

Agenda item # 40

**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: Convention Center Concession Stand Improvements

DATE: June 29, 2006

SUMMARY AND RECOMMENDATIONS

An ordinance appropriating funds and authorizing payment of \$42,000.00 to Chesney Morales & Associates, Inc. for architectural services under a previously approved Indefinite Delivery Professional Services Agreement for Architectural Services, and authorizing \$4,200.00 for Project Contingency, and \$3,234.00 for Capital Administrative Costs, for a total ordinance amount of \$49,434.00 in connection with the Convention Center Concession Stand Improvements project, an authorized Hotel Motel Occupancy Tax Subordinate Lien Revenue and Refunding Bond Series 2004B funded project, located in Council District 1. This item represents a portion of a total estimated project cost of \$400,000.00.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

This project provides for construction of a permanent Café, to be located on the bridge structure, offering an extended menu for patrons attending functions. This Café will improve revenues and will not impede any access or egress routes over the bridge area and will enhance accessibility to patrons attending events/seminars in the Convention Center. Construction is anticipated to begin in October 2006 and completed by January 2007.

A previously executed Indefinite Delivery Professional Services Agreement for Architectural Services with Chesney Morales & Associates, Inc., was approved by City Council on April 6, 2006, through Ordinance No. 2006-04-06-0436 in an amount not to exceed \$350,000.00. This is the first work order assigned to the consultant under this Indefinite Delivery Services Agreement.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved Hotel Motel Occupancy Tax Subordinate Lien Revenue and Refunding Bond Series 2004B funded projects

FISCAL IMPACT

This is a one-time capital improvement expenditure and is included in the FY 2006-2011 Capital Improvement Program Budget. Funds in the amount of \$49,434.00 are available from the Hotel Motel Occupancy Tax Subordinate Lien Revenue and Refunding Bond Series 2004B and are authorized to be appropriated and payable as follows:

\$ 42,000.00	to Chesney Morales and Associates, Inc. for architectural services
\$ 4,200.00	for Project Contingency
\$ 3,234.00	for Project Administration

COORDINATION

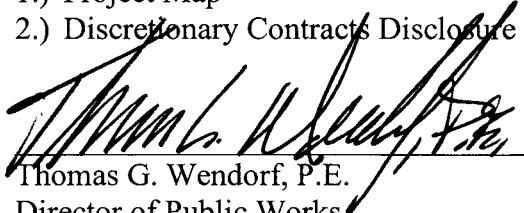
This request for ordinance has been coordinated with the office of Management and Budget, the Finance Department, and the Convention Facilities Department.

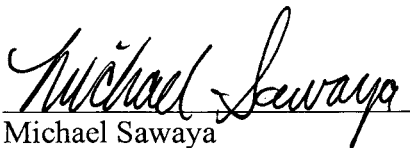
SUPPLEMENTARY COMMENTS

The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is included herein as attachment

