

Agenda item 8

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

TO: Sheryl Sculley, City Manager
FROM: Thomas G. Wendorf, P.E., Director of Public Works
SUBJECT: Military Ditch #65
DATE: May 18, 2006

SUMMARY AND RECOMMENDATIONS

An ordinance accepting a proposal and amending an existing professional services agreement and appropriating funds in the amount of \$32,835.00 payable to Vickrey and Associates, Inc., authorizing \$3,283.50 for project contingency, authorizing \$2,528.30 for Capital Administrative Costs, and authorizing \$2,000.00 for construction phase Advertising Costs, for a total ordinance amount of \$40,646.80 in connection with the Military Ditch #65 project, an authorized 2003 Storm Water Revenue funded project, located in Council District 4.

The professional service agreement for the Military Ditch #65 project was approved by City Council on August 31, 2000 through Ordinance No. 92423 and authorized \$159,554.18 for professional engineering services. Subsequent council action has increased the amount approved for this agreement to \$216,554.18. This ordinance will increase the total agreement amount to \$249,389.18.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This project provides for drainage improvements to the Six-Mile Creek main channel from the north side of Zarzamora (end of Upper Six-Mile Creek project) to Wagner. This project is currently still under design and has not been advertised. Project construction is estimated to begin in August of 2006 and to be completed by January of 2008.

This ordinance authorizes funding in the amount of \$32,835.00 payable to Vickrey and Associates, Inc. for additional professional engineering services not addressed in the original project scope such as providing survey services to update the final construction plans. These additional services will provide a project control sheet and aid in the design of a temporary driveway allowing access to Falcon Bank. These additional services are necessary to complete the design of the project.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved 2003 Storm Water Revenue funded projects.

FISCAL IMPACT

This is a one-time capital improvement expenditure and is included in the FY 06-11 Capital Improvement Program Budget. Funds in the amount of \$40,646.80 are available from 2003 Storm Water Revenue funds and are appropriated and payable as follows:

\$ 32,835.00	payable to Vickrey and Associates, Inc. for professional engineering services
\$ 3,283.50	for project contingency
\$ 2,528.30	for capital administrative costs
\$ 2,000.00	for advertising costs

COORDINATION

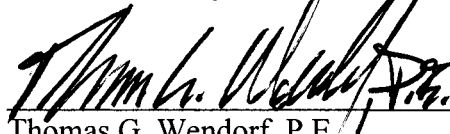
This request for ordinance has been coordinated with the Office of Management and Budget and the Finance Department.

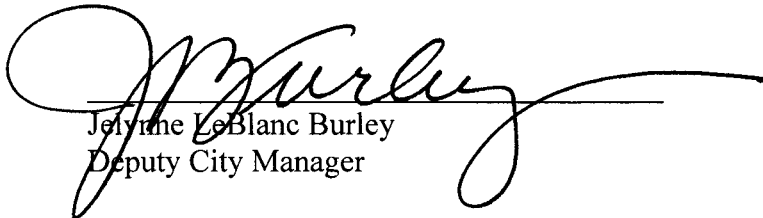
SUPPLEMENTARY COMMENTS

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

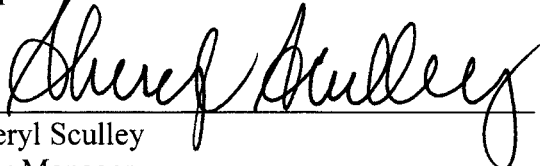
ATTACHMENTS

1. Project Map
2. Discretionary Contracts Disclosure Form


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


Jeryline LeBlanc Burley
Deputy City Manager

Approved for Council Consideration:


Sheryl Sculley
City Manager

MILITARY DITCH #65



WAGNER AV

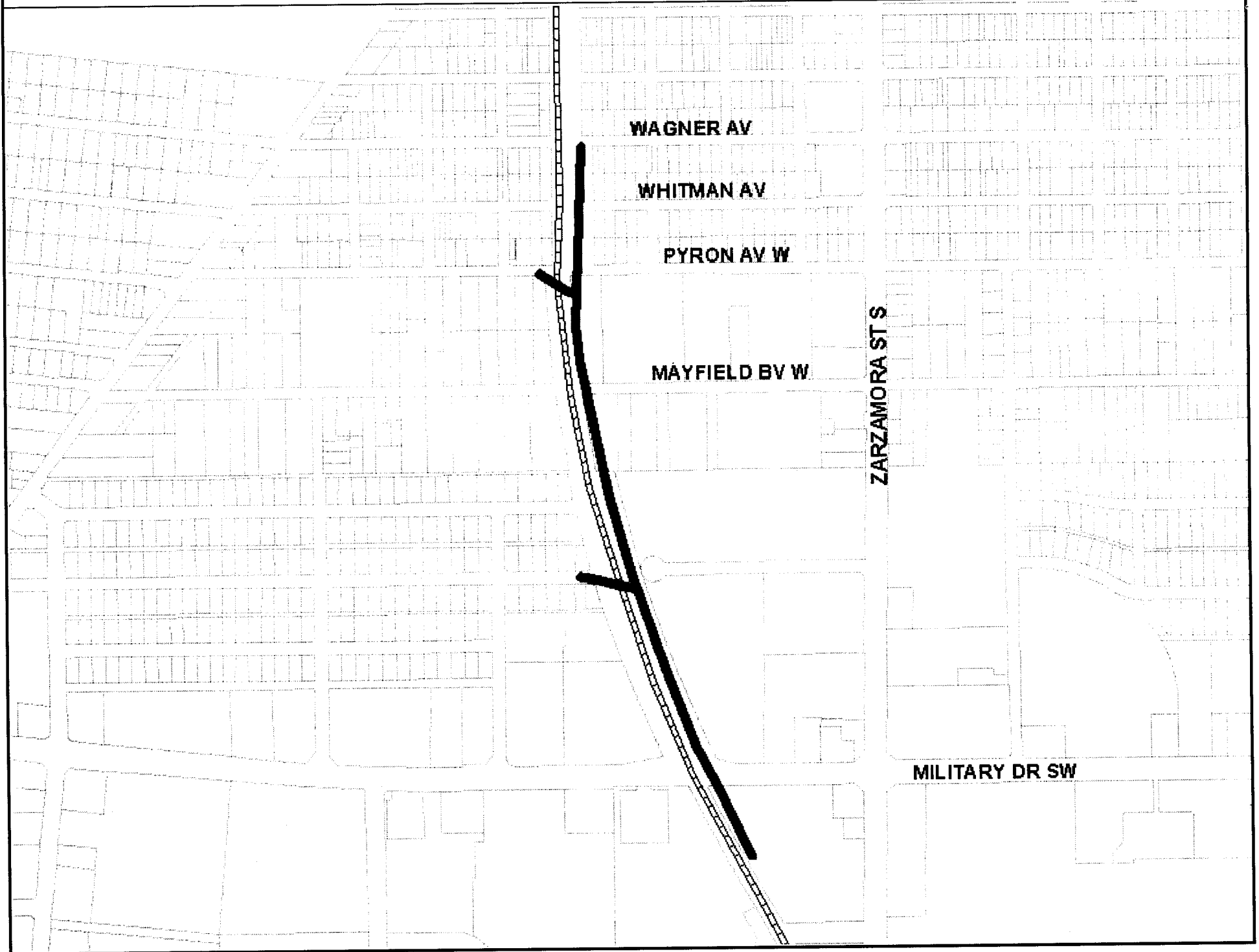
WHITMAN AV

PYRON AV W

MAYFIELD BV W

ZARZAMORA ST S

MILITARY DR SW



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:

Vickrey & Associates, 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.

X - 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.

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.

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.*

(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:
Officers & Owners of entity listed in Box 1	Hardberger	\$500	1/05
"	Hardberger	\$500	5/05
"	Perez	\$500	2/05
"	Perez	\$500	2/05
"	Flores	\$500	1/05
"	Flores	\$500	2/05
"	Haas	\$250	1/05
"	Haas	\$500	2/05
"	Haas	\$500	2/05
"	Haas	\$500	6/04
"	Wolf	\$500	1/05
"	Wolf	\$250	2/05
"	Wolf	\$500	2/05
"	Wolf	\$200	4/05
"	Hall	\$500	6/04
"	Hall	\$500	4/05
"	Radle	\$500	2/04
"	Radle	\$250	2/04
"	Radle	\$500	2/05

(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.

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:

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.*

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:



Brenda Vickrey Johnson

Title: President

Company or D/B/A:

Vickrey & Associates, Inc.

Date: 04/12/2006