Agenda item #15

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:

Commerce Street – Railroad to S. Palmetto

DATE:

June 1, 2006

SUMMARY AND RECOMMENDATIONS

An ordinance appropriating funds and amending a professional services agreement with Poznecki – Camarillo, Inc., an MBE firm, for additional engineering services and artist's fees, for an additional \$32,925.00, and \$3,292.50 for project contingency for a total ordinance amount for \$36,217.50 in connection with the Commerce Street – Railroad to S. Palmetto, a 2003-2007 General Obligation Street Improvement Bond funded project, located in Council District 2.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This project provides for the restoration of pavement and construction of curbs for Commerce Street – Railroad to S. Palmetto as well as, sidewalks and streetscape enhancements. Project construction is scheduled to begin in February 2007 and is scheduled to be completed by March of 2008.

This ordinance authorizes funding in the amount of \$32,925.00 payable to Poznecki-Camarillo, Inc. for additional professional engineering services and artist's fees, which will include incorporating additional design enhancements for the 2003 Bond Proposition 1 street project; these enhancements will include brick payers at seven street intersections, trash can holders, and tree grates.

The professional service agreement for the Commerce Street – Railroad to S. Palmetto project was approved by City Council on March 11, 2004 through Ordinance No. 98956 and authorized \$211,507.00 for professional engineering services. Subsequent council action has increased the amount approved for this agreement to \$236,262.00. This ordinance will increase the total agreement amount to \$269,187.50.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to participate in the design of previously approved 2003-2007 General Obligation Street Improvement Bond funded Capital Improvement 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 \$36,217.50 are available from 2003-2007 General Obligation Street Improvement Bond funds and are appropriated and payable as follows:

\$ 32,925.00 payable to Poznecki-Camarillo, Inc. for professional engineering services

\$ 3,292.50 for project contingency

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

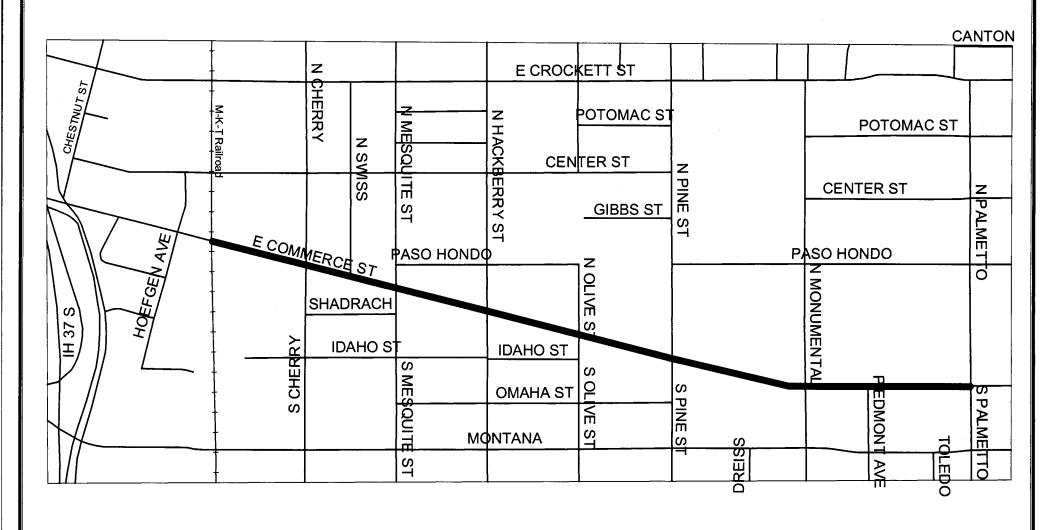
Thomas G. Wendorf, P.E.

Director of Public Works

Jelynne LeBlanc Burley

Deputy City Manager

COMMERCE: RAILROAD TO PALMETTO







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:
Adalberto Camarillo / Poznecki-Camarillo and Assoc., Inc.
(2) Identify any individual or business entity which is a <i>partner</i> , <i>parent</i> or <i>subsidiary</i> business entity, of any individual or business entity identified above in Box (1):
No partner, parent or subsidiary; <i>or</i>
List partner, parent or subsidiary of each party to the contract and identify the corresponding party:
Andrew W. Poznecki, Jr.
Andrew VV. Poznecki, St.
(3) Identify any individual or business entity that would be a <i>subcontractor</i> on the discretionary contract.
No subcontractor(s); or
List subcontractors:
(4) Identify any <i>lobbyist</i> or <i>public relations firm</i> employed by any party to the discretionary contract for purposes related to seeking the discretionary contract.
No lobbyist or public relations firm employed; <i>or</i>
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.

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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):

By Whom Made:	To Whom Made:	Amount:	Date of Contribution: 9-13-05					
Adalberto Camarillo	Richard Perez	\$500.00						
			·					
(6) Displactures in Drengosla								
(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 ² as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by								
employee would violate Secti			cts of interest") by					
employee would violate Section participating in official action r		ontract.						
employee would violate Section participating in official action reparty not aware of facts with the party no	relating to the discretionary co	ontract.						
employee would violate Section participating in official action reparts and party not aware of facts wo fithe City Code; or	relating to the discretionary co	ontract.						

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.

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	Signature:	Title: President	Date:
	f Comantle	Company or D/B/A: Poznecki-Camarillo and Assoc., Inc.	2-21-06

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.