

**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: November 3, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance accepts the proposal and amends a professional service agreement with Fisher Heck, Inc. Architects, a SBE firm, for additional architectural services, in the amount of \$100,939, authorizes \$127,594 for Project Contingency, and authorizes \$15,993.88 for Capital Administrative Costs, for a total ordinance amount of \$244,526.88 in connection with the Animal Care Facility, a 2003-2007 General Obligation Public Health and Safety Improvement Bond funded project, located in the Southwest Business and Technology Park near Old Highway 90 and Texas Highway 151 in Council District 6.

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 Animal Care Facility will include kennels, a veterinary clinic, employee locker rooms, administrative space, as well as parking for animal control vehicles, visitors and employees. This facility 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. Construction is anticipated to begin in February 2006 and to be completed in July of 2007.

This ordinance provides additional compensation in the amount of \$100,939, payable to Fisher Heck, Inc. Architects, for professional architectural services necessary for the preparation of construction documents and design administration for additional adoption and stray kennels, which will further increase the holding capacity at the facility. The additional services will also include facility design enhancement features utilizing a local artist. The \$127,594 project contingency amount includes the standard 10% or \$10,094, plus \$117,500 for new utility impact fees associated with providing new utility services to the project site.

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. The full scope of design services in the amount of \$555,776 were approved by City Council on May 20, 2005 through Ordinance No. 100925 and shall be completed by November of 2005. This ordinance will increase the total professional services contract to \$851,074.

POLICY ANALYSIS

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

FISCAL IMPACT

This is a one-time capital improvement expenditure within budget, and included in the FY 06-11 Capital Improvement Program Budget. Funds in the amount of \$244,526.88 are available from 2003-2007 General Obligation Public Health and Safety Improvement Bond funds and authorized payable and appropriated as follows:

\$ 100,939.00	payable to Fisher Heck, Inc. Architects for additional architectural services
\$ 127,594.00	for Project Contingency
\$ 15,993.88	for Capital Administrative Costs

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

COORDINATION

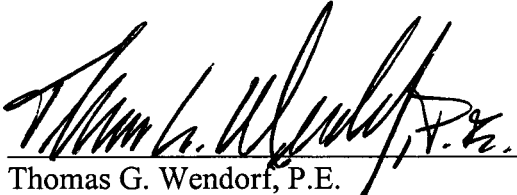
This request for ordinance has been coordinated with the Finance Department, the Office of Management and Budget, and the San Antonio Metropolitan Health District.


SUPPLEMENTARY COMMENTS

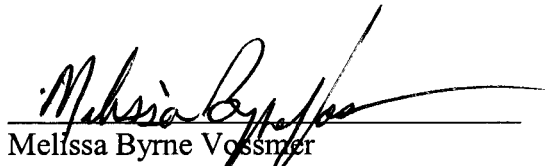
The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is attached.


