

AN ORDINANCE **9 8 7 4 4**

SELECTING FERNANDEZ, FRAZER, WHITE AND ASSOCIATES, INC. (SBE/MBE/DBE) TO PROVIDE PROFESSIONAL CIVIL ENGINEERING SERVICES IN CONNECTION WITH THE SOUTHSIDE LIONS PARK – LAKE IMPROVEMENTS PROJECT, LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$156,230.00; AUTHORIZING \$10,000.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$1,500.00 FOR BID ADVERTISING/PRINTING EXPENSES, FOR A TOTAL AMOUNT OF \$167,730.00 FROM 1999 PARK BOND FUNDS; ESTABLISHING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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WHEREAS, the 1999 Parks General Obligation Bond Issue approved funding for improvements to the lake area of Southside Lions Park located at 900 Hiawatha in City Council District 3; and

WHEREAS, the lake dam spillway located in the park requires stabilization and this has become a priority to design, then to obtain adequate funding and to construct repairs; and

WHEREAS, Fernandez, Frazer, White and Associates, Inc. has performed professional services, including a Master Plan, associated with Southside Lions Park; and

WHEREAS, the proposed scope of services to be approved includes Assessment (Phase I) and Design (Phase 2) of the stabilization project; and

WHEREAS, it is now necessary to authorize an agreement with Fernandez, Frazer, White and Associates, Inc., to appropriate 1999 Bond Funds, establish the project budget and to provide for payment; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

Section 1. The proposal from Fernandez, Frazer, White and Associates, Inc. is hereby accepted to provide civil engineering services in connection with the Southside Lions Park - Lake Improvements Project.

Section 2. The City Manager, or her designee is hereby authorized to commence negotiations with said firm to reach an agreement on a contract for the fair and reasonable amount up to a total of \$156,230.00 for Civil Engineering services. Upon execution, copies of said contract shall be filed with the Department of Public Works and the Department of Parks and Recreation.

Section 3. If a contract can be negotiated corresponding in form and content to the standard contract used by the City of San Antonio for such services, and for the amount stated herein, then

the City Manager, or her designee is hereby authorized to execute such contract without further City Council action.

Section 4. Fund 45-982038, the Southside Lions Park - Lake Improvements Project is hereby designated to account for project activities and the budget schedule affixed hereto and incorporated for all purposes as Attachment I is hereby authorized for entry on the City's books.

Section 5. The budget in Fund 45-982095, 1999 Park Improvements, Sold in 2001, shall be revised by reducing Index Code 695551, entitled Unallocated Appropriations, in the amount of \$167,730.00.

Section 6. The amount of \$156,230.00 is appropriated in fund 45-982038, 1999 Park Improvements, Sold in 2001, in index code 645283, entitled Engineering Fees, and is authorized to be encumbered and made payable to Fernandez, Frazer, White and Associates, Inc., for engineering in connection with the Southside Lions Park -- Lake Improvements Project.

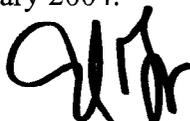
Section 7. The amount of \$10,000.00 is appropriated in fund 45-982038, 1999 Park Improvements, Sold in 2001, in index code 645291, entitled Engineering Contingency, and is authorized to be encumbered and made payable for engineering contingencies, including project betterment or unknown factors, in connection with the Southside Lions Park - Lake Improvements Project.

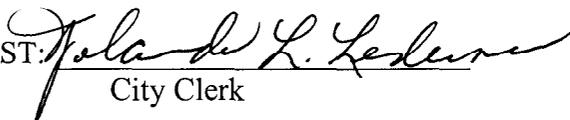
Section 8. The amount of \$1,500.00 is appropriated in fund 45-982038, 1999 Park Improvements, Sold in 2001, in index code 645309, entitled Bid Advertising and Printing Fees, and is authorized to be encumbered and made payable for project related bid advertising and printing fees, in connection with the Southside Lions Park - Lake Improvements Project.

Section 9. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific Index Codes and Fund Numbers as necessary to carry out the purpose of this Ordinance.

Section 10. This ordinance shall be effective on February 8, 2004.

PASSED AND APPROVED this 29th day of January 2004.


M A Y O R
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
City Attorney