

**CITY OF SAN ANTONIO
PUBLIC WORKS DEPARTMENT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

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

SUBJECT: Animal Care Facility

DATE: May 19, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance accepts the proposal and amends a professional service agreement in the amount of \$555,776, payable to Fisher Heck, Inc. Architects, a SBE firm, for additional architectural services, authorizes \$30,000 for miscellaneous contingency expenses, \$38,904 for capital administrative costs and authorizes \$2,000 for advertising expenses, for a total ordinance amount of \$626,680 in connection with the Animal Care Facility, a 2003-2007 General Obligation Health and Safety Improvement Bonds project, located in the Southwest Business and Technology Park near Old Highway 90 and Texas Highway 151 in Council District 6, that will service the entire City of San Antonio Metropolitan Area.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This project will provide for an approximately 42,000 square-foot facility, which will be located on approximately eight (8) acres. The ACF will include kennels, a veterinary clinic, employee locker rooms, administrative space, as well as parking for animal control vehicles, visitors and employees. The ACF will be 43 percent larger in size than the current facility, and will allow for a three (3) day holding period for animals being housed at the facility. The full scope of design services are scheduled to be completed by October of 2005. Construction is anticipated to begin in February 2006 and to be completed by June 2007.

Two public meetings were held in November and December of 2004 during which citizens brought forth their concerns regarding the high rate of euthanasia for animals impounded at the Animal Care facility located at 210 Tuleta. Additional concerns brought forward were in regard to the methods used for euthanasia, medical treatment provided to animals and the restricted holding time available for animals due to the outdated nature and space limitations of the facility. The Animal Care Advisory Board received presentations from the architects regarding design concepts for the new facility. The Board worked with architects to more accurately reflect citizen concerns for design features proposed for the

new facility. The facility will provide for additional adoption spaces, a community room for meetings and educational opportunities, increased number of kennels, enhanced counter space for citizens to conduct their transactions and public spaces for getting to know the animals better before adoption.

In the coming months, the Board will complete its discussions on the primary method of euthanization to be used at the new facility and will be prepared to present their ideas to the City Council.

The initial architectural services for this project in the amount of \$194,359, which included a site master plan, programming, and preliminary design, were approved by City Council on June 10, 2004 through Ordinance No. 99332 and have been completed. These additional architectural and engineering services are required for the preparation of construction documents and construction administration for the project.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to implement previously approved 2003-2007 General Obligation Bond funded Capital Improvements Projects.

FISCAL IMPACT

This is a one-time capital improvement expenditure within budget, and included in the FY 05-10 Capital Improvement Program Budget. Funds in the amount of \$626,680.00 are available from 2003 General Obligation Public Health and Safety Improvements Bond funds and authorized payable as follows:

\$ 555,776.00 to Fisher Heck, Inc. Architects for architectural services

\$ 30,000.00 for miscellaneous contingency expenses

\$ 38,904.00 for capital administrative costs

\$ 2,000.00 for advertising expenses

This item represents a portion of a total estimated project cost of \$12,100,000.

COORDINATION

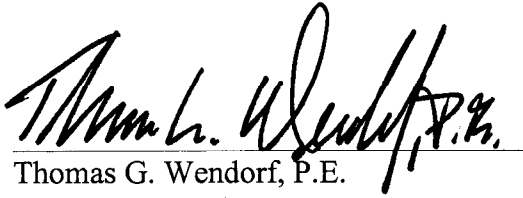
This request for ordinance has been coordinated with the Finance Department, Office of Management and Budget, and the San Antonio Metropolitan Health District.

SUPPLEMENTARY COMMENTS

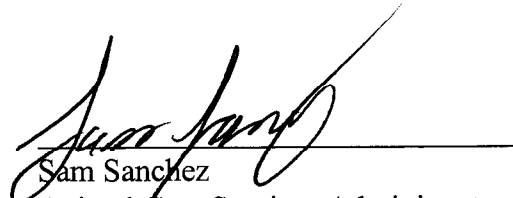
The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is attached.

