

101332

AN ORDINANCE

SELECTING JOSHUA ENGINEERING GROUP, INC. (SBE/MBE), TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE SAN FERNANDO GYMNASIUM HVAC IMPROVEMENTS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$37,384.00; AUTHORIZING \$5,000.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$1,500.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$8,000.00 FOR MANDATORY PROJECT EXPENSES, FOR A TOTAL AMOUNT OF \$51,884.00; APPROPRIATING FUNDS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

* * * * *

WHEREAS, the City Council has approved the San Fernando Gymnasium HVAC Improvements Project, located in Council District 1, as part of the Community Development Block Grant (CDBG) Program; and

WHEREAS, in connection with said Project, there exists a need for engineering services to include evaluation, design and development of construction plans for the installation of an HVAC system and the replacement of windows; and

WHEREAS, the City staff rated all individuals and firms which submitted proposals to be considered for the above-described work, giving consideration to past experience and recognized ability and competence in providing such services; and

WHEREAS, the City staff reviewed the ratings and has recommended to the City Council that the professional services contract of Joshua Engineering Group, Inc. should be accepted for said work, based upon demonstrated ability and qualifications; **NOW THEREFORE:**

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

SECTION 1. Joshua Engineering Group, Inc. is hereby selected to provide engineering services in connection with the San Fernando Gymnasium HVAC Improvements Community Development Block Grant (CDBG) Project.

SECTION 2. The City Manager or, in his stead, either an Assistant City Manager, an Assistant to the City Manager or the Director of Public Works is hereby authorized to negotiate and execute a public works professional contract in an amount not to exceed \$37,384.00 with Joshua Engineering Group, Inc.

SECTION 3. The City Manager, or in his stead, either an Assistant City Manager, an Assistant to the City Manager, or the Director of Public Works is hereby authorized to execute such professional services contract without further action of City Council. Should a contract be negotiated which varies from the standard terms, the contract must be subsequently considered by the City Council which must approve its terms and insure that the compensation provided meets the legal requirements as set in V.T.C.A. Government Code, Title 10, Chapter 2254.004, and that other provisions are acceptable.

SECTION 4. Project No. 26-00048 entitled "San Fernando Gymnasium HVAC Improvements" is hereby designated for use to account for all transactions, and the sum of \$51,884.00 is hereby appropriated in said fund as set out in the detailed Fiscal Impact Sheet affixed hereto and incorporated herein for all purposes as Attachment I.

SECTION 5. Funding for Project No. 26-00048 will be from Fund No. 28030000 entitled "CDBG 30th Year Program" and the sums are hereby authorized to be encumbered and made payable from Project No. 26-00048 as follows:

- \$37,384.00 payable to Joshua Engineering Group, Inc. for engineering fees, WBS Element 26-00048-01-19-01, GL Account #5201170 entitled "Engineering Fees"; and
- \$ 5,000.00 for miscellaneous engineering contingency expenses, WBS Element 26-00048-01-19-02, GL Account #5201170 entitled "Engineering Fees"; and
- \$ 1,500.00 for advertising expenses, WBS Element 26-00048-01-10, GL Account #5201150 entitled "Advertising Expenses"; and
- \$ 8,000.00 for mandatory project expenses, WBS Element 26-00048-01-19-03, GL Account #5201170 entitled "Mandatory Project Expenses."

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 allocations to specific Fund Numbers, Project Definitions, Internal Orders, WBS Elements and GL Account Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 7. This Ordinance shall become effective on and after the 11th day of September, 2005.

PASSED AND APPROVED this 1st day of September, 2005.



M A Y O R

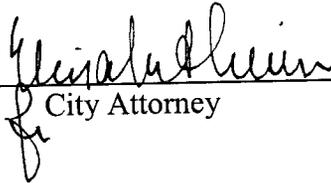
PHIL HARDBERGER

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney