

**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: Durango – Trinity to Navidad
DATE: June 8, 2006

SUMMARY AND RECOMMENDATIONS

An ordinance amending a professional services agreement and authorizing payment to Slay Engineering Company, Inc. for additional engineering services in connection with the Durango-San Marcos to Navidad Project, an authorized U.S. Department of Housing and Urban Development (HUD) 108 Loan Program Funded Project, located in Council District 5; and appropriating a total ordinance amount of \$55,330.00.

The professional services agreement to be utilized for this project was approved by City Council on May 14, 1998 through Ordinance No. 87785 and authorized \$99,400.00 for professional engineering services in connection with the Durango San Marcos to Navidad project. Subsequent amendments have increased the amount of this agreement to \$120,745.50. This ordinance will increase the total agreement amount to \$171,045.50. This item represents a portion of a total estimated project cost of \$948,000.00.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

This project will provide for the reconstruction of Durango from San Marcos to Navidad and will include curbs, driveways, sidewalks, and transitions and ramps at ends to meet ADA requirements.

This project was initially funded with 23rd (1997) Year Community Development Block Grant (CDBG) funds for design only, and has been on hold pending the award of sufficient funds for completion of the project. The project has since received additional funding from HUD 108 Loan Program and is funded through construction. However, additional professional engineering services are needed to complete the design phase.

This ordinance authorizes funding in the amount of \$50,300.00 payable to Slay Engineering Company, Inc. for additional professional engineering services, which will include reactivating and updating plans, re-establishing survey data to complete design phase services, and complete bidding and construction phase services. This ordinance also authorizes \$5,030.00 for project contingency.

The professional services agreement for the Durango – San Marcos to Navidad project was approved by City Council on May 14, 1998 through Ordinance No. 87785 and authorized \$99,400.00 for professional engineering services. On October 21, 2004, City Council increased the amount of this agreement to \$120,745.50 through Ordinance No. 99896. This ordinance will increase the total agreement amount to \$171,045.50.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to participate in the development and construction of previously approved CDBG and 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 \$55,330.00 are available from HUD 108 Loan Program funds and are appropriated and payable as follows:

\$ 50,300.00	payable to Slay Engineering Company, Inc. for professional engineering services
\$ 5,030.00	for project contingency

COORDINATION

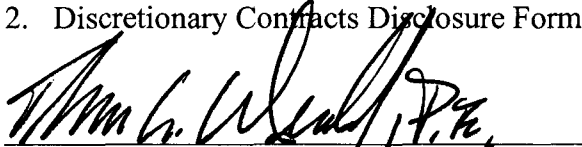
This request for ordinance has been coordinated with the Office of Management and Budget and the Finance Department.

