

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

AN ORDINANCE

**AUTHORIZING THE NEGOTIATION AND EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT WITH PARSONS
BRINCKERHOFF, INC. IN THE AMOUNT NOT-TO-EXCEED \$2,750,000.00
TO PROVIDE CONSULTANT SERVICES PERTAINING TO THE
STRATEGIC MULTI-MODAL TRANSPORTATION PLAN.**

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WHEREAS, on June 19, 2014, Council approved the Advanced Funding Agreement with the Texas Department of Transportation, in the amount of \$2,000,000.00, for the Strategic Multi-Modal Transportation Plan through Ordinance 2014-06-19-0449; and

WHEREAS, as a Local Agency Management project, the City must follow federal requirements to ensure reimbursement from the Texas Department of Transportation; and

WHEREAS, this Ordinance authorizes the negotiation and execution of a professional service contract with **Parsons Brinckerhoff, Inc.** in the amount not-to-exceed \$2,750,000.00 to provide the City of San Antonio with the first Strategic Multi-Modal Transportation Plan to guide Transportation Planning today and in the future; and

WHEREAS, this contract will fulfill three primary components: 1) Update to the City's transportation multi-modal plans and policies 2) Update to the City's Major Thoroughfare Plan 3) Provide the analysis and recommendations for a Project prioritization system; and

WHEREAS, along with the prime consultant, **Parsons Brinckerhoff, Inc.**, several sub consultants will be proving their knowledge and expertise to the Strategic Multi-Modal Transportation Plan with areas of focus as follows:

- GRAM Traffic Counting
 - Data Collection
- Kimley-Horn and Associates, Inc.
 - Transit
 - GIS/Mapping
 - Policy
 - Travel Demand Modeling
- Kleinfelder
 - Traffic Analysis
- Poznecki-Camarillo, Inc.
 - Civil Engineering
- Rialto Studio, Inc.
 - Renderings
 - Ximenes & Associates, Inc.
 - Public Outreach Facilitation; and

WHEREAS, the end product will provide the analysis and recommendations for a Project Prioritization System, a tool used to identify future Capital Improvement Projects, updates to the City's Major Thoroughfare Plan and updates to City Transportation Policy; and

WHEREAS, approval of this Ordinance will allow the City to develop the Strategic Multi-Modal Transportation Plan for the future of the City and its residents, workers, businesses and visitors; **NOW THEREFORE**,

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

SECTION 1. Parsons Brinckerhoff, Inc. is hereby selected for negotiation and execution of a Professional Service Agreement for the first Strategic Multi-Modal Transportation Plan.

SECTION 2. The City Manager or her designee is authorized to negotiate and execute a Professional Service agreement in the amount not-to-exceed \$2,750,000.00 to provide consultant services pertaining to the Strategic Multi-Modal Transportation Plan.

SECTION 3. The following financial adjustments are hereby approved:

- a) Funds are authorized to be received from TxDOT to SAP Fund 46099000, Grants Other Projects, SAP Project Definition 40-00459, Strategic Transportation Multi-Modal Plan, and the budget shall be revised by increasing WBS element 40-00459-90-06-02 entitled Transfer from I/O# 14000000086 TxDOT Grant (City), SAP GL Account 6101100 - Interfund Transfer In, by the amount \$1,000,000.00.
- b) The amount of \$1,000,000.00 is appropriated in SAP Fund 46099000, Grants Other Projects, SAP Project Definition 40-00459, Strategic Transportation Multi-Modal Plan, and the budget shall be revised by increasing SAP WBS Elements as follows:

WBS NO.	WBS NAME	G/L	G/L NAME	PLAN VERSION 0 REVISION/ Appropriation
40-00459-05-02-01	Construction-City	5201140	Construction Costs	1,000,000.00
			Totals	1,000,000.00

- c) Payment in the amount not to exceed \$3,000,000.00 in SAP Fund 46099000, Grants Other Projects, SAP Project Definition 40-00459, Strategic Transportation Multi-Modal Plan, is authorized to be encumbered and made payable to Texas Department of Transportation, for consultant services. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with approved operating and/or capital budgets for current and future fiscal years.
- d) 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, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 4. This Ordinance shall be effective immediately upon passage by eight affirmative votes; otherwise it shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this _____ day of _____, 2014.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Robert F. Greenblum, City Attorney

DRAFT