

CONSENT AGENDA
ITEM NO. 23

**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: Upper Leon Creek Regional Storm Water Facility

DATE: August 18, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance accepts a proposal and authorizes a professional services agreement in the amount of \$137,755 for professional engineering services payable to Turner Collie & Braden, authorizes \$13,775 for Project Contingency, and \$10,607.10 for Capital Administrative Costs, for a total ordinance amount of \$162,137.10, in connection with the Upper Leon Creek Regional Storm Water Facility project, an authorized 2005 Storm Water Revenue Bond project located in Council District 8.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This project provides for the design and construction of a regional detention facility in the Upper Leon Creek watershed near Leon Springs. The project will reduce flooding in the Upper Leon Creek Watershed during 25 to 100-year storm events for both existing and ultimate development conditions. Advertisement is scheduled for December 2006, with construction anticipated to begin in March 2007.

This ordinance authorizes compensation in the amount of \$102,775 payable to Turner Collie & Braden for professional engineering services necessary to complete a Preliminary Phase A Design of Upper Leon Creek in order to identify the appropriate project location, size and configurations and to provide recommendations for the project scope. Additional services will be provided for an amount not to exceed \$34,980 and will include surveying services. These services are outlined in the Professional Services Agreement, included herein as Attachment 4. Upon completion of the Preliminary Phase A Design, the City will negotiate with Turner Collie & Braden for the design of the selected project option and will amend the professional services agreement for said services.

This firm was selected following the City's release of a Request for Qualifications to which twenty-two (22) firms responded. The Public Works Architectural and Engineering (A/E) Selection Committee met and discussed the statements of qualifications, as well as their evaluations for each of the submitting firms. After careful consideration, the Committee selected Turner Collie & Braden, which was the number three ranked firm and has a 50% Historically Underutilized Enterprise (HUE) designation. The number one ranked firm, PBS&J was selected for the Laddie Place Regional Storm Water Detention Facility, Phase II project, which has been estimated at \$5.1 million, and the number two ranked firm, Pape-Dawson Engineers, Inc., was selected for the Broadway Corridor, Phase I project that has been estimated at \$7.3 million. The Statement of Interest Review Summary is included

herein as Attachment 2. Turner Collie & Braden currently has one (1) active project with the City for total fees of \$214,870.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved 2005 Storm Water Revenue Bond 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 \$162,137.10 are available from 2005 Storm Water Revenue Bond funds and are authorized payable as follows:

\$137,755.00	to Turner Collie & Braden for professional services
\$ 13,775.00	for Project Contingency
\$ 10,607.10	for Capital Administrative Costs

COORDINATION

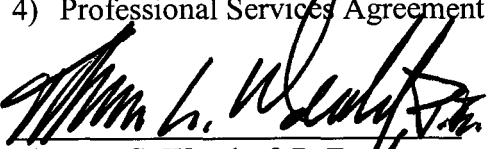
This request for ordinance has been coordinated with the Office of Budget and Management and the Finance Department.

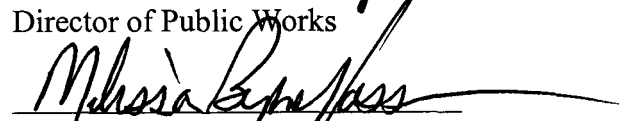
SUPPLEMENTARY COMMENTS

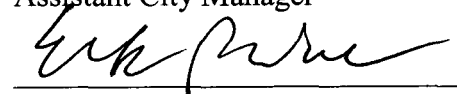
The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is attached.

ATTACHMENTS

- 1) Project Map
- 2) Statement of Interest Review Summary
- 3) Discretionary Contracts Disclosure Form
- 4) Professional Services Agreement

