

AN ORDINANCE 2006-03-30-0421

SELECTING CIVIL ENGINEERING CONSULTANTS, INC. (CEC) TO PROVIDE ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CLARK AVENUE FROM FAIR TO SOUTHCROSS PROJECT, AN AUTHORIZED 1999 GENERAL OBLIGATION STREET IMPROVEMENT BOND, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 108 LOAN PROGRAM AND METROPOLITAN PLANNING ORGANIZATION (MPO) FUNDED PROJECT, LOCATED IN DISTRICT 3; APPROPRIATING A TOTAL ORDINANCE AMOUNT OF \$20,582.20 FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 108 LOAN PROGRAM FUNDS; AND PROVIDING FOR PAYMENT.

* * * * *

WHEREAS, the City Council has approved the use of U.S. Department of Housing and Urban Development (“HUD”) 108 Loan Program funds for the Clark Avenue from Fair to Southcross Project (the “Project”) located in District 3; and

WHEREAS, in connection with said Project, there exists a need for additional engineering services to include the preparation of the proposal packets and bid documents, management of the bid documents, and the analysis of the bid documents; and

WHEREAS, the City staff previously reviewed the ratings and recommended to the City Council that the professional services contract of Civil Engineering Consultants, Inc. be accepted for prior work in connection with the Project, based upon demonstrated ability and qualifications; and

WHEREAS, the City Council selected Civil Engineering Consultants, Inc. and authorized the execution of the professional services contract (the “Contract”) by Ordinance No. 92571, passed and approved on September 28, 2000; and

WHEREAS, City staff recommends selection of Civil Engineering Consultants, Inc. to provide the described additional engineering services, based upon demonstrated ability and qualifications; and

WHEREAS, it is necessary to amend the Contract to include the additional engineering services (“Additional Services”) in connection with the Project; and

WHEREAS, it is the City Council’s intention to authorize the amendment of the professional services contract with Civil Engineering Consultants, Inc. for performance of such additional services; **NOW THEREFORE:**

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

SECTION 1. Civil Engineering Consultants, Inc. is hereby selected to provide additional engineering services in connection with the Clark Avenue from Fair to Southcross Project.

SECTION 2. The sum of \$17,487.00, representing costs for additional engineering services is hereby authorized to be paid to Civil Engineering Consultants, Inc. in connection with the Clark Avenue from Fair to Southcross Project. In this regard, the professional services contract with Civil Engineering Consultants, Inc., authorized by Ordinance No. 92571, passed and approved on September 28, 2000, is hereby authorized to be amended to reflect the additional services and costs therefor. A copy of said contract amendment, in substantially final form, is attached hereto and incorporated herein for all purposes as Attachment I.

SECTION 3. Funding in the amount of \$20,582.20 is hereby appropriated in Fund Number 2704000, entitled "HUD 108 Capital Improvement Program," and Internal Order Number 13100001299, entitled "Clark-Fair to Southcross" are hereby designated in accounting for the funding of this Project. GL Account Number 6102100, entitled "Transfers Out" and GL Account Number 6101100, entitled "Transfers In" are hereby designated to transfer \$20,582.20 to Fund Number 45099000.

SECTION 4. The amount of \$17,487.00 is appropriated in Fund Number 45099000, Project Definition 23-00858, entitled "Clark-Fair to Southcross," WBS Element 23-00858-01-02, and is authorized to be encumbered and made payable to Civil Engineering Consultants, Inc. when a purchase order is issued.

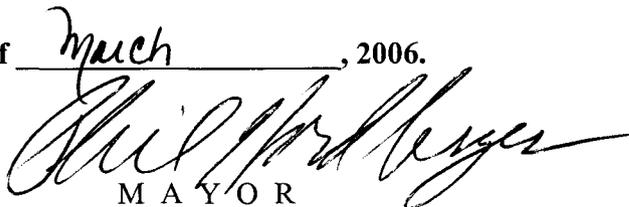
SECTION 5. The amount of \$1,748.70 is appropriated in Fund Number 45099000, Project Definition 23-00858, entitled "Clark-Fair to Southcross," WBS Element 23-00858-05-06, and is authorized to be encumbered and made payable for Construction Contingency.

SECTION 6. The amount of \$1,346.50 is appropriated in Fund Number 45099000, Project Definition 23-00858, entitled "Clark-Fair to Southcross," WBS Element 23-00858-01-04, and is authorized to be encumbered and made payable for Capital Program Administration Fees.

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 City Manager or the City Manager's designee, correct allocations 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, SAP GL Account Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 8. This Ordinance shall become effective on and after the 9th day of April, 2006.

PASSED AND APPROVED this 30th day of March, 2006.


MAYOR
PHIL HARDBERGER

ATTEST:


City Clerk

APPROVED AS TO FORM:


for City Attorney

Agenda Voting Results

Name: 5.

Date: 03/30/06

Time: 09:26:43 AM

Vote Type: Multiple selection

Description: An Ordinance selecting Civil Engineering Consultants, Inc. to provide additional engineering services in connection with the Clark Avenue from Fair to Southcross Project, an authorized 1999 General Obligation Street Improvement Bond, Housing Urban Development (HUD) 108 Loan Program, and Metropolitan Planning Organization funded project, located in District 3; and appropriating a total amount of \$20,582.20 from Housing and Urban Development (HUD) 108 Loan Program funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy 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 K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		

ATTACHMENT I

**AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT
ENGINEERING SERVICES FOR MPO PROJECTS**

PROJECT NAME: Clark – Fair to Southcross

Pursuant to paragraph numbered 32.1 of the Professional Services Agreement for Clark – Fair to Southcross (the "Agreement") made and entered on February 22, 2001 by and between the City of San Antonio, a Texas municipal corporation (hereinafter referred to as "CITY") and Civil Engineering Consultants, Inc. (hereinafter referred to as "CONSULTANT"), relating to the above referenced Project, the undersigned hereby agree to amendment of said Agreement as herein set forth:

1. Attachment "A" of the Agreement, entitled "Scope of Services," is hereby amended to include the preparation of the proposal packets and bid documents, management of bid documents, and the analysis of the bid documents in accordance with the proposal for said services submitted by the CONSULTANT.
2. Article V of the Agreement, entitled "COMPENSATION," is hereby amended to add the sum of \$17,487.00 to the fee for the CONSULTANT's work, for a total sum of \$362,483.64, which total sum includes additional amounts approved by prior City Council action(s).
3. This amendment to the Agreement shall not prejudice any present or future rights, remedies, benefits, or powers belonging or accruing to CITY under the terms of the Agreement herein amended.
4. Except as provided otherwise herein, the Agreement shall remain unaffected, unchanged, and unimpaired by reason of the foregoing amendments.

Amendment AGREED TO this the ____ day of _____, 2006.

CITY OF SAN ANTONIO, A TEXAS
MUNICIPAL CORPORATION:

CONSULTANT:

By: _____
Title: City Manager

CIVIL ENGINEERING CONSULTANTS,
INC.
By: _____
Title: _____

APPROVED AS TO FORM: _____
Assistant City Attorney