

**CITY OF SAN ANTONIO
AVIATION DEPARTMENT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

FROM: Mark H. Webb, Interim Aviation Director

SUBJECT: Amendment to the Professional Services Agreement for the New Terminal Expansion Project at San Antonio International Airport

DATE: February 2, 2006

SUMMARY & RECOMMENDATION

An ordinance accepting the proposal of and amending the Professional Services Agreement with 3D/International (3DI) to provide for preparation of design modifications for the New Terminal Expansion Project at San Antonio International Airport in an amount not to exceed \$913,544.78 which represents a 7.32% increase in fees to the original contract amount of \$12,638,277.00; appropriating funds; revising the budget, and providing for payment. Funds are available for this action in the Airport System Construction Fund and Carter Burgess will reimburse the City in the amount of \$113,178.95 to pay for a portion of the design modifications.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

In the Five Year Capital Program, the City has identified a need to expand the San Antonio International Airport. The Airport Expansion Program consists of numerous major projects including two new terminals, as well as a 3,000-space car parking garage, new roadway system, utility infrastructure; aircraft apron paving, expansion of the central utility plant, and demolition of existing Terminal Two.

On May 29, 2003, City Council authorized a contract in the amount of \$12,638,227.00 for architectural services to the firm of 3DI in connection with the New Terminal Expansion Project at San Antonio International Airport. The starting point for the work of 3DI was the program and schematic design that had been prepared by Marmon-Mok/Gensler under a separate contract with the City.

As the design of the Airport Expansion Program progressed several program changes occurred that required additional services of the design team. Summaries of each Additional Service Request (ASR) Cost Proposal presented for action and the basis of Carter Burgess and City Staff recommendation are provided in Attachment I.

3DI submitted proposals for the preparation and execution of the Additional Services Requests described in this memorandum. Carter Burgess and City Staff reviewed 3DI's

scope of services to prepare these tasks, reviewed the proposed hours and fees and met with the 3DI to negotiate the proposals based on the Carter Burgess' estimates of fair and reasonable compensation for each ASR as listed below.

<u>ASR No.</u>	<u>Brief Description</u>	<u>Negotiated Amount</u>
1	Schematic Design Review	\$ 112,107.50
4	Cost Reductions Alternatives	\$ 226,357.90
10A	Terminal B Baggage System	\$ 36,731.20
10B	SWA MEP Changes	\$ 244,417.99
11	Permanent Hydronic System	\$ 91,119.80
12	T2 Selective Demolition	\$ 19,221.84
15	Terminal B Concession Mods	\$ 280,721.85
16	Apron Package 8 Redesign	\$ 18,156.60
19	New Piedmont Parking Lot	<u>\$ 10,935.10</u>
	Subtotal	\$1,039,769.78
Reduction in original 3DI fee due to cancellation of T1/B Baggage Handling System Building at completion of design development.		<u>\$ <126,225.00></u>
Total		\$ 913,544.78

The following is a summary of the 3DI contract and amendments including this action:

Original Contract	\$ 12,638,227.00
Previous Amendments	\$ 379,549.49
<u>This Amendment</u>	<u>\$ 913,544.78</u>
Total	\$ 13,931,321.27

This amendment represents a 7.23% increase in fees to the 3D/I contract. The revised fees represent 8.02% of the projected construction costs of the project.

POLICY ANALYSIS

This action continues the policy of improving facilities at San Antonio International Airport.

FISCAL IMPACT

This action will appropriate funds in the amount of \$913,544.78 for additional design expenses from the Airport System Construction Fund, 2002 General Airport Revenue Bonds. Sufficient funds are available for this action.

In an effort to demonstrate program support and to avoid a conflict resolution process regarding ASR No. 4, Carter Burgess has agreed to reimburse the City for one half of this

ASR in the amount of \$113,178.95 (to be in the form of a credit on future billings from Carter Burgess). Both Carter Burgess and the City have made staff and procedural improvements that will provide more proactive management of both the program and the program budget in the future.