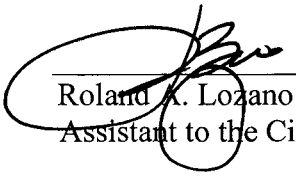
ATTACHMENTS

- 1.) Project Map
- 2.) Discretionary Contracts Disclosure Form

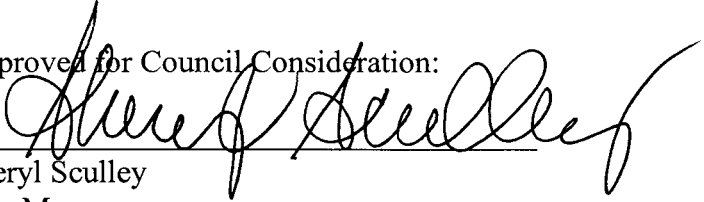

Thomas G. Wendorf, P.E.
Director of Public Works

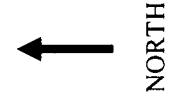
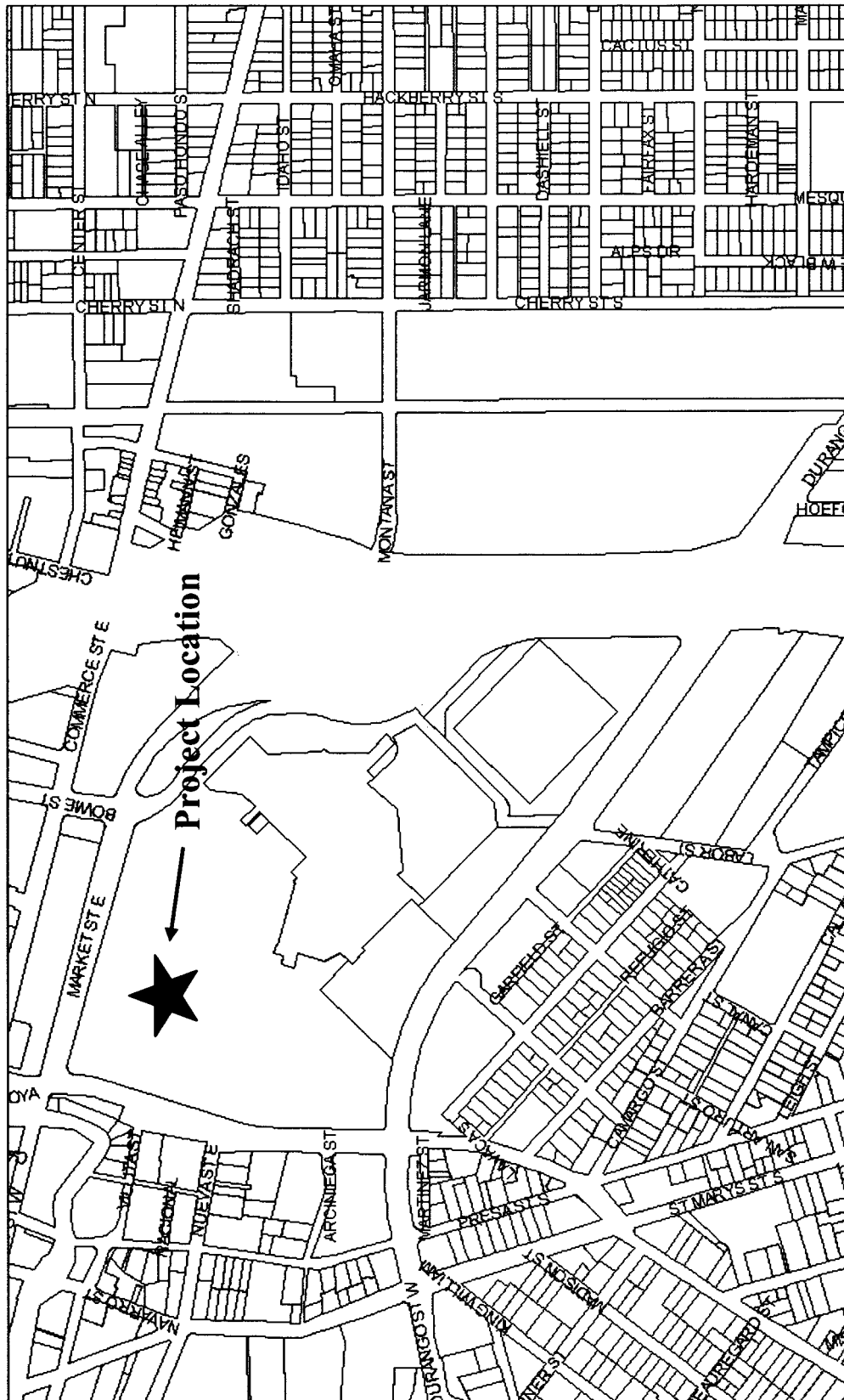

Michael Sawaya
Convention Facilities Director


Jelynn LeBlanc Burley
Deputy City Manager


Roland A. Lozano
Assistant to the City Manager

Approved for Council Consideration:


Sheryl Sculley
City Manager



Henry B. Gonzalez Convention Center
Bridge Cafe
200 E. Market St
Council District No.1

G.I.S. Location Map

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.
State "Not Applicable" for questions that do not apply.*

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

Richard G. Morales, AIA

(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):



Chesney Morales & Associates, Inc.

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



Not Applicable

(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; If contributions made, list below:

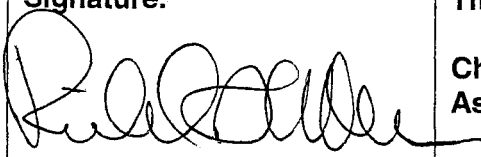
By Whom Made:	To Whom Made:	Amount:	Date of Contribution:

(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

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 Chesney Morales & Associates, Inc.	Date: April 12, 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.