

AN ORDINANCE 101043

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH CLAUNCH & MILLER, INC. (CMI) TO PROVIDE ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH PHASE 2 OF THE PERIMETER ROAD RECONSTRUCTION PROJECT AT THE SAN ANTONIO INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$90,922.00; AUTHORIZING \$10,000.00 FOR CONTINGENCY EXPENSES; AUTHORIZING \$3,000.00 FOR ADMINISTRATIVE EXPENSES; FOR A TOTAL AUTHORIZED AMOUNT OF \$103,922.00; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT

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WHEREAS, the City in the Five (5) Year Capital Program, has a project plan to reconstruct the perimeter road which surrounds the interior perimeter boundary of the San Antonio International Airport and is used for security inspections (“Perimeter Road Reconstruction Project”);and

WHEREAS, Ordinance No. 96757 passed and approved November 21, 2002 designated the firm of Claunch & Miller, Inc. (CMI) to provide the engineering services for the Perimeter Road Reconstruction Project, and authorized the execution of a Professional Services Agreement (“Agreement”) with CMI to prepare an initial pavement condition survey (“Study”) to identify and prioritize the required repairs, and identify project limits which would be used to establish a scope and fee to complete the contract documents; and

WHEREAS, based on the results of the Study Ordinance No. 98346 passed and approved October 23, 2003 authorized an amendment to the Agreement to provide for preparation of construction documents and for construction administration; and

WHEREAS, construction for the first phase of the Perimeter Road Reconstruction Project commenced on November 22, 2004 and is scheduled for completion in September 2005; and

WHEREAS, additional FAA matching funds may become available this fiscal year for completion of work on the Perimeter Road Reconstruction Project (“Phase 2”) but to qualify for these additional funds, the City must submit work parameters and contract documents (including schematic drawings) with its application; and

WHEREAS, Claunch & Miller, Inc. (CMI) has submitted a proposal to prepare contract documents for Phase 2, for a fee not to exceed \$90,922.00; and

WHEREAS, members of City staff, upon reviewing the proposed scope of work and fees have determined that the fees presented are fair and reasonable; and

WHEREAS, it is now necessary to amend the Professional Service Contract, authorize the budget transfer from the unallocated funds, revise the budget and provide for payment; **NOW THEREFORE**:

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

SECTION 1. The Interim City Manager or his designee, is hereby authorized to amend the Professional Services Agreement with Claunch & Miller, Inc., passed and approved by Ordinance No. 96757 on November 21, 2002, to provide supplemental engineering services necessary to qualify for additional FAA funds, and increase the contract in an amount not to exceed \$90,922.00, by executing the Amendment to Professional Services Agreement in a form substantially the same as the document attached hereto and incorporated herein by reference for all purposes as Attachment 1.

SECTION 2. The amount of \$103,922.00 is appropriated in Fund 51013000, entitled "Airport Capital Improvement Fund" in General Ledger account 6102100 entitled "Interfund Transfers Out". The amount of \$103,922.00 is authorized to be transferred from Fund 51013000, entitled "Airport Capital Improvement Fund" to Fund 51099000 entitled "Airport Capital Projects".

SECTION 3. The budget in Fund 51099000 entitled "Airport Capital Projects" Project 33-00005 entitled "Perimeter Road Reconstruction at San Antonio International Airport" shall be revised by increasing WBS Element 33-00005-90-01, entitled "Transfer from AV-00006-01-01-06" in General Ledger account 6101100 entitled "Interfund Transfers In" by the amount of \$103,922.00.

SECTION 4. The amount of \$90,922.00 is appropriated in Fund 51099000 entitled "Airport Capital Projects", Project 33-00005 entitled "Perimeter Road Reconstruction", WBS Element 33-00005-01-02, entitled "Claunch & Miller, Inc."; General Ledger 5201170 entitled "Engineering", and is authorized to be encumbered and made payable to Claunch & Miller, Inc. when a purchase order is issued.

SECTION 5. The amount of \$10,000.00 is appropriated in Fund 51099000 entitled "Airport Capital Projects", Project 33-00005 entitled "Perimeter Road Reconstruction at San Antonio International Airport", WBS Element 33-00005-01-03, entitled "Consultant Contingency"; General Ledger 5406530 entitled "Indirect Costs", and is authorized to be encumbered and made payable for contingencies when a purchase order is issued.

SECTION 6. The amount of \$3,000.00 is appropriated in Fund 51099000 entitled "Airport Capital Projects", Project 33-00005 entitled "Perimeter Road Reconstruction at San Antonio International Airport", WBS Element 33-00005-05-01, entitled "Administration"; General Ledger 5203020 entitled "Administration Fees", and is authorized to be encumbered and made payable for administration when a purchase order is issued.

SECTION 7: 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

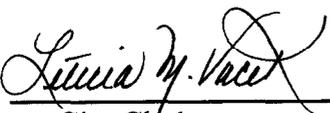
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Item No. 9

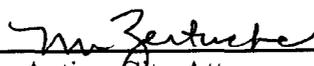
City Manager, the Interim City Manager, or the City Manager's designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 8. This Ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 16th day of June, 2005.


MAYOR
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED: 
for Acting City Attorney

Agenda Voting Results

Name: 9.

Date: 06/16/05

Time: 04:17:01 PM

Vote Type: Multiple selection

Description: An Ordinance amending the professional services agreement with Claunch & Miller, Inc. for an amount not to exceed \$90,922.00 for the Perimeter Road Reconstruction Phase 2 Project at San Antonio International Airport; authorizing \$10,000.00 for contingency expenses; authorizing \$3,000.00 for administrative expenses, for a total amount of \$103,922.00; revising the budget; and providing for payment. [Presented by Roland A. Lozano, Interim Director, Aviation; J. Rolando Bono, Interim City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. McNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	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	Not present			
KEVIN WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		