COORDINATION

This request for ordinance has been coordinated with the following departments: Finance, Management and Budget, and the City Attorney's Office.

SUPPLEMENTARY COMMENTS

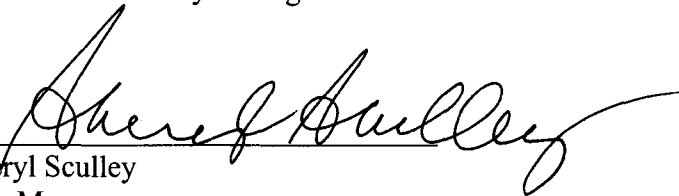
The required Discretionary Contracts Disclosure forms from 3D/International are attached.



Mark H. Webb
Interim Aviation Director



Roland A. Lozano
Assistant to the City Manager



Sheryl Sculley
City Manager

Attachment I – ASR Summaries

ASR No. 1 - Cost Reduction Alternatives - Schematic Design Review Phase

- 3D/I and Carter Burgess analyzed estimates prepared by Marmon-Mok/Gensler and determined that original estimates were understated and in excess of project budget
- Review of terminals' architectural program performed to determine what modifications could be made to substantially reduce projected construction costs without impact on functionality
- Architect evaluated, prepared and presented alternate architectural concepts, together with detailed cost models for each alternate
- Alternate that best addressed the Airport's current and future needs, was selected to be developed and incorporated into the detailed terminal designs
- Reviews and evaluations were not within the original scope of services of the 3D/I contract and represent additional services
- Additional compensation of \$112,107.50 has been determined by Carter Burgess to be fair and reasonable for these additional services

ASR No. 4 - Cost Reduction Alternatives - Design Development Phase

- Program budget developed at the end of Schematic Design Review Phase (ASR No. 1) did not include construction contingency
- Lack of coordination/communication/direction during design development phase resulted in near completion of design drawings with different project budget assumptions that ultimately required 3D/I to revise design to bring within a project budget that included construction contingencies
- Design modifications were not within the original scope of services of the 3D/I contract and represent additional services
- Architect was directed to implement those changes that were appropriate, which necessitated substantial redesign effort
- Additional compensation of \$226,357.90 has been determined by Carter Burgess to be fair and reasonable for the additional services

ASR No. 10A - Terminal B Baggage System and Miscellaneous Modification Studies

- Original terminal plans prepared for any airline
- Subsequently Southwest Airlines (SWA) requested to occupy Terminal B
- Architectural and baggage handling design studies resulting from SWA change request were performed
- Studies and evaluations were not within the original scope of services of the 3D/I contract and represent additional services

- Additional compensation of \$36,731.20 has been determined by Carter Burgess to be fair and reasonable for these additional services

ASR No. 10B - Implementation of Terminal B Design Modifications

- Implementation of architectural and baggage handling design modifications to the Terminal B construction documents that resulted from the completion of SWA studies described in ASR No. 10A above
- Design modifications were not in the original scope of services of the 3D/I contract and represent additional services
- Additional compensation of \$244,417.99 has been determined by the Carter Burgess to be fair and reasonable for these additional services

ASR No. 11 - Design of Permanent Hydronics System (Chilled Water Lines for Heating and Air Conditioning System) through Terminal B

- Work associated with the hydronic system routing through Terminal B to service Terminal 1 (as outlined in the Marmon Mok/Gensler schematic design report) incorporated into 3DI's scope of services in lieu of being designated as the responsibility of the parking structure architect
- Several solutions considered for temporary and future permanent hydronic routing to keep Terminal 1 operational during construction as well as designation of the final connection to Terminal 1
- Solution chosen was to design and construct the permanent hydronic system within the Terminal B footprint prior to the construction start of Terminal B, placing the hydronic trench and system within the Terminal B service level
- Design effort was not within the original scope of services of the 3D/I contract and represents additional services
- Additional compensation of \$91,119.80 has been determined by Carter Burgess to be fair and reasonable for these additional services