ATTACHMENTS


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

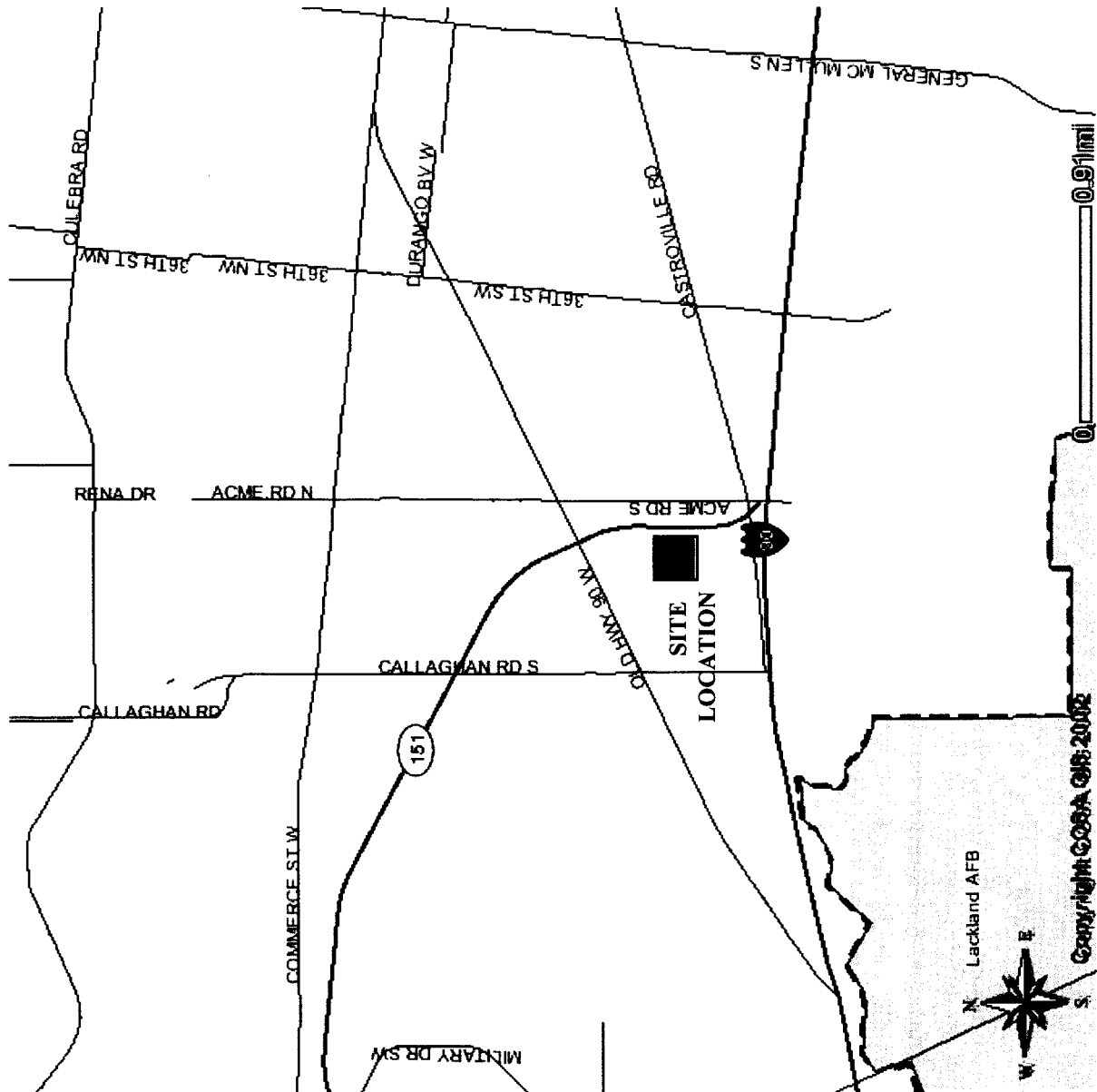

Thomas G. Wendorf, P.E.
Director of Public Works

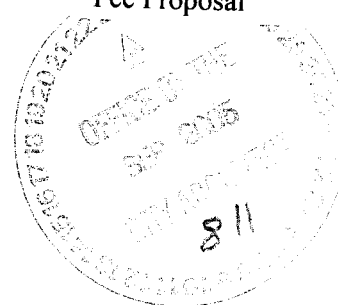

Sam Sanchez
Animal Care Services Administrator


Melissa Byrne Vossmer
Assistant City Manager


Frances A. Gonzalez
Assistant City Manager


J. Rolando Bono
City Manager





September 23, 2005

Mr. Dale Lange, Project Manager
City Architect's Office
City of San Antonio
Public Works Department
P. O. Box 839966
San Antonio, Texas 78283-3966

Re: City of San Antonio Animal Care Facility

Dear Mr. Lange:

The following is a summary of certain costs and additional services fees for the new Animal Care Facility project.

Utility Service Impact Fees

Water Impact Fee	\$93,030
Sewer Impact Fee	\$9,515

Design Enhancement Artist Fees

Artist Design Competition	\$1,100
Artist Design and Construction Fees	\$13,090

Additional A/E Design Services

Vet Clinic Expansion	\$16,695
Add Alternate for Stray Kennel	\$41,846
Add Alternate for Adoption Kennel	\$15,680
LEED/Sustainability Design Costs	\$2,000
Project Sign	\$1,650
ADA/TAS Plan Review	\$633
Security System Design	\$2,100
Initial Crematory Design	\$6,145

Please let me know if you need any further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'James C. Heck', is written over a horizontal line.

James C. Heck, AIA

Cc: File

H:\PROJECTS\0411 A1 SA Animal Care Facility\2-Corresp with Owner\05-09-23 Proposal Letter.doc

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 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):

X 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.

X 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:
Louis Rowe (Goetting)	Carrol Schubert	\$1,000	8/04/04
Louis Rowe (Goetting)	Kevin Wolff	\$100	2/01/05
Louis Rowe (Goetting)	Roger Flores	\$250	4/14/05
Kim Marks (Marks Design)	Elena Guajardo	\$200	3/29/05

(6) Disclosures in Proposals

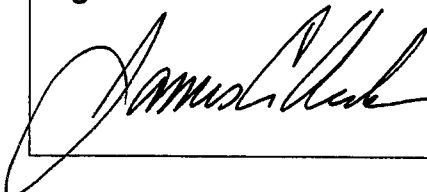
Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which, reasonably understood, raise a question² as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by participating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

XParty 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: September 23, 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.