ATTACHMENTS

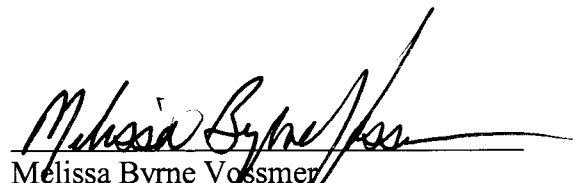
- 1) Project Map
- 2) Fisher Heck, Inc. Architects Fee Proposal
- 3) Discretionary Contracts Disclosure Form



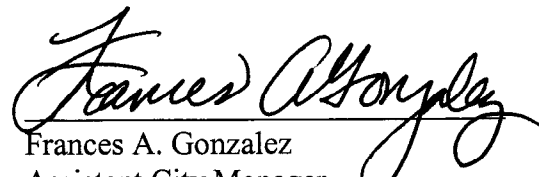
Thomas G. Wendorf, P.E.
Director of Public Works



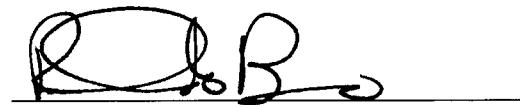
Sam Sanchez
Animal Care Services Administrator



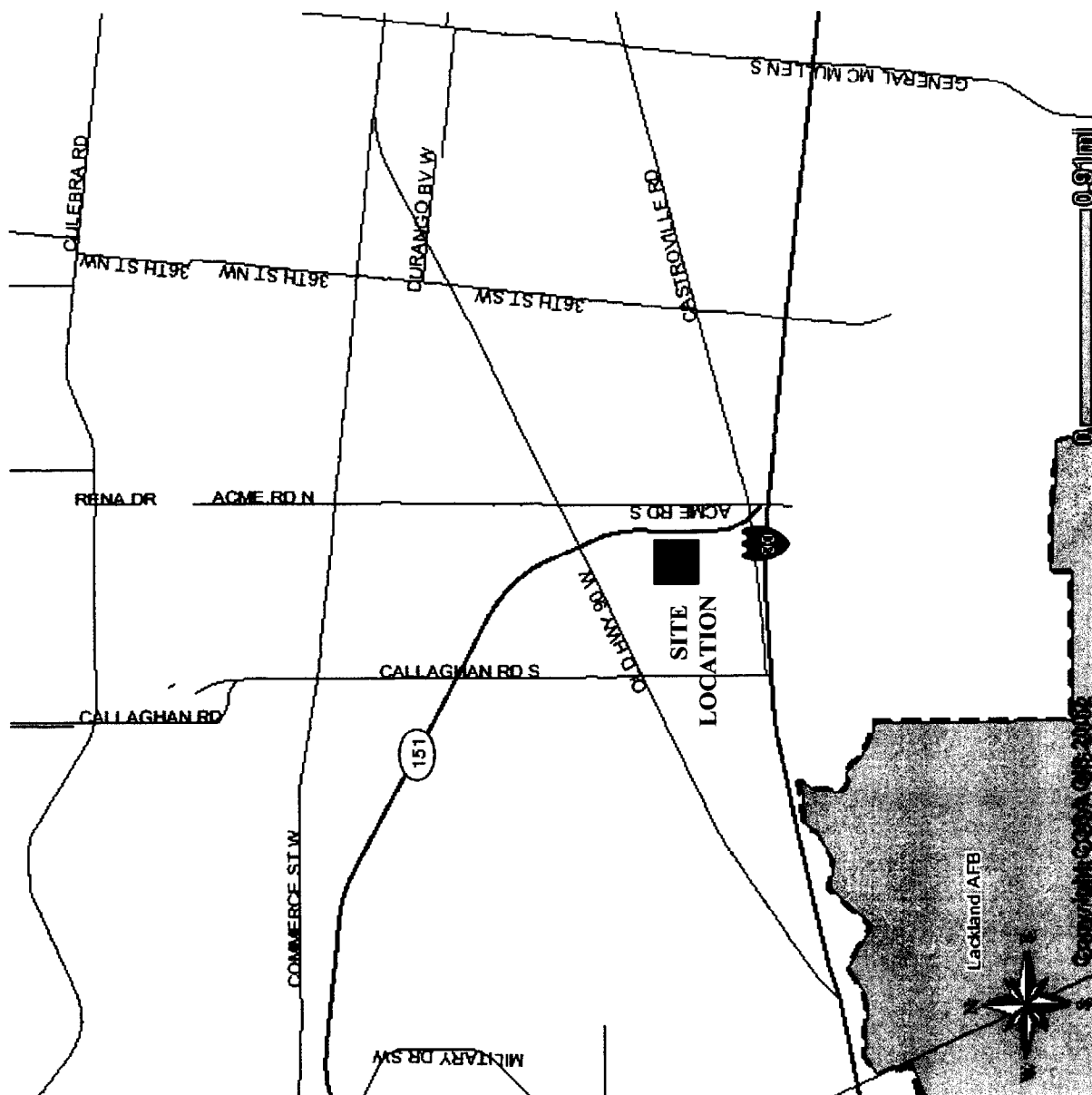
Melissa Byrne Vossmer
Assistant City Manager