ASR No. 12 - Terminal 2 West End Selective Demolition/Renovation Design

- Original Programming Study was not of such detail to identify a conflict with roadway system and west end Terminal 2
- Final Roadway alignment was reviewed to determine extent of encroachments (identified during the final design review) into the southwest corner of Terminal 2, in the area of the canopy and rental car counters
- Review determined necessity to demolish west end of the canopy and car rental ticket counters, prior to start of Roadway and Utilities project
- Review and design modification was not within the original scope of services of the 3D/I contract and represents additional services
- Additional compensation of \$19,221.84 has been determined by Carter Burgess to be fair and reasonable for these additional services

ASR No. 15 - Terminal B Vertical Circulation and Concession Layout Modifications

- Re-design of portions of the Terminal B vertical circulation core to expand building to include provisions for future escalators from the Parking Garage Sky Bridge to the arrival and departure levels of the terminals
- Work includes modifications to the Concourse Layout to increase concession space allocation in Terminal B (area programmed for a future airline club will be utilized as additional concession space); modifications also require reconfiguration of TSA offices and changes to restroom layouts
- Associated design modification work impacted work currently designed to 90% construction drawings
- Design modifications were not within the original scope of services of the 3D/I contract and represent additional services
- Additional compensation of \$280,721.85 has been determined by Carter Burgess to be fair and reasonable for these additional services

ASR No. 16 – Repackaging of Project 8 – Terminal Apron

- Work in response to elevated construction costs associated with multiyear, staggered phase construction that led to elevated bid results as well as the constraint of limited FAA funding
- Effort required to implement bid repackaging was not in the original scope of services for 3D/I and represents additional services
- Additional compensation of \$18,156.60 has been determined by Carter Burgess to be fair and reasonable for these additional services

ASR No. 19 – Piedmont Hawthorne Replacement Parking Lot

- Due to final roadway design, parking lot for Piedmont Hawthorne would need to be reconstructed/reconfigured to return their leasehold to near pre-construction condition
- Addition of parking lot facility for Piedmont Hawthorne will replace existing parking lot scheduled to be taken out of service
- Design effort for this facility included site planning and layout for parking lot (site design included grading and drainage, and pavement design)
- Design effort was not within the original scope of services of the 3D/I contract and represents additional services
- Additional compensation of \$10,935.10 has been determined by Carter Burgess to be fair and reasonable for these additional services

3D/I Additional Service Request		3DI	
ASR No.	Description	Original Request	Negotiated Request
1	Cost Reduction Alternatives - Schematic Design Review Phase	\$249,943.60	\$112,107.50
4	Cost Reduction Alternatives - Design Development Phase	\$251,023.20	\$226,357.90
10A	Terminal B Baggage System and Miscellaneous Modification Studies	\$36,731.20	\$36,731.20
10B	Implementation of Terminal B Design Modifications	\$256,731.05	\$244,417.99
11	Design of Permanent Hydronics System Through Terminal B	\$91,119.80	\$91,119.80
12	Terminal 2 West End Selective Demolition/Renovation Design	\$22,500.95	\$19,221.84
15	Terminal B Vertical Circulation and Concession Layout Modifications	\$289,100.29	\$280,721.85
16	Repackaging of Project 8 - Terminal Apron	\$40,000.00	\$18,156.60
19	Piedmont Hawthorne Replacement Parking Lot	\$10,935.10	\$10,935.10
Total Outstanding 3D/I ASR Cost		\$1,248,085.19	\$1,039,769.78
<u>Design Fee Credit From Cancellation of T1 Bag Bldg</u>			\$ (126,225.00)
Total after credit			\$913,544.78

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:

None

(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:

3D/International, Inc.

