

AN ORDINANCE 2006-06-29-0766

APPROVING A TOTAL PROJECT AMOUNT OF \$4,620,300.00, TO INCLUDE AWARDDING A \$3,623,800.00 CONSTRUCTION CONTRACT WITH F.A. NUNNELLY, IN CONNECTION WITH THE HAUSMAN ROAD BRANCH LIBRARY PROJECT, AN AUTHORIZED 1999-2003 AND 2003-2007 GENERAL OBLIGATION LIBRARY IMPROVEMENT BOND FUNDED PROJECT LOCATED IN DISTRICT 8; AND APPROPRIATING FUNDS.

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WHEREAS, the Project was advertised in February, 2006; and

WHEREAS, the Competitive Sealed Proposal process was used in connection with the Hausman Road Branch Library Project; and

WHEREAS, the competitive sealed proposal submitted by **F. A. Nunnelly Company** was selected as the best value for the City; and

WHEREAS, approval of this Ordinance will be a continuation of City Council policy to participate in the previously approved 1999-2003 General Obligation Library Improvement Bond and 2003-2007 General Obligation Library Improvement Bond projects, **NOW THEREFORE**;

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

SECTION 1. The Competitive Sealed Proposal of **F. A. Nunnelly Company** in the amount of \$3,623,800.00 offering the best value for construction services in connection with the Hausman Road Branch Library Project is hereby accepted. The amounts of \$21,200.00 for Project Contingency, \$274,300.00 for Capital Administrative Costs, and \$301,000.00 for fixtures, furnishings, equipment and telephone data lines are hereby authorized.

SECTION 2. All other competitive sealed proposals will be considered rejected upon execution of a contract by a successful proposer and the deposit of all required bonds and insurance certificates or the expiration of ninety days from the effective date hereof, whichever comes first.

SECTION 3. The City Manager or her designee is hereby authorized to execute a standard form contract covering said Project in substantially the same form as the City's Standard Form Contract for Construction.

SECTION 4. The following financial adjustments are hereby approved:

A. The budget in fund 45099000, Project Definition 04-00102 05-Guerra Branch Library, shall be revised by decreasing WBS element 04-00102-05-02 entitled City Construction, GL account 5201140, by the amount of \$772,729.00.

B. The budget in fund 45099000, Project Definition 04-00102 05-Guerra Branch Library, shall be revised by decreasing WBS element 04-00102-90-03 entitled Trf Fr GO-00052-01-01-16, GL account 6101100, by the amount of \$772,729.00.

C. The amount of \$772,729.00 is un-appropriated in fund 45912000, 1999 Library Improvement Fund – 2001, WBS GO-00052-01-01-16 GL account 6102100 – Interfund Transfer out entitled Transfer to 04-00102-90-03.

D. The amount of \$772,779.00 is appropriated in fund 45912000, 1999 Library Improvement Fund – 2001, GO-00052-01-01-22 GL account 6102100 – Interfund Transfer out entitled Transfer to 04-00101-90-01. The amount of \$772,779.00 is authorized to be transferred to fund 45099000.

E. The budget in fund 45099000, Project Definition 04-00101 Hausman Road Branch Library, shall be revised by increasing WBS element 04-00101-90-01 entitled Trf Fr GO-00052-01-01-22, GL account 6101100 – Interfund Transfer In, by the amount of \$772,779.00.

F. The amount of \$2,774,349.00 is appropriated in fund 45913000, 1999 General Obligation Library Bonds, GO-00053-01-01-08 GL account 6102100 – Interfund Transfer out entitled Transfer to 04-00101-90-04. The amount of \$2,774,349.00 is authorized to be transferred to fund 45099000.

G. The budget in fund 45099000, Project Definition 04-00101 Hausman Road Branch Library, shall be revised by increasing WBS element 04-00101-90-04 entitled Trf Fr GO-00053-01-01-08, GL account 6101100 – Interfund Transfer In, by the amount of \$2,774,349.00.

H. The amount of \$1,073,500.00 is appropriated in fund 45903005, 2003 General Obligation Library Bonds, GO-00570-01-01-03 GL account 6102100 – Interfund Transfer out entitled Transfer to 04-00101-90-09. The amount of \$1,073,500.00 is authorized to be transferred to fund 45099000.

I. The budget in fund 45099000, Project Definition 04-00101 Hausman Road Branch Library, shall be revised by increasing WBS element 04-00101-90-09 entitled Trf Fr GO-00570-01-01-03, GL account 6101100 – Interfund Transfer In, by the amount of \$1,073,500.00.