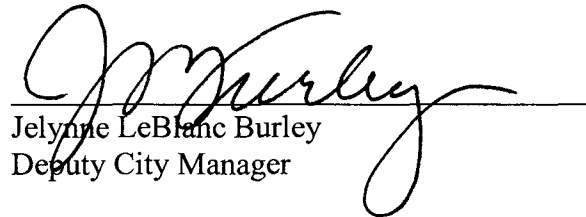
SUPPLEMENTARY COMMENTS

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

ATTACHMENTS

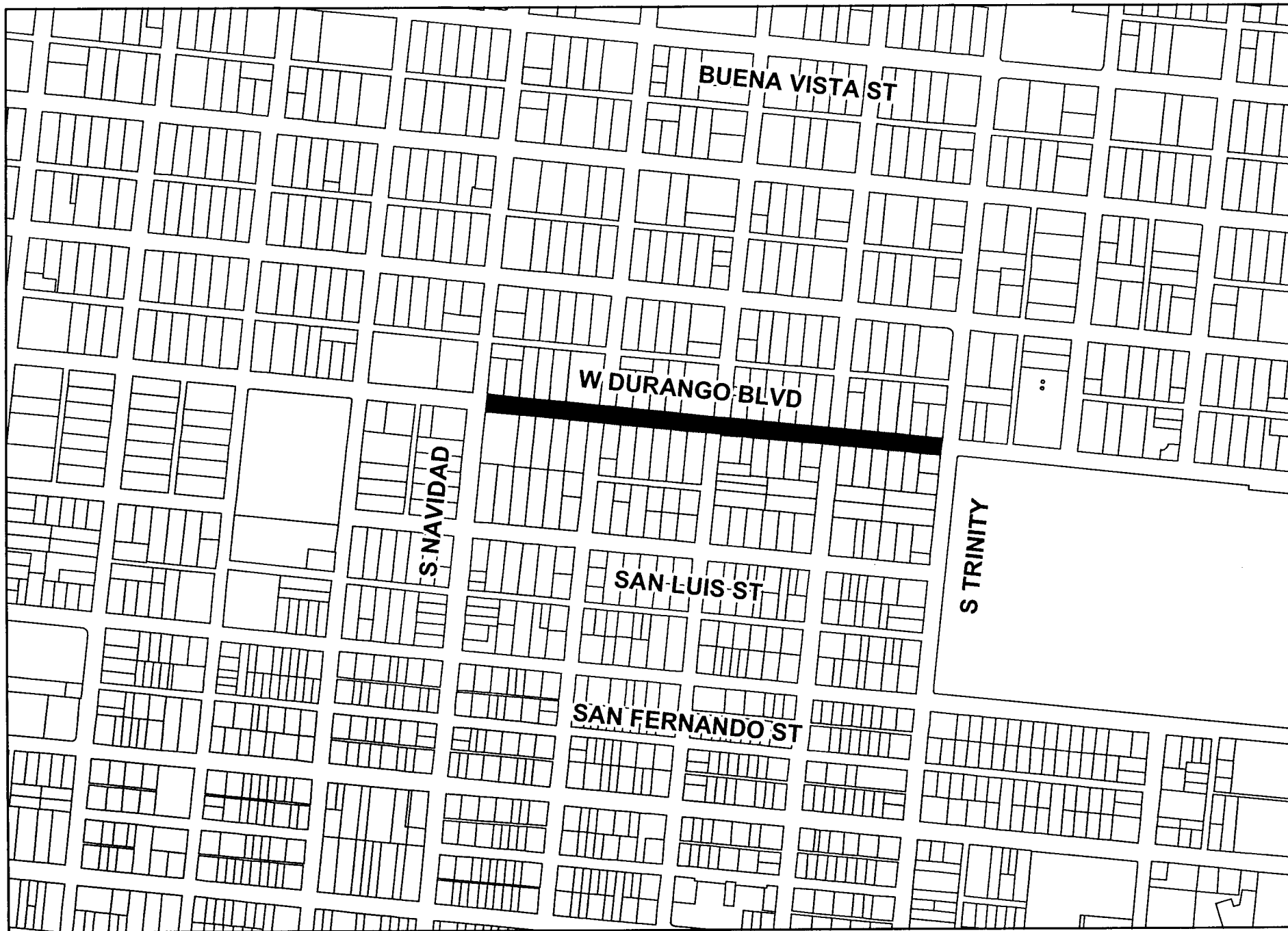
1. Project Map
2. Discretionary Contracts Disclosure Form


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


Jelynn LeBlanc Burley
Deputy City Manager

Approved for Council Consideration:


Sheryl Sculley
City Manager



CITY OF SAN ANTONIO
Department of Public Works
Capital Programs Division

Durango: Trinity to Navidad

Scale: None
09/09/05
DEH



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:

N/A

(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:

Slay Engineering Co., Inc.
Michael M. Slay, P.E. (President)

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

☐ No subcontractor(s); or

List subcontractors:

CDS/Muery Services Engineering & Surveying

(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:

N/A

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:
N/A			

(6) Disclosures in Proposals

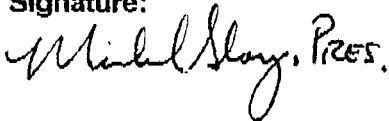
Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which, reasonably understood, raise a question² as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by participating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

N/A

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 Company or D/B/A: Slay Engineering Co., Inc.	Date: 05/01/06
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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.