

**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: Broadway Corridor Phase I, Part II
DATE: January 5, 2006

SUMMARY AND RECOMMENDATIONS

This ordinance accepts a proposal, appropriates funds, and authorizes a professional services agreement with Pape-Dawson Engineers, Inc. in the amount of \$137,200 for professional engineering services, authorizes \$13,720 for Project Contingency, and \$10,564.40 for Capital Administrative Costs, for a total ordinance amount of \$161,484.40 in connection with the Broadway Corridor Phase I, Part II Project, an authorized 2005 Storm Water Revenue Bond funded project, located in Council Districts 1 and 2.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This project provides for construction that will upgrade an existing drainage system along a portion of the Broadway Corridor. The subsurface utility engineering services to be provided by Pape-Dawson Engineers, Inc. will provide non-destructive testing and accurate mapping of the existing utilities at three intersections. The subsurface utility engineering services will be performed in support of the Broadway Corridor Storm Water Drainage Improvements project at the following intersections:

- Broadway at Funston Place
- Broadway at Brackenridge Road
- Broadway at Cunningham

The project is currently in the conceptual phase of design and is not scheduled for construction.

This ordinance authorizes compensation in the amount of \$137,200 payable to Pape-Dawson Engineers, Inc. for the completion of the subsurface utility engineering services as outlined in the Professional Services Agreement, included herein as Attachment 2, and authorizes

\$13,720 for project contingency and \$10,564.40 for capital administrative costs. Upon completion of these services, the City will be able to adequately scope the required improvements for the project and negotiate further professional services to design within the finalized scope.

This firm was selected following the City's release of a Request for Qualifications to which thirty (30) 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 Pape-Dawson Engineers, Inc., which was the number two ranked firm. The number one ranked firm, Vickrey & Associates was selected for the Callaghan Road LWC project, which has been estimated at \$5.6 million. Pape-Dawson Engineers, Inc. currently has seven (7) active projects with the City with a total of \$2,796,522 in fees.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved 2005 Storm Water Revenue Bond funded 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 \$161,484.40 are available from 2005 Storm Water Revenue Bond funds to be appropriated and payable as follows:

\$ 137,200.00	payable to Pape-Dawson Engineers, Inc. for professional engineering services
\$ 13,720.00	for project contingency
\$ 10,564.40	for capital administration costs

COORDINATION

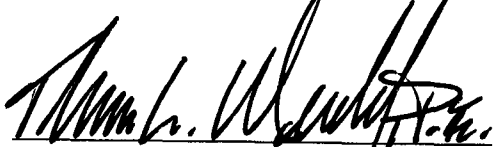
This request has been coordinated with the Office of Budget and Management and the Finance Department.

SUPPLEMENTARY COMMENTS

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

ATTACHMENTS

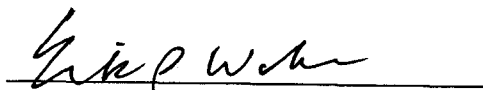
1. Project Map
2. Professional Services Agreement
3. Discretionary Contracts Disclosure Form



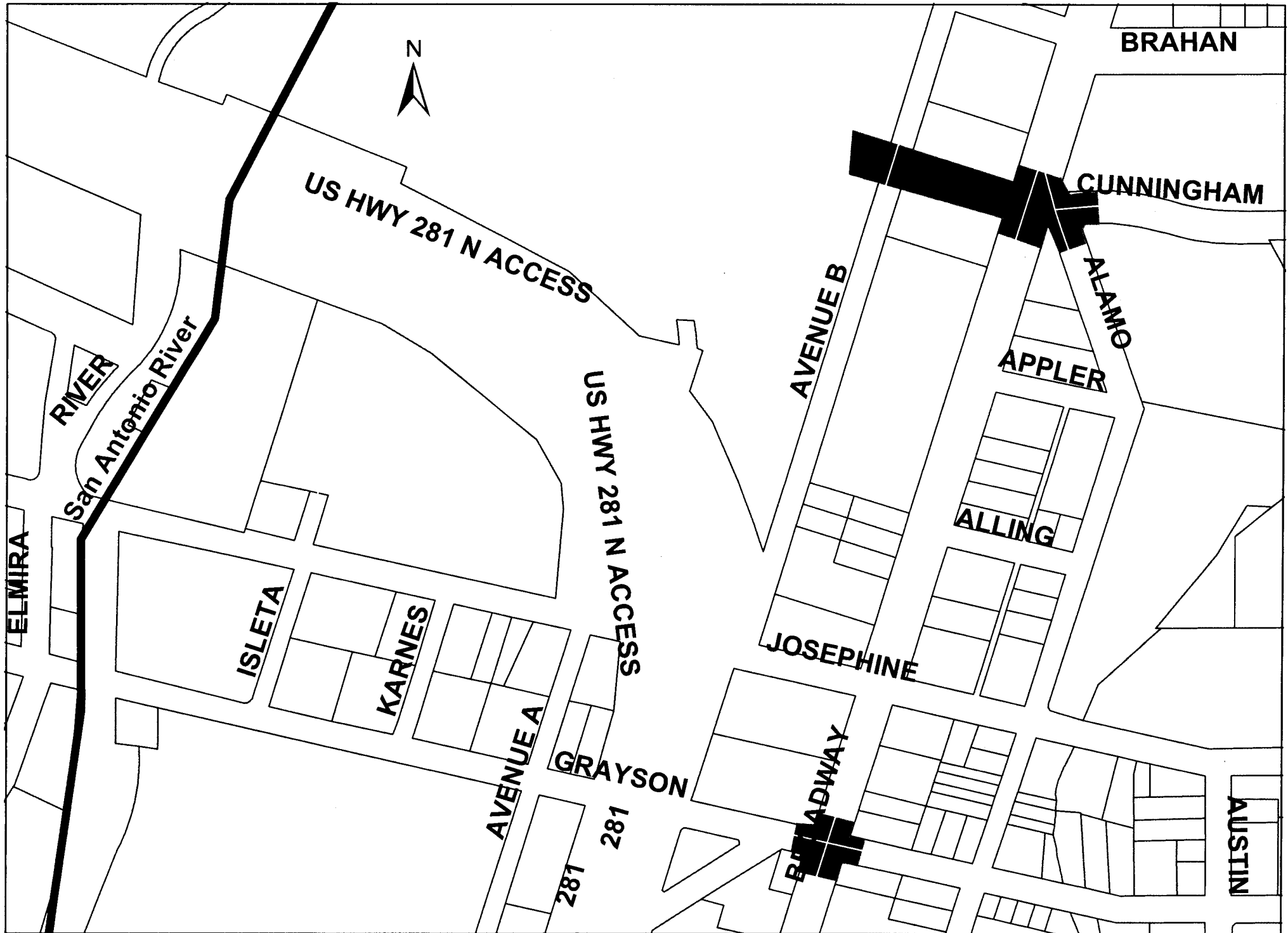
Thomas G. Wendorf, P.E.
Director of Public Works



Melissa Byrne Vossmer
Assistant City Manager


+ Sheryl Sculley
City Manager

BROADWAY CORRIDOR PHASE I - PART II



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:**

Pape-Dawson Engineers, 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):**

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:

SO-DEEP, Inc.

(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:
See attached listing.			


(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.

X 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:  Wayne Brasington	Title: CFO Company: Pape-Dawson Engineers, Inc.	Date: December 15, 2005
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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.



December 19, 2005

**DISCRETIONARY CONTRACT ETHICS STATEMENT
PAPE-DAWSON ENGINEERS, INC.**

Political contributions of more than \$100 made during the previous twenty-four months to Council members, candidates and political action committees.

Eugene H. Dawson

May 2005	Phil Hardberger	\$1,000
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Eugene H. Dawson, Jr.

February 2005	Kevin A. Wolff	\$250
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March 2005	Roger Flores	\$250
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May 2005	Phil Hardberger	\$1,000
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July 2005	Richard Perez	\$500
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September 2005	Kevin A. Wolff	\$250
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Samuel G. Dawson

May 2004	Chip Haass	\$250
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January 2005	Kevin A. Wolff	\$500
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March 2005	Roger Flores	\$250
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April 2005	Art Hall	\$250
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April 2005	Roger Flores	\$200
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May 2005	Phil Hardberger	\$1,000
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July 2005	Sheila McNeil	\$200
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Sept 2005	Kevin A. Wolff	\$250
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Sept 2005	Richard Perez	\$250
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Nov 2005	Chip Haass	\$300
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Dec 2005	Phil Hardberger	\$1,000
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Officers

August 2004	Consulting Engineers	\$1,800
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Council of Texas – PAC

Various	Candidates and Previous	\$7,650
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Council not holding office

Pape-Dawson Engineers, Inc.

Wayne Brasington

Chief Financial Officer

PAPE-DAWSON ENGINEERS, INC.