J. The amount of \$3,623,800.00 is appropriated in Fund 45099000, General Obligation Capital Projects, Project Definition 04-00101 Hausman Road Branch Library, WBS element 04-00101-05-02-01, entitled City Construction, G/L Account 5201140, and is authorized to be encumbered and made payable to F.A. Nunnely Texas Sterling Construction, L.P. for construction expenses.

K. The amount of \$21,200.00 is appropriated in Fund 45099000, General Obligation Capital Projects, Project Definition 04-00101 Hausman Road Branch Library, WBS element 04-00101-05-06, entitled Project Contingency, G/L Account 5201140, and is authorized to be encumbered and made payable for project contingencies.

L. The amount of \$274,300.00 is appropriated in 45099000, General Obligation Capital Projects, Project Definition 04-00101 Hausman Road Branch Library, WBS element 04-00101-05-04, entitled Construction Capital Administration, G/L Account 5402010, and is authorized to be encumbered and made payable for capital administrative costs.

M. The amount of \$301,000.00 is appropriated in 45099000, General Obligation Capital Projects, Project Definition 04-00101 Hausman Road Branch Library, WBS element 04-00101-06-01, entitled Other, G/L Account 5201140, and is authorized to be encumbered and made payable for Library Department Fit Out.

N. The amount of \$400,000.00 is appropriated in Fund 45099000, General Obligation Capital Projects, Project Definition 04-00101 Hausman Road Branch Library, WBS element 04-00101-06-01, entitled Other, G/L Account 5304060, and is authorized to be encumbered and made payable for library resources opening day collection.

SECTION 5. 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 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.

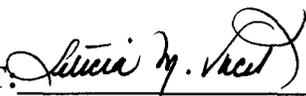
SECTION 6. This Ordinance shall be effective on July 9, 2006.

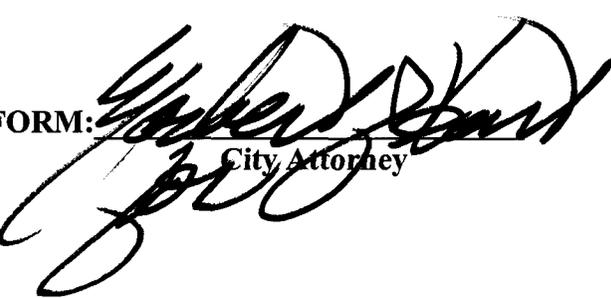
PASSED AND APPROVED this the 29th day of June, 2006.



M A Y O R

PHIL HARDBERGER

ATTEST: 
CITY CLERK

APPROVED AS TO FORM: 
City Attorney

6/29 Pulled Items:

13, 14, 16, 18, 19, 22, 29, 33, 38, 58, 79, 82, 89, 90, 96

13. An Ordinance accepting the bid submitted by Mission Golf Cars to provide the City with 90 replacement electric golf cars and 4 replacement multi-purpose 3-wheel vehicles for a total cost of \$300,310.00, from the Equipment Renewal and Replacement Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer] Lauren O'Connor; Adria Garza
14. An Ordinance accepting the bid submitted by Air Flite, Inc. to provide the Police Department with one replacement Schweizer helicopter for a total cost of \$863,343.41. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer] Lauren O'Connor; Adria Garza
16. An Ordinance accepting the bid submitted by Southwest Bus Sales to provide the Community Initiatives Elderly and Disabled Services Division with 4 replacement passenger buses for a total cost of \$162,640.00, from the Equipment Renewal and Replacement Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer] Lauren O'Connor; Adria Garza
18. An Ordinance accepting the bid submitted by Recreational Consultants, All Play, and Miracle Recreation Equipment Company, utilizing the Texas BuyBoard Contract, to provide playground equipment for Kingsborough, Royalgate, South San, and Golden Community Parks, along with rubberized flooring and skateboard equipment for the Medina Base Road Park, for a total cost of \$198,354.60, of which \$74,274.60 will be funded by the 30th Year Community Development Block Grant (CDBG) Fund and \$124,080.00 from the 2003-2007 Park Bond Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer] Lauren O'Connor; Adria Garza
19. An Ordinance accepting the sole source bid of VIA Technologies, LLC, to provide the Community Initiatives Department with a Client Track CIMS II software package for a total of \$79,920.00 from the Community Service Block Grant for a 3 year term. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer] Jonathan Kaplan; Gloria Green; Stephan Cutbirth
22. An Ordinance approving a total construction project amount of \$2,535,368.00 to include awarding a \$2,278,105.00 contract with Jerdon Enterprises, LP to complete phase I of the rehabilitation construction in connection with the Market Square Rehabilitation Phase I Project; and appropriating funds. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] Steve Whitworth; Mirta Cortez; Jennifer Ramirez
29. An Ordinance authorizing the negotiation and execution of a Professional Services Agreement in an amount not to exceed \$965,586.00, with the firm of Foster CM Group, Inc. (FCMG) to provide evaluation and quality control consulting services as the Design Review Team Consultant in connection with the \$24,000,000.00 Residential Acoustical Treatment Program at the San Antonio International Airport. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager] Winifred Dominguez; Kelley Green; Linda Hill

33. An Ordinance appropriating funds in the amount of \$900,000.00 payable to the Port Authority of San Antonio (Authority) for construction of the Frio City Ramp Project and authorizing the execution of an Interlocal Agreement with the Authority, for management services and construction of the Frio City Ramp Project located in Council District 4, an authorized Certificate of Obligation Funded Project. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager] Frank Melton; Gloria Green; Stephan Cutbirth
38. An Ordinance approving a total construction project amount of \$6,243,336.03, to include awarding a \$5,425,671.00 contract with Texas Sterling Construction, L.P. for reconstruction of Stahl Road from O'Connor to Judson and associated drainage improvements, \$1,167,155.00 of which will be reimbursed by San Antonio Water System and \$130,465.00 will be reimbursed by CPS Energy; and to include a \$44,000.00 amendment to a professional services agreement with Pape – Dawson Engineers, Inc. for revised plans related to separating the Metropolitan Planning Organization intersection projects from the bid package, in connection with the Stahl Road – O'Connor to Judson Project, an authorized 2003 General Obligation Street & Pedestrian Improvement Bond Funded Project, located in District 10, and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager] Frank Melton; Gloria Green; Stephan Cutbirth
58. An Ordinance authorizing the acceptance of a donation of a 21.112 acre tract of land, which will be designated as park land, along Salado Creek from Oakwell Holdings, L.L.C.; authorizing the acceptance of the assignment of a driving range lease on the 21.112 acres; and authorizing the purchase of an associated 30-acre-feet of Edwards Aquifer groundwater rights from the Tobin Endowment in connection with the Linear Creekways Development Project in District 10. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] Steve Whitworth; Mirta Cortez; Jennifer Ramirez
79. An Ordinance authorizing the acceptance of a grant award in the amount of \$350,000.00 from the Federal Home Loan Bank (FHLB) of Dallas for the Emergency Housing Repair Program and execution of the grant agreement; authorizing the acceptance of \$25,000.00 from the Annie E. Casey Foundation and \$5,000.00 from Frost National Bank; and authorizing the acceptance of \$10,000.00 from J. P. Morgan Chase Bank, \$5,000.00 from Laredo National Bank, \$5,000.00 from Wells Fargo and \$5,000.00 from Broadway Bank, by the San Antonio Housing Trust Foundation, Inc., acting as fiscal agent for the City of San Antonio; approving guidelines for the program; establishing a budget; and authorizing execution of any related documents. [Presented by David D. Garza, Director, Neighborhood Services; Jelynne LeBlanc Burley, Deputy City Manager] Karmen Binka; Mirta Cortez; Jennifer Ramirez
82. An Ordinance authorizing the execution of a professional services agreement for up to \$29,865.00 with Texas A&M Research Foundation to provide laboratory analysis of fish tissue samples from the lower Leon Creek for the San Antonio Metropolitan Health District's Public Center for Environmental Health for the period July 1, 2006 through December 31, 2006. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] Monica Hernandez; Jennifer Ramirez; Mirta Cortez

- 89 . An Ordinance naming the softball field, located in Cuellar Park at 5626 San Fernando in District 6, as the "Rudy Perez Sr. Softball Field." [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] Katherine Ramos; Stephan Cutbirth; Gloria Green
- 90 . An Ordinance approving the Alamo WorkSource Board Strategic Plan for FY 2007-2008. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Deputy City Manager] Orlando "Ray" Rodriguez; Leslie Haby; Kelley Green; Linda Hill
96. An Ordinance abolishing the Home Improvement Advisory Committee, the Tax Phase-In Advisory Committee and the Affirmative Action Advisory Committee; repealing the ordinances establishing and appointing members to those committees and amending Chapter 16, Article IV, of the City Code of San Antonio to remove references to the Home Improvement Advisory Board. [Presented by Leticia M. Vacek, City Clerk] Camila Kunau; Kelley Green; Linda Hill