Frances A. Gonzalez
Assistant City Manager



J. Rolando Bono
Interim City Manager



Attachment #2
Fisher Heck, Inc., Architects
Fee Proposal

Fisher Heck A/E Services for Construction Documents and Construction Administration	526,804
Additional Consultant Services:	
Interior Design Services	11,077
Acoustical Engineering	3,850
Construction Cost Estimating	12,045
ADA Review & Inspection	2,000
Total	555,776

City of San Antonio
Discretionary Contracts Disclosure

For use of this form, see Section 2-59 through 2-61 of the City Code (Ethics Code)
Attach additional sheets if space provided is not sufficient.

Attachment #3
Discretionary Contracts Disclosure Form

(1) Identify any individual or business entity¹ that is a party to the discretionary contract:

Lewis Fisher Architect Incorporated
dba Fisher Heck, Inc. Architects
915 South St. Mary's Street, San Antonio, TX 78205

(2) Identify any individual or business entity which is a *partner*, *parent* or *subsidiary* business entity, of any individual or business entity identified above in Box (1):

☒ No partner, parent or subsidiary; or

List partner, parent or subsidiary of each party to the contract and identify the corresponding party:

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

☐ No subcontractor(s); or

List subcontractors:

Connolly Architects; Goetting and Associates; Curtis Neal and Associates; Alpha Consulting Engineers, Inc.; Fernandez Frazier White and Associates, Inc.; Arias and Associates, Inc.; CF Zavala Group; The Marks Design Group; Boner Associates, Inc.; J. David Burkhart Construction Estimating Consultant

(4) Identify any *lobbyist* or *public relations firm* employed by any party to the discretionary contract for purposes related to seeking the discretionary contract.

☒ No lobbyist or public relations firm employed; or

List lobbyists or public relations firms:

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. A sole proprietor should list the name of the individual and the d/b/a, if any.

(5) Political Contributions

List all political contributions totaling one hundred dollars (\$100) or more within the past twenty-four (24) months made 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 Box (1), (2), (3) or (4) above, or by the officers, owners of any business entity listed in Box (1), (2) or (3):

☒ No contributions made; If contributions made, list below:

By Whom Made:	To Whom Made:	Amount:	Date of Contribution:

(6) Disclosures in Proposals

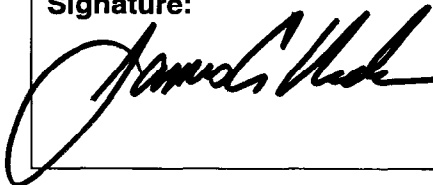
Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which, reasonably understood, raise a question² as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by participating in official action relating to the discretionary contract.

☒ Party not aware of facts which would raise a "conflicts-of-interest" issue under Section 2-43 of the City Code; or

Party aware of the following facts:

This form is required to be supplemented in the event there is any change in the information 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, whichever occurs first.

Signature:



Title:

Vice President
Company or D/B/A:
Fisher Heck, Inc., Architects

Date: April 18, 2005

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.