

AN ORDINANCE 101642

AMENDING A PROFESSIONAL SERVICES AGREEMENT AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$100,939.00, PAYABLE TO FISHER HECK, INC., ARCHITECTS, (SBE) TO PROVIDE ADDITIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE ANIMAL CARE FACILITY, AN AUTHORIZED 2003-2007 GENERAL OBLIGATION PUBLIC HEALTH AND SAFETY IMPROVEMENTS BOND PROJECT LOCATED IN THE SOUTHWEST BUSINESS AND TECHNOLOGY PARK NEAR OLD HIGHWAY 90 AND TEXAS HIGHWAY 151 IN CITY COUNCIL DISTRICT 6; AUTHORIZING \$127,594.00 FOR PROJECT CONTINGENCY EXPENSES, AND \$15,993.88 FOR CAPITAL ADMINISTRATION EXPENSES FOR A TOTAL ORDINANCE AMOUNT OF \$244,526.88; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

* * * * *

WHEREAS, additional professional architectural services are required for preparation of construction documents and design administration for additional adoption and stray kennels to increase the capacity of the Animal Care Facility; and

WHEREAS, the firm of Fisher Heck, Inc., a SBE firm has submitted a proposal to perform the above mentioned services; and

WHEREAS, a previously executed professional services agreement with Fisher Heck, Inc., in the amount of \$194,359.00 was authorized by City Council on June 10, 2004, through Ordinance No. 99332; and the full scope of design services in the amount of \$555,776.00 was approved by City Council on May 20, 2005, through Ordinance No. 100925, NOW THEREFORE,

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

SECTION 1. The proposal of Fisher Heck, Inc., to provide additional professional architectural services, in connection with the preparation of construction documents and design administration for additional adoption and stray kennels for the Animal Care Facility project is hereby accepted. A copy of the proposal is appended hereto and incorporated herein for all purposes as **Attachment A**. The following amounts are hereby authorized: \$127,594.00 for project contingency expenses and \$15,993.88 for Capital Administration.

SECTION 2. The total amount of \$100,939.00 is hereby authorized to be encumbered from the financial adjustments stated below and made payable to Fisher Heck, Inc.

SECTION 3. The following financial adjustments are hereby authorized to effect this Ordinance:

(a) The amount of \$244,526.88 is appropriated in SAP fund 45803000, 2003 General Obligation Health and Safety Improvement Bonds, WBS GO-00044-01-01-60, GL account 6102100 - Interfund Transfers Out, entitled Transfer to 36-00102-90-04. The amount of \$244,526.88 is authorized to be transferred to FUND 45099000.

(b) The budget in SAP fund 45099000, Project Definition 3600102, Animal Care Facility, shall be revised by increasing WBS element 36-00102-90-04, entitled TRF FR WBS GO-00044-01-01-60, SAP GL Account 6101100 - Interfund Transfers In, by the amount of \$244,526.88.

(c) The amount of \$100,939.00 is appropriated in Fund 45099000 Project Definition 36-00102, Animal Care Facility, WBS element 36-00102-01-02, GL 5201100 and is authorized to be encumbered and made payable to Fisher Heck, Inc.

(d) The amount of \$127,594.00 is appropriated in Fund 45099000 Project Definition 36-00102, Animal Care Facility, WBS element 36-00102-05-06, GL 5201140 and is authorized to be encumbered and made payable for Project Contingency.

(e) The amount of \$15,993.88 is appropriated in Fund 45099000 Project Definition 36-00102, Animal Care Facility, WBS element 36-00102-01-04, GL 5402010 and is authorized to be encumbered and made payable for Capital Administrative Charges.

SECTION 4. 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 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 5. This Ordinance shall be effective on the 13th day of November 2005.

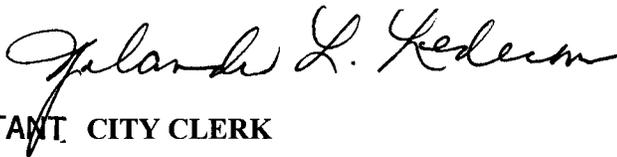
PASSED AND APPROVED this the 3rd day of November, 2005.



M A Y O R

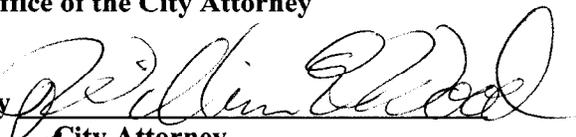
PHIL HARDBERGER

ATTEST



ASSISTANT CITY CLERK

APPROVED AS TO FORM
Office of the City Attorney

By 
City Attorney

Agenda Voting Results

Name: 20.

Date: 11/03/05

Time: 04:48:22 PM

Vote Type: Multiple selection

Description: An Ordinance accepting a proposal and amending a professional services agreement with Fisher Heck, Inc. Architects, a SBE firm, for additional architectural services, in the amount of \$100,939.00; authorizing \$127,594.00 for project contingency, and \$15,993.88 for capital administrative costs, for a total amount of \$244,526.88 in connection with the Animal Care Facility, a 2003-2007 General Obligation Public Health and Safety Improvement Bond funded project, located in the Southwest Business and Technology Park near Old Highway 90 and Texas Highway 151 in District 6; appropriating funds and providing for payment. [Presented by Thomas Wendorf, Director, 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 K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9	Not present			
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR	Not present			

ATTACHMENT A

Attachment #2
Fisher Heck, Inc., Architects
Fee Proposal



September 23, 2005

Mr. Dale Lange, Project Manager
City Architect's Office
City of San Antonio
Public Works Department
P. O. Box 839966
San Antonio, Texas 78283-3966

Re: City of San Antonio Animal Care Facility

Dear Mr. Lange:

The following is a summary of certain costs and additional services fees for the new Animal Care Facility project.

Utility Service Impact Fees

Water Impact Fee	\$93,030
Sewer Impact Fee	\$9,515

Design Enhancement Artist Fees

Artist Design Competition	\$1,100
Artist Design and Construction Fees	\$13,090

Additional A/E Design Services

Vet Clinic Expansion	\$16,695
Add Alternate for Stray Kennel	\$41,846
Add Alternate for Adoption Kennel	\$15,680
LEED/Sustainability Design Costs	\$2,000
Project Sign	\$1,650
ADA/TAS Plan Review	\$633
Security System Design	\$2,100
Initial Crematory Design	\$6,145

Please let me know if you need any further information.

Sincerely,

James C. Heck, AIA

Cc: File

H:\PROJECTS\0411 A1 SA Animal Care Facility\2-Corresp with Owner\05-09-23 Proposal Letter.doc

**City of San Antonio
Discretionary Contracts Disclosure**

For use of this form, see Section 2-59 through 2-61 of the City Code (Ethics Code)
Attach additional sheets if space provided is not sufficient.

(1) Identify any individual or business entity that is a party to the discretionary contract:

Lewis Fisher Architect Incorporated
dba Fisher Heck, Inc. Architects
915 South St. Mary's Street, San Antonio, TX 78205

(2) Identify any individual or business entity which is a partner, parent or subsidiary business entity, or any individual or business entity identified above in Box (1).

No partner, parent or subsidiary; or

List partner, parent or subsidiary of each party to the contract and identify the corresponding party:

(3) Identify any individual or business entity that would be a subcontractor on the discretionary contract:

No subcontractor(s); or

List subcontractors:

Connolly Architects; Goetting and Associates; Curtis Neal and Associates; Alpha Consulting Engineers, Inc.; Fernandez Frazier White and Associates, Inc.; Arias and Associates, Inc.; CF Zavala Group; The Marks Design Group; Boner Associates, Inc.; J. David Burkhart Construction Estimating Consultant

(4) Identify any lobbyist or public relations firm employed by any party to the discretionary contract for purposes related to seeking the discretionary contract.

No lobbyist or public relations firm employed; or

List lobbyists or public relations firms:

¹ A business entity means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, unincorporated association, or any other entity recognized by law. A sole proprietor should list the name of the individual and the d/b/a, if any.

(5) Political Contributions

List all political contributions totaling one hundred dollars (\$100) or more within the past twenty-four (24) months made to any current or former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections, by any individual or business entity whose identity must be disclosed under Box (1), (2), (3) or (4) above, or by the officers, owners of any business entity listed in Box (1), (2) or (3).

No contributions made; If contributions made, list below:

By Whom Made:	To Whom Made:	Amount:	Date of Contribution:
Louis Rowe (Goetting)	Carrol Schubert	\$1,000	8/04/04
Louis Rowe (Goetting)	Kevin Wolff	\$100	2/01/05
Louis Rowe (Goetting)	Roger Flores	\$250	4/14/05
Kim Marks (Marks Design)	Elena Guajardo	\$200	3/29/05

(6) Disclosures in Proposals

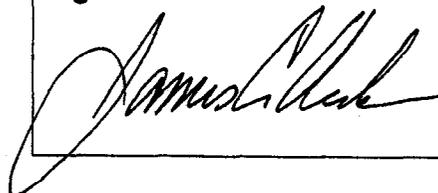
Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which reasonably understood raise a question as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest"), by participating in official action relating to the discretionary contract.

X Party not aware of facts which would raise a "conflicts-of-interest" issue under Section 2-43 of the City Code; or

Party aware of the following facts:

This form is required to be supplemented in the event there is any change in the information before the discretionary contract is the subject of council action, and no later than five (5) business days after any change about which information is required to be filed, whichever occurs first.

Signature:



Title:

Vice President
Company or D/B/A:
Fisher Heck, Inc., Architects

Date: September 23, 2005

² For purposes of this rule, facts are "reasonably understood" to "raise a question" about the appropriateness of official action if a disinterested person would conclude that the facts, if true, require recusal or require careful consideration of whether or not recusal is required.