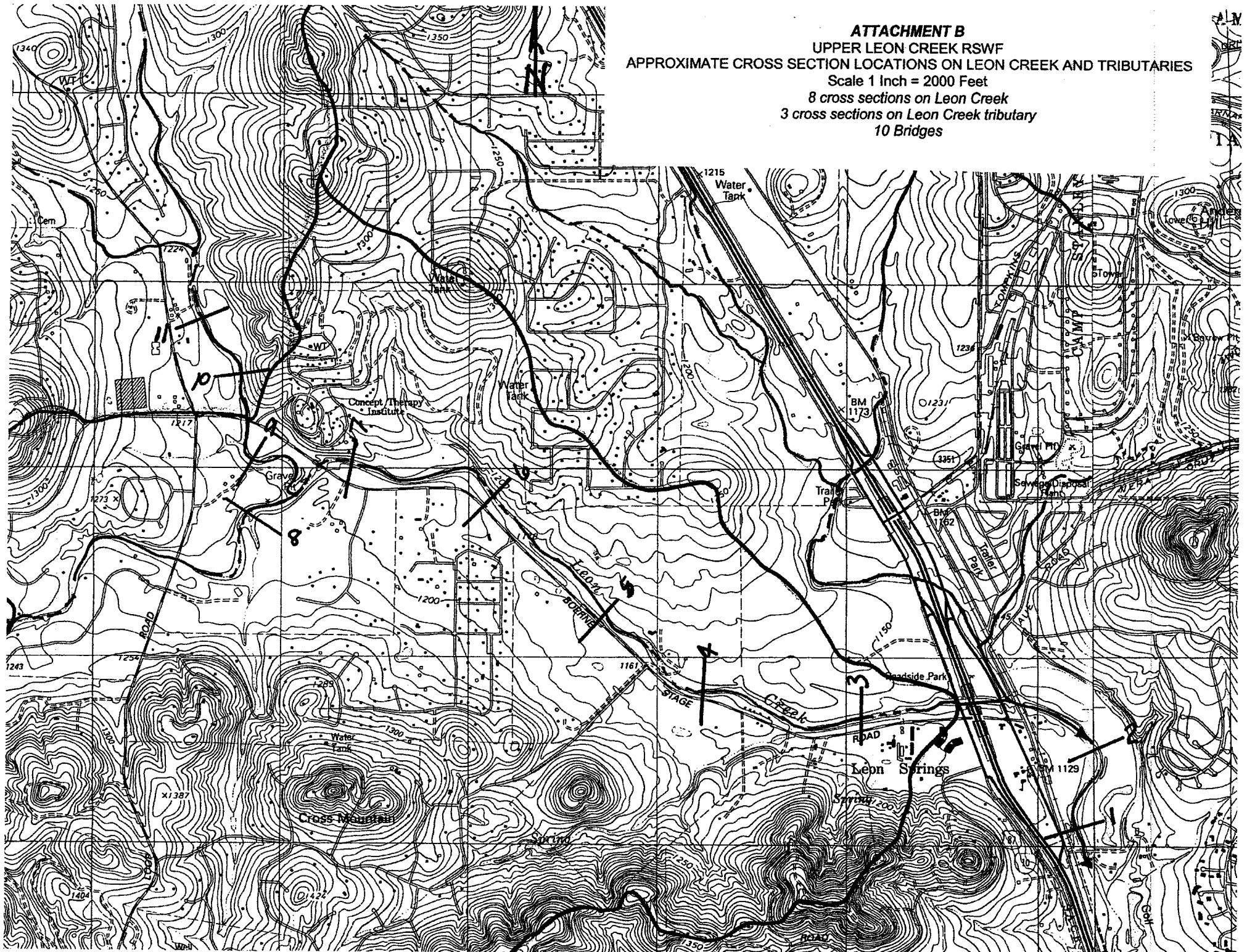

Thomas G. Wendorf, P. E.
Director of Public Works


Melissa Byrne Vossmer
Assistant City Manager


J. Rolando Bono
City Manager

APPROXIMATE CROSS SECTION LOCATIONS ON LEON CREEK AND TRIBUTARIES

8 cross sections on Leon Creek
3 cross sections on Leon Creek tributary
10 Bridges



Evaluation of Qualification Statements for
UPPER LEON CREEK RSW DETENTION FACILITY
CITY OF SAN ANTONIO - ARCHITECT/ENGINEER REVIEW

