

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

AN ORDINANCE

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO RIALTO STUDIO, INC., IN AN AMOUNT NOT TO EXCEED \$227,500.00, FOR THE BRACKENRIDGE PARK MASTER PLAN, A FY 2015 UNISSUED CERTIFICATES OF OBLIGATION FUNDED PROJECT, LOCATED IN COUNCIL DISTRICTS 1 AND 2.

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WHEREAS, this contract provides for the completion of a Master Plan document for Brackenridge Park; and

WHEREAS, the Master Plan document will include land use planning and design guidelines for the park and will identify, prioritize and estimate costs for future capital improvement projects; and

WHEREAS, this document will serve as the base document for shaping the future of development and rehabilitation of Brackenridge Park for many years to come; and

WHEREAS, during the Master Planning process, the planning team will hold at least two public input meetings giving the public an opportunity to provide input on the Master Plan and have their questions answered and comments addressed; and

WHEREAS, a Request for Qualifications (RFQ) was released in December 2014; and

WHEREAS, this RFQ was advertised in the San Antonio Hart Beat, on the City's website and the Texas Electronic State Business Daily and six (6) firms responded to the RFQ on January 27, 2015; and

WHEREAS, a selection committee, consisting of representatives from the Parks and Recreation Department, the Center City Development Office, the Transportation and Capital Improvements Department and the Brackenridge Park Conservancy evaluated, scored and ranked the submissions; and

WHEREAS, scoring was based on the published evaluation criteria which included Evaluation of Background, Experience and Qualifications of Prime Firm, Project Management Plan, Team's Experience with San Antonio Region Issues, past experience with City of San Antonio contracts and participation in the SBE Prime Contract Program; and

WHEREAS, this contract will be awarded in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on the contract; and

WHEREAS, the Goal Setting Committee applied the Small and Minority/Women-Owned Business Enterprise Prime Contract Programs with ten (10) evaluation preference points to Rialto Studio, Inc., as they are a certified SBE located within the San Antonio Metropolitan Statistical Area; and

WHEREAS, additionally, the Goal Setting Committee also set a 24% Small Business Enterprise (SBE) subcontracting goal; and

WHEREAS, based on the evaluations and rankings made in the selection process, staff recommends Rialto Studio, Inc.; **NOW THEREFORE:**

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

SECTION 1. The City Manager or her designee, or the Director of the Transportation and Capital Improvements Department or his designee, is authorized to execute a Professional Services Agreement with Rialto Studio, Inc., in an amount not to exceed \$227,500.00, for the Brackenridge Park Master Plan, a FY 2015 Unissued Certificates of Obligation funded Project, located in Council Districts 1 and 2. A copy of the agreement, in substantially final form, is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Payment in the amount not to exceed \$227,500.00 in SAP Fund 43099000, Certificates of Obligation Capital Project, SAP Project Definition 23-01449, Brackenridge Park Master Plan, is authorized to be encumbered and made payable to Rialto Studio, Inc., for professional services.

SECTION 3. 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 is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this ____ day of _____.

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Martha G. Sepeda, Acting City Attorney