

Agenda Item #50

**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: Laddie Place RSWF Phase II (Spencer Lane Detention)
DATE: June 29, 2006

SUMMARY AND RECOMMENDATIONS

An ordinance authorizing funds in the amount of \$979,700.00 payable to Service Title Company as Escrow Agent for J.C.S. Properties, a Texas Corporation, Fee Simple Title on a parcel of land, and Title Fees and authorizing funds in the amount of \$100.00 payable to J.C.S. Properties for a Right of Entry Fee, for a total amount of \$979,800.00 in connection with the Laddie Place Regional Storm Water Facility Phase II (Spencer Lane Detention) Project, an authorized 2005 Storm Water Revenue Bond project located in Council District 1. This item represents a portion of a total estimated project cost of \$8,642,000.00.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

The Laddie Place RSWF Phase II (Spencer Lane Detention) project provides for the design and construction of a regional storm water detention pond in the Spencer Lane area necessary to reduce flooding of the adjacent residential neighborhoods and businesses. The expected storm water detention will mitigate flooding in the Spencer Lane area. Advertisement is scheduled for July 2006, with construction anticipated to begin in October 2006, and completion projected for December 2007.

Phase I of this project included the design and construction of a Regional Storm Water Facility (Detention Pond) in the Woodlawn Lake area needed to mitigate flooding in the Laddie/Kampmann area. The construction contract was awarded to Shannon-Monk, Inc. by City Council on June 1, 2006 through Ordinance No. 2006-06-01-0653 and construction will begin at the end of June 2006.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved 2005 Storm Water Revenue Bond Projects.

FISCAL IMPACT

This is a one-time capital improvement expenditure within budget and included in the FY06-FY11 Capital Improvement Program Budget. Funds in the amount of \$979,800.00 are available from 2005 Storm Water Revenue Bonds and are authorized to be appropriated for right of way acquisition related expenditures payable as follows:

Service Title Company	\$ 977,700.00 for fee simple and title fees
JCS Properties	\$ 100.00 for right of entry

COORDINATION

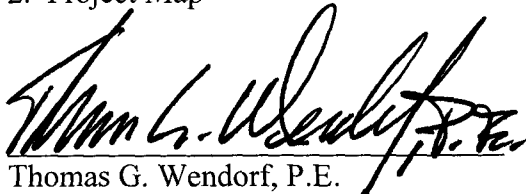
This ordinance was coordinated with the City Attorney's Office, the Finance Department, and the Office of Management and Budget.

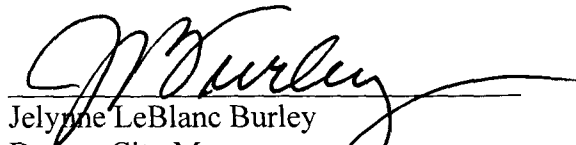
SUPPLEMENTARY COMMENTS

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

ATTACHMENTS

1. Discretionary Contracts Disclosure Form
2. Project Map


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
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:

(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:

Collins Title Company, Inc. dba Service Title Company

(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:

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:  Gerald Miller	Title: Division President Company or D/B/A: Collins Title Company, Inc. dba Service Title Company	Date: 02/23/06
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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.

LADDIE PLACE REGIONAL STORM WATER FACILITY - PHASE II

