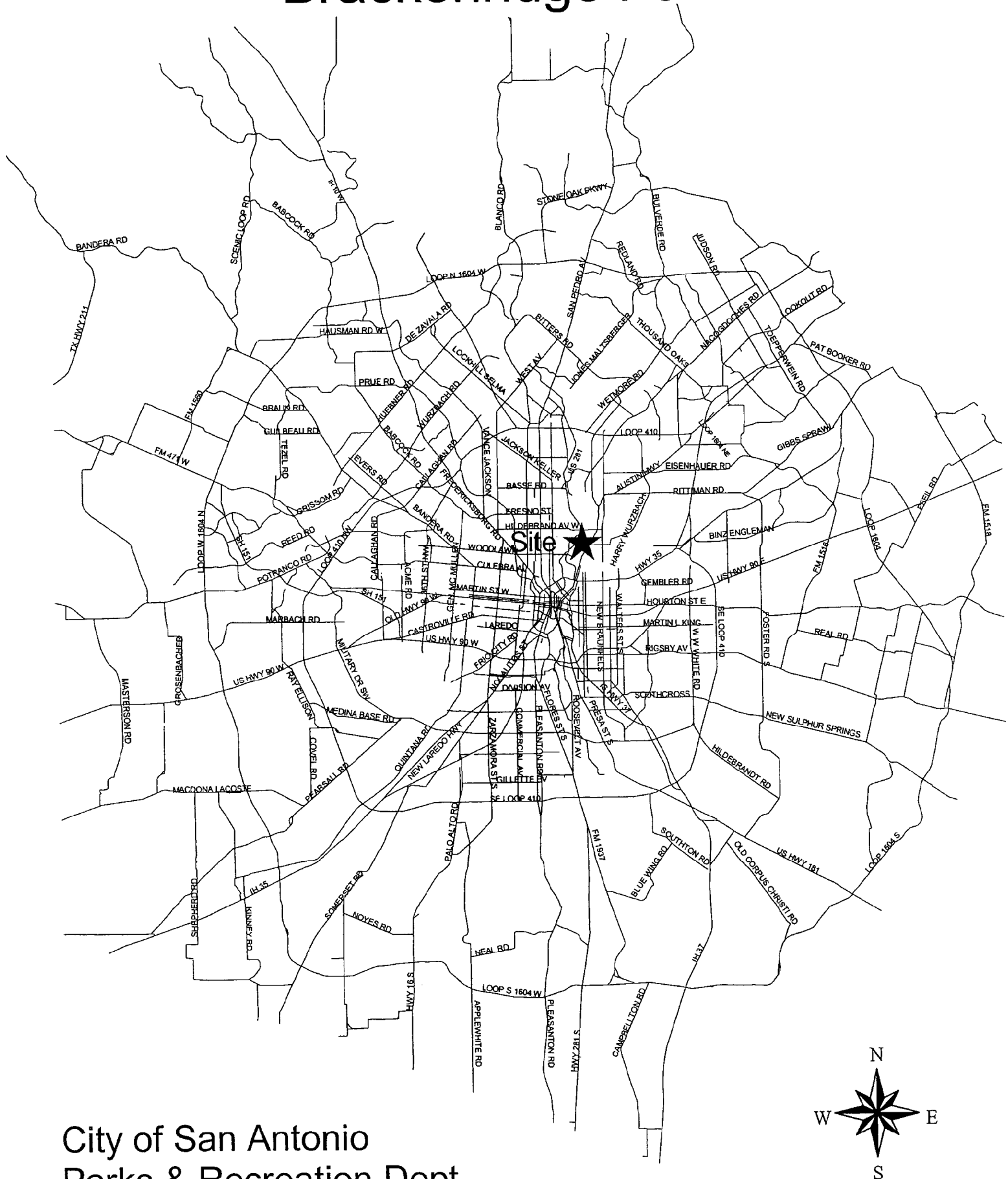
Any individual or business entity seeking a discretionary contract with the city shall disclose any known facts which, reasonably understood, raise a question² as to whether any city official or employee would violate Section 1 of Part B, Improper Economic Benefit, by participating in official action relating to the discretionary contract.