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

☐ No subcontractor(s); or

List subcontractors:

Corgan Associates, Inc.
Shah Smith & Associates, Inc.
Jaster-Quintanilla San Antonio, LLP
Don Durden, Inc. dba Civil Engineering Consultants
CAGE, Inc.
Glover & Associates, Inc.
Hanscomb, Inc.
Schirmer Engineering Corporation
Dickensheets Design Associates, Inc.
Bos Lighting Design
Lerch Bates & Associates, 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.

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.

☒ No lobbyist or public relations firm employed; or

List lobbyists or public relations firms:

(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 Sheet (One Page)			

(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

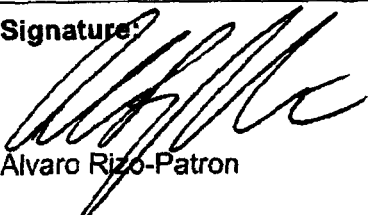
Party aware of the following facts:

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.

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.

City of San Antonio
Discretionary Contracts Disclosure

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Attach additional sheets if space provided is not sufficient.*

Signature:  Alvaro Rizo-Patron	Title: Senior Vice President Company or D/B/A: 3D/International, Inc.	Date: 1/20/06
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January 20, 2006

Political Contributions

03/10/04	Patti Radle	100
04/15/04	Joel Williams	100
04/29/04	Art Hall	150
06/10/04	Joel Williams	100
06/10/04	Chip Haass	250
07/02/04	Julian Castro	500
08/03/04	Carroll Schubert	250
08/19/04	Richard Perez	150
08/19/04	Kevin Wolf	150
10/01/04	Patti Radle	150
10/06/04	Phil Hardberger	300
10/08/04	Gerald Lee	200
10/18/04	Roger Flores	150
10/29/04	Ray Lopez	100
11/12/04	Art Hall	100
01/12/05	Julian Castro	500
01/12/05	Gerald Lee	100
01/13/05	Carroll Schubert	250
02/09/05	Ron Segovia	250
02/17/05	Richard Perez	100
02/17/05	Ed Garza	300
02/17/05	Ray Lopez	100
03/03/05	Art Hall	150
03/03/05	Cynthia Test	100
03/03/05	Patti Radle	100
03/16/05	Roger Flores	350
03/29/05	Joel Williams	200
03/29/05	Chip Haas	150
04/14/05	Noel Suniga	100
04/28/05	Kevin Wolff	100
04/28/05	Phil Hardberger	400
05/16/05	Julian Castro	250
05/16/05	Noel Suniga	150
05/16/05	Ray Lopez	150
05/31/05	Julian Castro	500
05/31/05	Phil Hardberger	500
06/20/05	Art Hall	200
06/20/05	Sheila McNeil	500
06/30/05	Chip Haas	150
08/17/05	Phil Hardberger	500
10/05/05	Kevin Wolff	250
10/19/05	Enrique M. Barrera	250
10/19/05	Richard Perez	250
11/02/05	Chip Haass	100
11/02/05	Roland Gutierrez	150
11/21/05	Art Hall	150

TOTAL P.05

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

Corgan Associates, Inc.
Architectural Sub-Consultant

(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:

(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:

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(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):

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☒ 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:

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Signature: Ralph Bauer 	Title: Principal Company or D/B/A: Corgan Associates, Inc.	Date: 1/23/06
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(1) Identify any individual or business entity¹ that is a **party** to the discretionary contract:

Shah Smith & Associates
2825 Wilcrest, Suite 350
Houston, Texas 77042

(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**

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

☒ **No subcontractor(s)**

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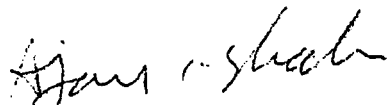
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Signature: 	Title: Ajay C. Shah, PE Principal	Date: January 24, 2006
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(1) Identify any individual or business entity¹ that is a **party** to the discretionary contract:

Jaster-Quintanilla San Antonio, LLP

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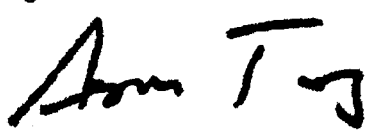
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Party aware of the following facts:

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Signature: Agustin Tellez 	Title: Principal Company or D/B/A: Jaster-Quintanilla San Antonio, LLP	Date: January 24, 2006
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Attach additional sheets if space provided is not sufficient.

1) Identify any individual or business entity that is a party to the discretionary contract.

Don Durden, P.E., R.P.L.S., 74.81% Ownership, President
Ken Thomas, P.E., R.P.L.S., 5% Ownership, Principal - Municipal Division Manager
Ken Koch, P.E., 5% Ownership, Principal-V.P./Director of Business Development
Garland Galm, P.E., 3.33% Ownership, Principal-Transportation Division Manager
Mike Haberer, R.P.L.S., 3.11% Ownership, Principal-Survey Division Manager
Chester Varner, R.P.L.S., 2.75% Ownership, Principal - Senior Project Surveyor
Alan Lindskog, P.E., R.P.L.S., 2.50% Ownership, Principal- Development Division Manager
Terry Conn, P.E., 2% Ownership, Principal - Senior Project Manager
Joe Nix, P.E., R.P.L.S., P.T.O.E., 1.25% Ownership, Principal - Senior Project Engineer
Matt Van Wicklen, P.E., 0.25% Ownership, Principal - Vice President Employee Benefits

2) Identify any individual or business entity which is a partner, parent or subsidiary business entity, or 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.

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

By Whom Made:	To Whom Made:	Amount:	Date of Contribution:
	Carroll Schubert	\$500	02/16/04
	Ron Segovia	\$200	07/01/04
	Joel Williams	\$150	07/12/04
	Friends of Chip Haas	\$150	08/11/04
	Friends of Richard Perez	\$150	08/18/04
	Roger Flores	\$150	08/31/04
	Kevin Wolff	\$150	11/08/04
	Art Hall	\$250	11/23/04
	Patty Radle	\$150	12/13/04
	Carroll Schubert	\$500	01/17/05
	CEPAC	\$100	02/01/05
	Kevin Wolff	\$100	04/27/05
	Phil Hardberger	\$1,000	05/20/05
	Ray Lopez Campaign	\$500	05/24/05
	Noel Suniga campaign	\$500	05/24/05
	Roland Gutierrez	\$150	10/31/05
	Delicia Herrera	\$150	11/01/05
	Richard Perez	\$150	11/22/05

(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 question 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:

President

Date:

1/25/2006

Company or D/B/A:

Don Durden, Inc. DBA Civil Engineering Consultants

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.

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.*

CAGE, Inc., 6303 Commerce Drive, Suite 150, Irving, Texas 75063

X No partner, parent or subsidiary; or

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

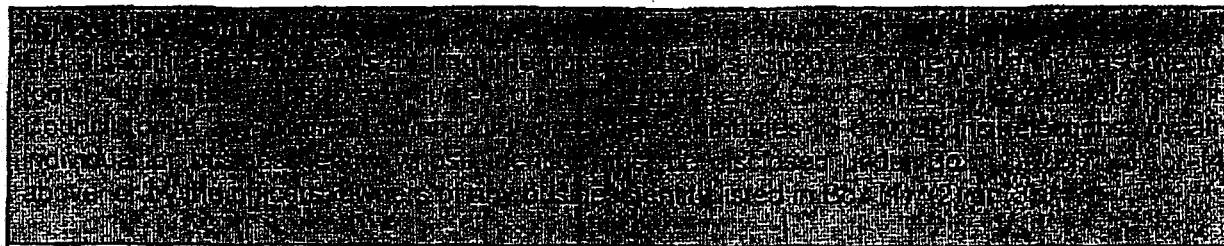
X No subcontractor(s); or

List subcontractors:

