

AN ORDINANCE

100905

SELECTING LNV, INC., D/B/A LNV ENGINEERING, TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE SUNSET PHASE II – TEAK TO BROADWAY, METROPOLITAN PLANNING ORGANIZATION (MPO) PROJECT, LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$170,000; AUTHORIZING \$17,000.00 FOR DESIGN CONTINGENCY; \$11,900.00 FOR CAPITAL ADMINISTRATION COSTS; AND \$2,000.00 FOR ADVERTISING EXPENSES FOR A TOTAL AMOUNT OF \$200,900.00 FROM CERTIFICATES OF OBLIGATION; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

\* \* \* \* \*

**WHEREAS**, professional engineering services are required for the engineering design development, traffic control plan preparation, TDLR review and inspection, tree survey and related items, inspection of existing storm drainage and driveway plats; and

**WHEREAS**, the firm of LNV, Inc., d/b/a LNV Engineering has submitted a proposal to perform the above mentioned services for the sum of \$170,000.00 and City Staff recommends that the firm be selected; NOW THEREFORE,

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

**SECTION 1.** The proposal of LNV, Inc., d/b/a LNV Engineering, to provide engineering and design services, in connection with the Sunset Phase II – Teak to Broadway, Metropolitan Planning Organization (MPS) project is hereby accepted. A copy of the proposal is appended hereto and incorporated herein for all purposes as **Attachment I**. The amounts of \$17,000.00 for design contingency; \$11,900.00 for Capital Administration costs and \$2,000.00 for advertising are hereby authorized.

**SECTION 2.** City staff is hereby authorized and directed to negotiate with said firm to reach an agreement on a contract for such work for the sum of \$170,000.00.

**SECTION 3.** Upon negotiation of a contract in accordance with the terms of the standard form engineering contract, appearing in substantially the same form as **Attachment II** appended hereto and incorporated herein for all purposes, and in accordance with the price provisions contained herein, the Interim City Manager or his designee is hereby authorized to execute such an agreement. Should a contract be negotiated which varies from the standard terms, the contract must be considered through a subsequent ordinance. If so, City Council must approve the contract terms and insure that the compensation provided meets the requirements set out in Section 2254.004 of the Texas Government Code.

**SECTION 4.** The total amount of \$170,000.00 is hereby authorized to be encumbered from the financial adjustments stated below and made payable to LNV, Inc., d/b/a LNV Engineering.

**SECTION 5.** The following financial adjustments are hereby authorized to effect this Ordinance:

- (a) The amount of \$51,000.00 is appropriated in SAP fund 43151000, 2001 MPO Bonds, WBS CO-00025-01-01-69, SAP GL account 6102100 - Interfund Transfers Out, entitled Transfer to 23-

00931-90-04. The amount of \$51,000.00 is authorized to be transferred from SAP fund 43151000 to SAP fund 43099000.

- (b) The budget in SAP fund 43099000, Certificates of Obligation Capital Projects, Project Definition 23-00931, Sunset Phase III – Teak to Broadway, shall be revised by increasing WBS element 23-00931-90-04, entitled “TRF FR CO-00025-01-01-69”, SAP GL Account 6101100 - Interfund Transfers In, by the amount of \$51,000.00.
- (c) The amount of \$70,000.00 is appropriated in SAP fund 43172000, 2002 Street Improvement Bonds, WBS CO-00030-01-01-58, SAP GL account 6102100 - Interfund Transfers Out, entitled Transfer to 23-00931-90-05. The amount of \$70,000.00 is authorized to be transferred from SAP fund 43152000 to SAP fund 43099000.
- (d) The budget in SAP fund 43099000, Certificates of Obligation Capital Projects, Project Definition 23-00931, Sunset Phase III – Teak to Broadway, shall be revised by increasing WBS element 23-00931-90-05, entitled “TRF FR CO-00030-01-01-58”, SAP GL Account 6101100 - Interfund Transfers In, by the amount of \$70,000.00.
- (e) The amount of \$79,900.00 is appropriated in SAP fund 43506000, 2004 MPO , WBS CO-00049-01-01-49, SAP GL account 6102100 - Interfund Transfers Out, entitled Transfer to 23-00931-90-06. The amount of \$79,900.00 is authorized to be transferred from SAP fund 43506000 to SAP fund 43099000.
- (f) The budget in SAP fund 43099000, Certificates of Obligation Capital Projects, Project Definition 23-00931, Sunset Phase III – Teak to Broadway, shall be revised by increasing WBS element 23-00931-90-06, entitled “TRF FR CO-00049-01-01-49”, SAP GL Account 6101100 - Interfund Transfers In, by the amount of \$79,900.00.
- (g) The amount of \$170,000.00 is appropriated in Fund 43099000, Certificates of Obligation Capital Projects, SAP project definition 23-00931, Sunset Phase III – Teak to Broadway, general ledger account 5201170 “Engineering Fees”, WBS 23-00931-01-02, entitled “Engineering Fee”, payable to LNV, Inc. and is authorized to be encumbered when a purchase order is issued.
- (h) The amount of \$17,000.00 is appropriated in Fund 43099000, Certificates of Obligation Capital Projects, SAP project definition 23-00931, Sunset Phase III – Teak to Broadway, general ledger account 5201170 “Engineering Fees”, WBS 23-00931-01-03, entitled “Engineering Fee” and is authorized to be encumbered and made payable for design contingency.
- (i) The amount of \$11,900.00 is appropriated in Fund 43099000, Certificates of Obligation Capital Projects, SAP project definition 23-00931, Sunset Phase III – Teak to Broadway, general ledger account 5402010 “Capital Program Administrative Costs”, WBS 23-00931-01-04, entitled “Engineering Fee” and is authorized to be encumbered and made payable for administrative costs.
- (j) The amount of \$2,000.00 is appropriated in Fund 43099000, Certificates of Obligation Capital Projects, SAP project definition 23-00931, Sunset Phase III – Teak to Broadway, general ledger account 5402010 “Capital Program Administrative Costs”, WBS 23-00931-05-01, entitled “Advertising” and is authorized to be encumbered and made payable for advertising costs.

**SECTION 6.** 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, the Interim City Manager, or the City Manager’s designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP

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Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 7. This Ordinance shall be effective on the 29<sup>th</sup> day of May 2005.

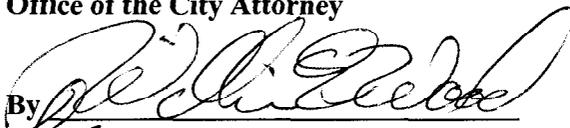
PASSED AND APPROVED this the 19<sup>th</sup> day of May, 2005.

  
M A Y O R  
EDWARD D. GARZA

ATTEST

  
CTY CLERK

APPROVED AS TO FORM:  
Office of the City Attorney

By   
City Attorney

# Agenda Voting Results

**Name:** 13.

**Date:** 05/19/05

**Time:** 03:38:31 PM

**Vote Type:** Multiple selection

**Description:** An Ordinance selecting LNV, Inc., d/b/a LNV Engineering to provide professional engineering services in connection with the Sunset Phase II - Teak to Broadway MPO Project, located in Council District 9; authorizing the negotiation and execution of a professional services agreement in the amount not to exceed \$170,000.00; authorizing \$17,000.00 for design contingency expenses; authorizing \$11,900.00 for Capital Administration costs; authorizing \$2,000.00 for advertising costs, for a total amount of \$200,900.00 funded with Certificates of Obligation; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR	Not present			