

AN ORDINANCE 2006-04-20-0513

AUTHORIZING THE EXECUTION OF TWO (2) STAND-BY PROFESSIONAL SERVICES AGREEMENTS FOR LANDFILL COMPLIANCE, ENVIRONMENTAL REMEDIATION, AND CONSULTING WITH HARTNETT ENGINEERED SOLUTIONS, INC., AND STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS (SCS), IN AN AMOUNT NOT TO EXCEED \$350,000 ANNUALLY PER FIRM; ON AN AS-NEEDED BASIS FOR VARIOUS LANDFILL AND OTHER ENVIRONMENTAL COMPLIANCE PROJECTS FOR A PERIOD OF ONE YEAR, WITH OPTIONS, IN FAVOR OF THE CITY, TO EXTEND THE TERMS AND CONDITIONS OF THE AGREEMENTS FOR TWO (2) ADDITIONAL ONE (1) YEAR PERFORMANCE PERIODS UPON APPROVAL OF THE CITY COUNCIL; FROM THE ENVIRONMENTAL SERVICES FUND AND 2006 SERIES CERTIFICATE OF OBLIGATION.

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WHEREAS, this Ordinance, by authorizing execution of two (2) Stand-by Professional Services Agreements for Landfill Compliance, Environmental Remediation, and Consulting 2006, each in an amount not to exceed \$350,000.00 annually per firm, effects selection of Stearns, Conrad and Schmidt, Consulting Engineers, Inc., aka SCS Engineers, and Hartnett Engineered Solutions, Inc., as statutorily competent to perform the intended projects;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee is authorized to execute two (2) Stand-by Professional Services Agreements for Landfill Compliance, Environmental Remediation, and Consulting 2006, each in an amount not to exceed \$350,000.00 per firm, with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (SCS), and Hartnett Engineered Solutions, Inc. (HES), in comportment with Attachments A and B, incorporated herein for all purposes, which attachments represent the substantial agreements of the parties, incorporating terms of the RFQ, all amendments and addenda thereto, and the respective responses of the contracting firms, execution subject to complete submission of all disclosures and requirements of the RFQ and other contract documents.

SECTION 2. The instant agreements shall each be for a single annual term period to commence on or about April 30, 2006, and each shall terminate on April 29, 2007. Upon expiration of the initial term, and with approval of the City Council, the Director of

Environmental Services is hereby authorized to execute up to two (2) optional one (1) year terms following presentation to the City Council. Upon exercise of any optional performance period, should amendments or material modifications be made to the existing provisions, the option exercise shall require additional City Council approval of such modifications. Any and all optional term periods shall terminate on April 29th of the respective calendar years.

SECTION 3. The following financial adjustments are authorized as follows:

(a) Funds for this expenditure are available in Fund 55001000, SOLID WASTE OPERATING FUND, Cost Center 5556020001, LANDFILL CLOSURES.

(b) Payments not to exceed the budgeted amount are authorized to Hartnett Engineered Solutions, Inc. (HES), and Stearns, Conrad and Schmidt, Consulting Engineers (SCS) on an as needed basis and should be encumbered with a purchase order.

(c) The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 4. This Ordinance shall be effective April 30, 2006.

PASSED and APPROVED this 20th day of April, 2006.

Attest:


City Clerk



M A Y O R

PHIL HARDBERGER

Approved as to form:


City Attorney

Agenda Voting Results

Name: 19.

Date: 04/20/06

Time: 11:44:16 AM

Vote Type: Multiple selection

Description: An Ordinance authorizing the execution of two Stand-by Professional Services Agreements for landfill compliance, environmental remediation, and consulting with Hartnett Engineered Solutions, Inc. (HES), and Stearns, Conrad and Schmidt, Consulting Engineers (SCS), in an amount not to exceed \$350,000.00 annually per firm, on an as-needed basis, for various landfill and other environmental compliance projects for a period of one year, with options in favor of the City to extend the terms and conditions of the agreements for two (2) additional (1) year performance periods upon the approval of the City Council; from the Environmental Services Fund and 2006 series Certificate of Obligation. [Presented by Daniel Cardenas, Director, Environmental Services; Frances Gonzalez, 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		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		