

AN ORDINANCE **101149**

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CIVIL ENGINEERING CONSULTANTS, INC., IN THE AMOUNT OF \$297,402.89 FOR ENGINEERING SERVICES, \$29,740.29 FOR ENGINEERING CONTINGENCY, \$22,900.02 FOR CAPITAL ADMINISTRATION COSTS, AND \$1,500.00 FOR ENVIRONMENTAL CONTINGENCY FOR A TOTAL AMOUNT OF \$351,543.20 IN CONNECTION WITH THE W.W. WHITE AREA OUTFALL, PHASE I, PART 2 PROJECT, A 2005 STORM WATER REVENUE BOND PROJECT LOCATED IN COUNCIL DISTRICT 2.

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

SECTION 1. The firm of Civil Engineering Consultants, Inc., is hereby selected to provide professional engineering services, in connection with the W.W. White Area Outfall, Phase 1, Part 2 Project. The amounts of \$29,740.29 for engineering contingency expenses; \$22,900.02 for Capital Administration Costs and \$1,500.00 for Environmental Contingency 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 a sum not to exceed \$297,402.89.

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 I** appended hereto and incorporated herein for all purposes, and in accordance with the price provisions contained herein and the 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 \$297,402.89 is hereby authorized to be encumbered from the financial adjustments stated below and made payable to Civil Engineering Consultants, Inc.

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

- a) The amount of \$351,543.20 is appropriated in SAP fund 48004000, 2005 Stormwater Revenue Bonds, WBS RB-0084-01-01-05, SAP GL account 6102100 - Interfund Transfers Out, entitled Transfer to 23-03724-90-01. The amount of \$351,543.20 is authorized to be transferred to SAP fund 48099000.
- b) The budget in SAP fund 48099000, Project Definition 23-03724, W.W. White Outfall, PH.I, PT.2 Project, shall be revised by increasing WBS element 23-03724-90-01, entitled TRF FR WBS RB-0084-01-01-05, SAP GL Account 6101100 - Interfund Transfers In, by the amount of \$351,543.20.

- c) The amount of \$297,402.89 is appropriated in Fund 48099000, Project Definition 23-03724, W.W. White Outfall, PH.I, PT.2 Project, WBS element 23-03724-01-02 and is authorized to be encumbered and made payable to Civil Engineering Consultants when a purchase order is issued.
- d) The amount of \$29,740.29 is appropriated in Fund 48099000, Project Definition 23-03724, W.W. White Outfall, PH.I, PT.2 Project, WBS element 23-03724-01-03 and is authorized to be encumbered and made payable for design contingency.
- e) The amount of \$22,900.02 is appropriated in Fund 48099000, Project Definition 23-03724, W.W. White Outfall, PH.I, PT.2 Project, WBS element 23-03724-01-04 and is authorized to be encumbered and made payable for capital administrative costs.
- f) The amount of \$1,500.00 is appropriated in Fund 48099000, Project Definition 23-03724, W.W. White Outfall, PH.I, PT.2 Project, WBS element 23-03724-04-03 and is authorized to be encumbered and made payable for environmental contingency.

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 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.

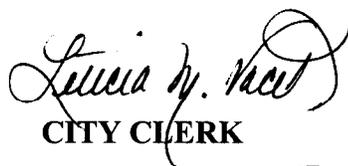
SECTION 7. This Ordinance shall be effective on the 24th day of July 2005.

PASSED AND APPROVED this the 14th day of July, 2005.



M A Y O R
PHIL HARDBERGER

ATTEST



CITY CLERK

APPROVED AS TO FORM:



City Attorney

Agenda Voting Results

Name: 21.

Date: 07/14/05

Time: 03:41:12 PM

Vote Type: Multiple selection

Description: An Ordinance authorizing a professional services agreement with Civil Engineering Consultants, Inc., in the amount of \$297,402.89 for engineering services, \$29,740.29 for Engineering Contingency, \$22,900.02 for Capital Administration Costs, and \$1,500.00 for Environmental Contingency for a total amount of \$351,543.20 in connection with the W.W. White Area Outfall, Phase I, Part 2 project, a 2005 Storm Water Revenue Bond project located in Council District 2. [Presented by Thomas G. Wendorf, P.E., Director of Public Works; Melissa Byrne Vossmer, Assistant 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		
DELICIA HERRERA	DISTRICT 6		x		
ELENA GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		