Signature: 	Title: Managing Principal Company: SWCA, Inc.	Date: 12/16/2003

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.

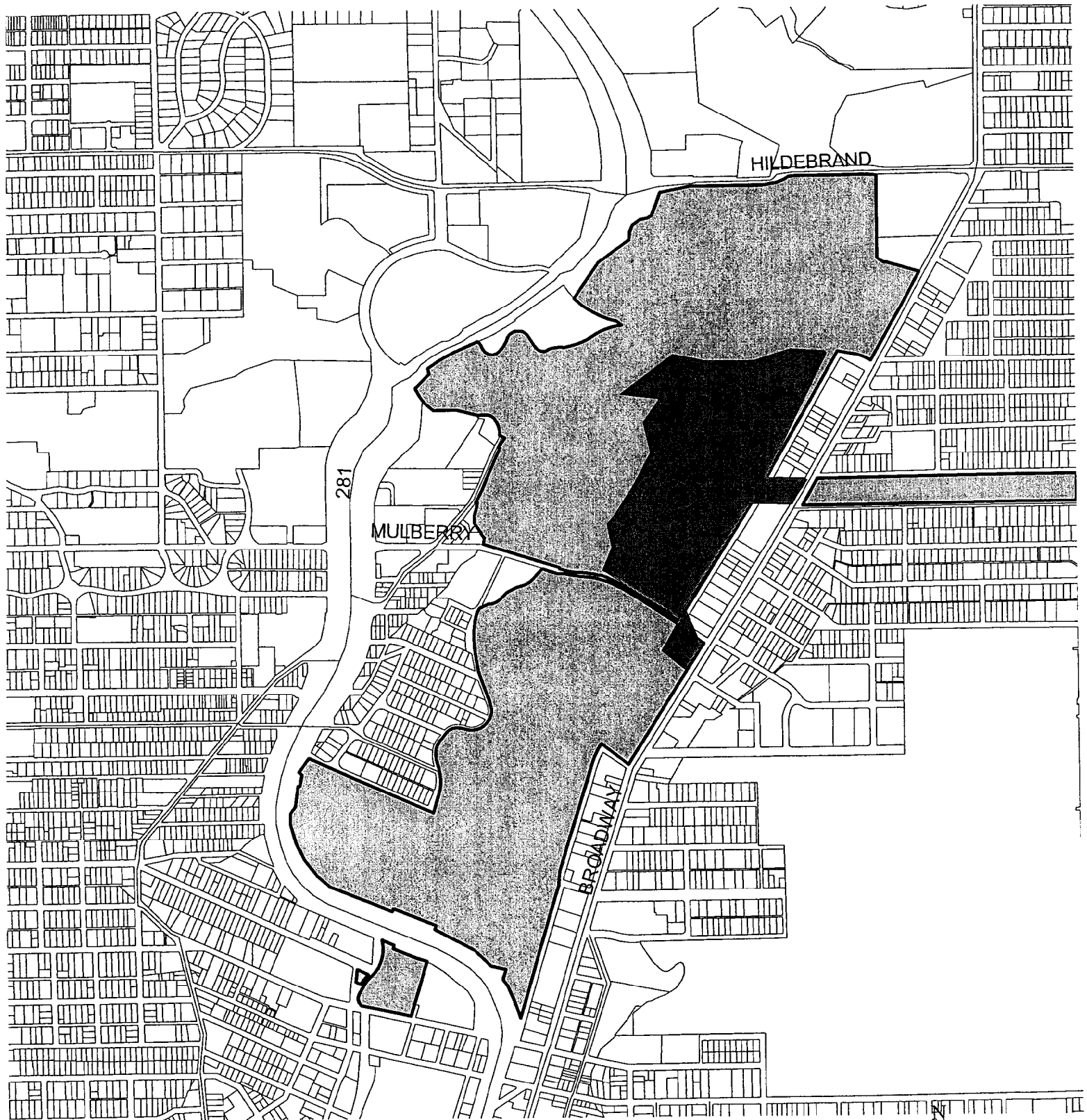
Site Map

Brackenridge Park



City of San Antonio
Parks & Recreation Dept.

Site Map Brackenridge Park



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