

AN ORDINANCE 2006-06-29-0758

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH THE FIRM OF DRASH CONSULTING ENGINEERS, INC. FOR AN AMOUNT NOT TO EXCEED \$40,379.00, TO PROVIDE CONSTRUCTION AND MATERIAL TESTING SERVICES IN CONNECTION WITH THE UTILITY RELOCATION FOR TERMINAL B; AND TO PERFORM AN ENVIRONMENTAL SURVEY, ABATEMENT PLAN AND ABATEMENT MONITORING FOR THE TERMINAL 2 TENANT RELOCATION AND SELECTIVE DEMOLITION AT SAN ANTONIO INTERNATIONAL AIRPORT.

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WHEREAS, the City has in its Capital Program, construction work associated with the Utility Relocation for Terminal B and Terminal 2 Tenant Relocation and Selective Demolition at San Antonio International Airport in support of the Terminal Expansion Program; and

WHEREAS, it is a requirement of the FAA Grant Assurances, to enlist the services of a consultant to provide on-site inspection services for the duration of the Project and to provide quality assurance through material testing of all work; and

WHEREAS, the scope of work for Utility Relocation for Terminal B Project will include material testing of soils, concrete, and asphalt, as well as special inspections and observations; and

WHEREAS, the scope of work for Terminal 2 Tenant Relocation and Selective Demolition Project will include performance of an Environmental Survey, the preparation of an Abatement Plan, and Monitoring Services during the abatement process; and

WHEREAS, the City requested Interest Statements from consulting firms desiring to provide the required services for the Project as outlined in the Scope of Services; and

WHEREAS, all proposals received were evaluated by City staff, based on capability, past experience, knowledge and familiarity with similar projects; and

WHEREAS, the City Architect/Engineer Selection Committee and City Staff reviewed the ratings, and recommended that the firm of Drash Consulting Engineers, Inc. be selected for negotiation of a contract for this Project based upon its demonstrated ability, qualifications and experience; and

WHEREAS, City staff has negotiated an agreement with Drash Consulting Engineers, Inc., to provide materials testing services for a fee not to exceed \$32,929.00 and environmental services for a fee not to exceed \$7,450.00 for a total amount not to exceed \$40,379.00, which is considered fair and reasonable for the work involved; **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 a Professional Services Agreement with Drash Consulting Engineers, Inc. for provision of construction and materials testing services and environmental services in connection with the Utility Relocation for Terminal B, and the Terminal 2 Tenant Relocation and Selective Demolition Projects at San Antonio International Airport for an amount not to exceed \$40,379.00, in a form substantially similar to the contract which is attached hereto and incorporated herein by reference for all purposes as Attachment 1.

SECTION 2. The amount of \$3,305.12 is appropriated in SAP Fund 51016001, entitled "PFC Construction Fund 2005", The amount of \$3,305.12 is authorized to be transferred from Fund 51016001, entitled "PFC Construction Fund 2005" to Fund 51099000 entitled "Airport Capital Projects".

SECTION 3. The amount of \$35,311.21 is appropriated in SAP Fund 51013000, entitled "Airport Capital Improvements Fund". The amount of \$35,311.21 is authorized to be transferred from Fund 51013000, entitled "Airport Capital Improvements Fund" to Fund 51099000 entitled "Airport Capital Projects".

SECTION 4. The amount of \$1,762.67 is appropriated in SAP Fund 51014000, entitled "PFC Capital Improvements Fund". The amount of \$1,762.67 is authorized to be transferred from Fund 51014000, entitled "PFC Capital Improvements Fund" to Fund 51099000 entitled "Airport Capital Projects".

SECTION 5. The amount of \$7,450.00 is appropriated in Fund 51099000 entitled "Airport Capital Projects", Project Definition 33-00208 entitled "NTE-Project 3-Vol 1- Tenant Relocation & Selective Demolition", WBS Element 33-00208-05-05-01 entitled "P3V1- Abatement - Drash"; General Ledger 5201170 entitled "Engineering Fees", and is authorized to be encumbered and made payable to Drash Consulting Engineers, Inc. for engineering services.