No.	Architect/Engineer Candidates	Evaluator's Scores									SBEDA						TOTAL POINTS Out of 100	Ranking
		Rater 1	Rater 2	Rater 3	Rater 4	Rater 5	Rater 6	Rater 7	SUBTOTAL	Average Panel Score	Locally Headquartered Business Enterprise	Historically Underutilized Enterprise (HUE)	Small Business Economic Development Advocacy Policy	Goals Met or Exceeded	HUE Participation Level	SBEDA TOTAL		
	Total Points Possible								80	80	10	5	5			20	100	
18	Post, Buckley, Schuh & Jernigan, Inc. dba PBS & J	58	71	73	69	77	74	76	498	71.14	6	2.25	5	S,M,W,A,G	45%	13.25	84.39	1
16	Pape Dawson Engineers, Inc.	68	73	73	68	74	72	67	495	70.71	10	1.75	1	M	35%	12.75	83.46	2
23	Turner, Collie & Braden, Inc.	64	66	79	64	71	73	72	489	69.86	6	2.50	5	S,M,W,A,G	50%	13.50	83.36	3
11	HNTB Corporation	66	69	71	64	75	66	62	473	67.57	6	2.87	5	S,M,W,A,G	57.50%	13.87	81.44	4
25	Vickrey & Associates, Inc.	57	72	71	61	70	52	53	436	62.29	10	5.00	4	W,S,A,G	Prime is Hue	19.00	81.29	5
17	Pate Engineers, Inc.	62	67	60	72	72	74	63	470	67.14	6	2.75	5	S,M,W,A,G	55%	13.75	80.89	6
3	Carter & Burgess, Inc.	59	67	79	67	71	68	71	482	68.86	6	2.50	3	W,M,A	50%	11.50	80.36	7
5	Claunch & Miller, Inc.	73	63	71	62	76	64	75	484	69.14	4.5	2.50	4	S,M,W,A,G	50%	11.00	80.14	8
10	HDR Engineering, Inc.	54	64	80	67	72	74	74	485	69.29	6	2.50	2	A,W	50%	10.50	79.79	9
2	Brown Engineering Company	61	60	71	64	64	64	58	442	63.14	10	1.60	5	S,M,W,A,G	32%	16.60	79.74	10
19	San Antonio Design Group, Inc.	51	58	57	64	73	63	56	422	60.29	10	5.00	4	S,M,W,G	Prime is Hue	19.00	79.29	11
9	Half Associates, Inc.	66	65	80	66	72	66	61	476	68.00	6	2.30	2	A,W	48%	10.30	78.30	12
14	K.M. Ng & Associates, Inc.	61	57	66	59	69	60	54	426	60.86	10	5.00	2	S,M	Prime is Hue	17.00	77.86	13
8	Greg Gomez, Inc. dba GGI Engineers	59	52	60	59	78	59	43	410	58.57	10	5.00	3	S,M,G	Prime is Hue	18.00	76.57	14
12	IDC, Inc.	45	66	64	61	73	66	43	418	59.71	5	5.00	5	A,S,W,M,G	Prime is Hue	15.00	74.71	15
13	Kellog Brown & Root, Inc. dba KBR	44	60	64	64	75	68	65	440	62.86	4.6	2.10	5	S,M,W,A,G	42%	11.70	74.56	16
6	Ford Engineering, Inc.	56	55	54	65	75	66	55	426	60.86	10	1.55	2	M,S	31%	13.55	74.41	17
21	S.M. Galindo Engineers, Inc.	51	51	53	59	70	59	43	386	55.14	10	5.00	4	S,M,W,G	Prime is Hue	19.00	74.14	18
24	URS Corporation	47	70	74	68	72	66	49	446	63.71	6	1.75	2	W,A	35%	9.75	73.46	19
4	CDS/Muery Services	56	53	64	59	69	64	57	422	60.29	10	1.60	1	M	32%	12.60	72.89	20
20	Slay Engineering Company, Inc.	52	62	60	59	73	65	60	431	61.57	10	1.00	0	none	20%	11.00	72.57	21
7	Freese & Nichols, Inc.	73	68	68	66	76	67	68	486	69.43	1	0.625	1	A	12.50%	2.63	72.05	22
15	Ozuna, Briones, Cueva, Consulting Engineers, LTD.	32	56	53	57	68	58	41	365	52.14	10	5.00	2	S,M	Prime is Hue	17.00	69.14	23
22	Tetra Tech, Inc.	48	59	69	59	70	73	45	423	60.43	6	1.60	1	M	32%	8.60	69.03	24
1	Broadbent & Associates, Inc.	48	54	53	64	70	58	44	391	55.86	0	0.00	0	none	none	0.00	55.86	25

Notes: * Special Considerations - special expertise regarding codes, ADA, rules, regulations, regulatory agency criteria, etc. of: TCEQ (Texas Commission on Environmental Quality), HDRC (Historic and Design Review Commission) and TxDOT as they relate to this project.

Reviewer:

Date:

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.*

(1) Identify any individual or business entity³ that is a party to the discretionary contract:

Turner Collie & Braden Inc.

(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:

Parent of Parent: AECOM Technology Corporation

Parent: TCB Inc.

Subsidiary: SURVCON

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

☐ No subcontractor(s); or

List subcontractors:

Arias & Associates, Inc.

Bain Medina Bain, Inc.

Fernandez Frazer White & Associates, Inc.

Jenkins, Austin, Marquez & Associates

(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:

³ 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:
TCB	Richard Perez	\$250	2/16/05
TCB	Carroll Schubert	\$1,000	1/07/05
TCB	Patti Radle	\$110	12/13/04
TCB	Enrique M. Barrera	\$300	11/17/04
TCB	Roger Flores	\$110	08/31/04
TCB	Chip Haass	\$110	08/13/04
TCB	Richard Perez	\$110	08/13/04
TCB	Roger Flores	\$110	06/03/03
TCB	Joel Williams	\$110	06/03/03
TCB	Patti Radle	\$110	06/03/03
TCB	Art Hall	\$110	06/03/03
TCB	Chip Haass	\$110	06/03/03
TCB	Julian Castro	\$ 60	06/03/03
TCB	Toni Moorhouse	\$110	04/29/03
TCB	Enrique Barrera	\$110	04/29/03
TCB	Carroll Schubert	\$500	01/31/03
TCB	Carroll Schubert	\$500	01/29/03
TCB has no knowledge of Contributions made by Subcontractors or other entities.			

(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 question⁴ 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:

⁴ 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.

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: Principal Company or D/B/A: Turner Collie & Braden Inc.	Date: July 7, 2005
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RFP ATTACHMENT 3

LITIGATION DISCLOSURE FORM