

AN ORDINANCE 99965

AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH FACILITY PROGRAMMING, LTD., D/B/A FACILITY PROGRAMMING AND CONSULTING, (SBE), IN THE AMOUNT OF \$1,163,000.00, AND AUTHORIZING \$116,300.00 FOR CONTINGENCY EXPENSES, FOR AN OVERALL TOTAL AMOUNT OF \$1,279,300.00 IN CONNECTION WITH THE EMERGENCY OPERATIONS CENTER PROJECT, AN AUTHORIZED 2003-2007 GENERAL OBLIGATION PUBLIC HEALTH AND SAFETY IMPROVEMENT BOND FUNDED PROJECT LOCATED AT BROOKS CITY BASE, IN COUNCIL DISTRICT 3, AND PROVIDING SERVICE TO BEXAR COUNTY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

SECTION 1. The professional services contract between the City of San Antonio and Facility Programming, Ltd., d/b/a Facility Programming and Consulting, originally authorized by Ordinance Number 99257, on May 27, 2004, in connection with the Emergency Operations Center Project, is hereby amended in accordance herewith, to initiate Phase "B" programming services, to include planning and schematic design development for architectural, HVAC, plumbing, electrical systems, and structural components, in an amount not to exceed \$529,000.00. Initial ancillary services include master planning and programming services, development of building performance criteria, evaluation of site conditions, master planning of the site, fixture and equipment recommendations, landscaping and fire protection recommendations, survey and platting services, cost estimating, and other services, for an amount not to exceed \$287,100.00. Initial specialized services include preliminary planning for technology and security, system redundancy and coordination with other Information Technology Services Department Projects in an amount not to exceed \$346,900.00. Funds in the amount of \$1,163,000.00, and \$116,300.00 for contingency expenses, for a total amount of \$1,279,300.00 are hereby authorized and appropriated for the Project. A copy of the proposal for these services is attached hereto and incorporated herein for all purposes as **Exhibit A**.

SECTION 2. The following financial adjustments are hereby approved:

a.) The amount of \$1,279,300.00 is appropriated in SAP fund 45805000, 2003 Health Bonds, in WBS element entitled Trf to 45099000, 23-02086-90-01, SAP GL account 6102100 - Interfund Transfers Out. The amount of \$1,279,300.00 is authorized to be transferred from SAP fund 45805000 to SAP fund 45099000.

b.) The budget in SAP fund 45099000, General Obligation Capital Projects, Project Definition 23-02086, shall be revised by increasing WBS element 23-02086-90-03, entitled "Trf Fr 45805000", SAP GL Account 6101100 - Interfund Transfers In, by the amount of \$1,279,300.00.

c.) The amount of \$1,163,000.00 is appropriated in SAP fund 45099000, General Obligation Capital Projects, Project Definition 23-02086, in WBS element 23-02086-01-02, entitled Design Costs, SAP GL account 5202025, Other Contractual Services, and is authorized to be encumbered and made payable to Facility Programming, Ltd., d/b/a Facility Programming and Consulting, in connection with the Emergency Operations Center project, when the purchase order is issued.

d.) The amount of \$116,300.00 is appropriated in SAP fund 45099000, General Obligation Capital Projects, Project Definition 23-02086, in WBS element 23-02086-01-02, entitled Design Costs, SAP GL account 5202025, Other Contractual Services, and is authorized to be encumbered for Consultant contingency expense, in connection with the Emergency Operations Center project, funds reservation document 3000000348.

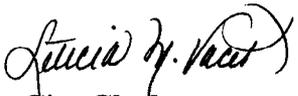
SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager, the Interim City Manager, or the designee of either, correct allocations to specific Index Code and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 4. This ordinance shall be effective on November 14, 2004.

PASSED AND APPROVED this 4th day of November, 2004



M A Y O R
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney

Agenda Voting Results

Name: 32.

Date: 11/04/04

Time: 02:52:02 PM

Vote Type: Multiple selection

Description: An Ordinance authorizing an amendment to the professional services agreement with Facility Programming, Ltd., d/b/a Facility Programming and Consulting (SBE) in the amount of \$1,163,000.00 and authorizing \$116,300.00 for contingency expenses, for a total amount of \$1,279,300.00 in connection with the Emergency Operations Center Project, an authorized 2003-2007 General Obligation Public Health and Safety Improvement Bond funded project located at Brooks City Base in Council District 3, and providing service to Bexar County; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Notes: Motioned: RICHARD PEREZ Seconded: RON H. SEGOVIA Notes:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
JOEL WILLIAMS	DISTRICT 2	Not present			
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9	Not present			
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR	Not present			