SECTION 6. The amount of \$32,929.00 is appropriated in Fund 51099000 entitled "Airport Capital Projects", Project Definition 33-00208 entitled "NTE-Project 3-Vol 1- "Tenant Relocation & Selective Demolition", WBS Element 33-00208-05-05-02 entitled "P3V2- CMT - Drash"; General Ledger 5201170 entitled "Engineering Fees", and is authorized to be encumbered and made payable to Drash Consulting Engineers, Inc. for construction materials testing services.

SECTION 7. The financial allocations in this Ordinance are subject to approval by the Director of Finance for the 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

WHD
06/29/06
Item No. 31

Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

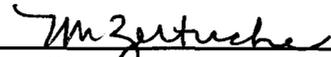
SECTION 8. This Ordinance shall be effective on or after the tenth (10th) day after passage.

PASSED AND APPROVED this 29th day of June, 2006.


M A Y O R

PHIL HARDBERGER

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney

ATTACHMENT 1

Agenda item #31

CITY OF SAN ANTONIO
AVIATION DEPARTMENT
CITY COUNCIL AGENDA MEMORANDUM

TO: Sheryl Sculley, City Manager

FROM: Mark H. Webb, Aviation Director

SUBJECT: Testing Services for Utility Relocation for Terminal B and T2 Tenant Relocation and Selective Demolition projects at San Antonio International Airport

DATE: June 29, 2006

SUMMARY AND RECOMMENDATIONS

An Ordinance authorizing the execution of a Professional Services Contract with the firm of Drash Consulting Engineers, Inc. for an amount not to exceed \$40,379.00, to provide construction and material testing services in connection with the Utility Relocation for Terminal B; and to perform an Environmental Survey, Abatement Plan and Abatement Monitoring for the Terminal 2 Tenant Relocation and Selective Demolition at San Antonio International Airport.

Staff recommends approval.

BACKGROUND INFORMATION

The City has in its Capital Program, construction work associated with Utility Relocation for Terminal B and Terminal 2 Tenant Relocation and Selective Demolition at San Antonio International Airport in support of the Terminal Expansion Program. These projects are elements of the approved Airport Master Plan, and are required to implement and support the construction of the Expansion Program.

The City requested Interest Statements from consulting firms desiring to provide Construction Materials Testing Services and Environmental Services. All proposals received for this Project were evaluated by City staff based on capability, past experience, knowledge and familiarity with similar projects. The City Architect/Engineer Selection Committee reviewed the ratings and recommended that Drash Consulting Engineers, Inc. (DCE) be selected for this Project based upon their demonstrated ability, qualifications and experience. A copy of the rating sheet is attached.

The scope of work for the Terminal B Utility Relocation project will include material testing of soils, concrete, and asphalt, as well as special inspections and observations. The scope of work for the Terminal 2 Tenant Relocation and Selective Demolition project will include the performance of an Environmental Survey, the preparation of an Abatement Plan, and Monitoring Services during the abatement process.

The Airport Program Manager negotiated an agreement with DCE to provide materials testing services for a fee not to exceed \$32,929.00 and environmental services for a fee not to exceed \$7,450.00 for a total amount not to exceed \$40,379.00. The Airport Program Manager has determined the fees are fair and reasonable for the work involved.

POLICY ANALYSIS

This action continues the policy of improving facilities at San Antonio International Airport.

FISCAL IMPACT

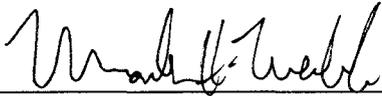
This action appropriates \$35,311.21 in the Airport Capital Improvement Fund, \$1,762.67 in the Airport Construction Fund 2002, and \$3,305.12 in the PFC Construction Fund 2005 for a total appropriation of \$40,379.00. This action is included in the Capital Budget and sufficient funds are available for this action.

COORDINATION

This request for ordinance has been coordinated with the following departments: Public Works, Finance, Management and Budget and the City Attorney's Office.