X No lobbyist or public relations firm employed; or

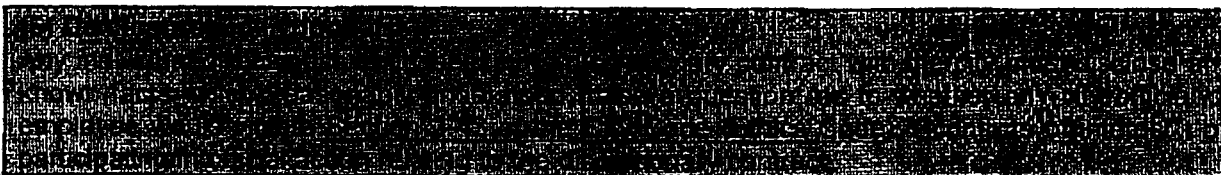
List lobbyists or public relations firms:

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.



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


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



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:  David Sinclair	Title: Controller Company or D/B/A: CAGE INC	Date: 1/24/06
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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.

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.

Glover & Associates, Inc.

☒ No partner, parent or subsidiary; or

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

☐ No subcontractor(s); or

List subcontractors: Coffeen Fricke & Associates, Inc.

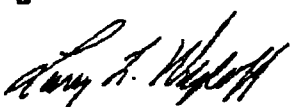
☒ No lobbyist or public relations firm employed; or

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.

<input checked="" type="checkbox"/> No contributions made; If contributions made, list below:			
By Whom Made:	To Whom Made:	Amount:	Date of Contribution:

<input checked="" type="checkbox"/> 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: <i>Vice President</i> Company or D/B/A: <i>GLOVER ASSOCIATES, INC.</i>	Date: <i>01/24/2006</i>

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

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:

Faithful + Gould

(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 = Atkins

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

☒ No subcontractor(s); or

☒ List subcontractors: Apex Coat, Hanscomb, 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.

☒ No lobbyist or public relations firm employed; or

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;

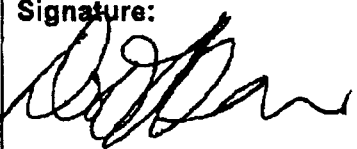
By Whom Made:	To Whom Made:	Amount:	Date of Contribution:
✓ None			

(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

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: Faithful + Gould	Date: 1/23/06
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DAVID HENAMORE, VP

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.

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.*

Schirmer Engineering Corporation, 707 Lake Cook Road, Deerfield, IL 60015

☐ No partner, parent or subsidiary; or

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

Subsidiary of: Aon Corporation, 200 East Randolph Street, Chicago, IL 60601

☒ No subcontractor(s); or

List subcontractors:

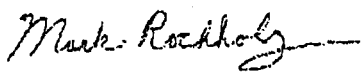
☒ No lobbyist or public relations firm employed; or

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.

<input checked="" type="checkbox"/> No contributions made; If contributions made, list below:			
By Whom Made:	To Whom Made:	Amount:	Date of Contribution:

<input checked="" type="checkbox"/> 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:  Mark Rochholz	Title: Senior Vice President Company or D/B/A:	Date: January 23, 2006

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.

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 entity that is a party to the discretionary contract.

Dickensheets Design Associates

(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:

(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 or 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:

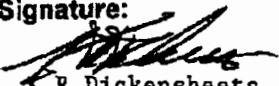
(6) Disclosures in Proposals

Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which reasonably understood raise a question as to whether any city official or employee would violate Section 2-43 of the City 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:  K.R. Dickensheets	Title: Principal Consultant Company or D/B/A: Dickensheets Design Associates	Date: 23 Jan 2006
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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.

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:

John F. Bos, dba Bos Lighting Design

(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:

(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:

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Signature: 	Title: Owner Company or D/B/A: Bos Lighting Design	Date: 23 January 2006
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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.

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 entity that is a party to the discretionary contract:

Lerch, Bates & Associates Inc.
Joe Bledsee, Mac Shipley, Johnny Knight, Steve Dean,
Fiona Crowl.

(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:

(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.

(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 question 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:

By Whom Made:		To Whom Made:	Amount	Date of Contribution:
<p>No contributions made; If contributions made, list below:</p>				