SUPPLEMENTARY COMMENTS

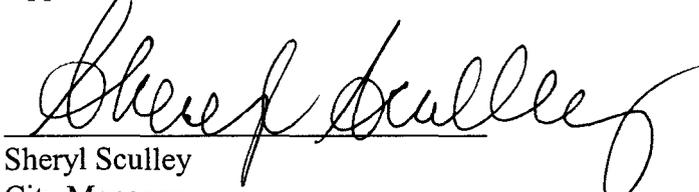
The required Discretionary Contract Disclosure Form is attached.



Mark H. Webb
Aviation Director


Roland A. Lozano
Assistant to the City Manager

Approved for Council Consideration:


Sheryl Sculley
City Manager

Attachments

C. 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.*

<p>(1) Identify any individual or business entity¹ that is a party to the discretionary contract:</p> <p>Chester J. Drash, Jr., P.E.</p>	
<p>(2) Identify any individual or business entity which is a partner, parent or subsidiary business entity, of any individual or business entity identified above in Box (1):</p> <p><input checked="" type="checkbox"/> No partner, parent or subsidiary; or</p> <p>List partner, parent or subsidiary of each party to the contract and identify the corresponding party:</p>	
<p>(3) Identify any individual or business entity that would be a subcontractor on the discretionary contract.</p> <p><input checked="" type="checkbox"/> No subcontractor(s); or</p> <p>List subcontractors:</p>	
<p>(4) Identify any lobbyist or public relations firm employed by any party to the discretionary contract for purposes related to seeking the discretionary contract.</p> <p><input checked="" type="checkbox"/> No lobbyist or public relations firm employed; or</p> <p>List lobbyists or public relations firms:</p>	

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:

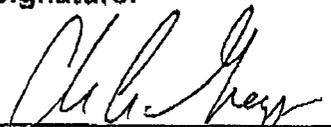
By Whom Made:	To Whom Made:	Amount:	Date of Contribution:
Chester J. Drash	Bonnie Carter	\$70.00	July 2002
	Carroll Schubert	\$70.00	July 2002
	Bobby Perez	\$70.00	August 2002
	Louis Rowe	\$250.00	January 2003
	Carroll Schubert	\$250.00	April 2003
	Carroll Schubert	\$500.00	April 2003
	Toni Moorhouse	\$250.00	April 2003
	Enrique Barrera	\$250.00	April 2003
	Carroll Schubert	\$1,000.00	July 2004
	Richard Perez	\$500.00	August 2004
	Silvia Romo	\$250.00	October 2004
	Carroll Schubert	\$250.00	January 2005
	Julian Castro	\$500.00	February 2005
	Phil Hardberger	\$500.00	February 2005

(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 question² 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.

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: Drash Consulting Engineers, Inc.	Date: May 23, 2006
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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.

SUM

PROJECT: Terminal B Utility Testing at San Antonio International Airport ARCHITECT/ENGINEER STATEMENT OF INTEREST REVIEW CITY OF SAN ANTONIO												
No.	Architect/Engineer Candidates	20	25	35	10	5	5	5	20	20	120	
Weight Factors												
		Management Ability of Team	Technical Capability of Team	Team's Experience on Similar Projects	Technical Rating	Locally Headquartered Business Enterprise	Historically Underutilized Enterprise (HUE)	Small Business Compliance Points	Goals Exceeded	Prime Is Hire	SBEDA Total	Total Rating
1	Aries & Associates	15.333	20	24.67	60	10	5.00	3	S.M.G	50%	18.00	78.00
2	Drash Consulting	15.667	20.333	24.33	60.33	10	2.50	3	W.G.M	50%	16.50	75.83
3	PSI	17.333	22	28.67	68	6	1.75	3	W.G.M	35%	10.75	78.76
4	Raba Kistner	17.333	21.333	27.67	66.33	10	1.70	2	W.G	34%	13.70	80.03
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Notes: ** Special Considerations - special expertise regarding codes, ADA, rules, regulations, regulatory agency clients, etc. of THRC or Texas Natural Resource Conservation Commission), HDRC (Historic and Design Review Commission) and other as applicable to the project.
** Percentages for Locally Headquartered Businesses, DBE firms and Small Business Economic Development Advocacy policy compliance will be provided by Economic Development Department.

Reviewer: Summary Date: