

ORDINANCE 2018-06-21-0510

**APPROVING A TASK ORDER CONTRACT WITH THE SAN ANTONIO RIVER AUTHORITY IN AN AMOUNT NOT TO EXCEED \$60,020.00 FOR THE DEVELOPMENT OF THE WATER QUALITY VISIONING DOCUMENT, A STORM WATER OPERATING FUNDED PROJECT.**

\* \* \* \* \*

**WHEREAS**, the City of San Antonio (“CoSA”) and San Antonio River Authority (“SARA”) have agreed to jointly fund the development of a Water Quality Visioning Document; and

**WHEREAS**, the Vision Document looks to answer the policy questions of why and where our community should implement water quality infrastructure, including low impact development (LID) as well as be a road map to achieving water quality objectives through measurable and achievable actions including integrating existing plans, monitoring efforts, and collecting data to provide a comprehensive approach to achieving water quality objectives; and

**WHEREAS**, the Vision document will also explore and make recommendations on policy, code changes, and operational and programmatic changes that could be made if water quality infrastructure were to be promoted; and

**WHEREAS**, the Transportation and Capital Improvements Department will utilize the on-call services of Zephyr Environmental Corporation to lead the project and SARA will reimburse COSA for 50% of the actual costs of the project including any jointly approved change orders, for which COSA shall prepare and submit invoices to SARA of actual costs incurred; and

**WHEREAS**, Zephyr Environmental Corporation has previously been selected through a competitive request for proposal professional service procurement process authorized in Ordinance No. 16-09-01-0664; and

**WHEREAS**, the current project cost is estimated at \$120,040.00 payable to Zephyr Environmental Corporation of which SARA is expected to reimburse COSA in the amount of \$60,020.00 and will be deposited into the Storm Water Operating Fund; **NOW THEREFORE:**

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

**SECTION 1.** The City Manager and her designee, severally, are authorized and directed to negotiate, execute and deliver on behalf of the City a Task Order Contract with the San Antonio River Authority, in the amount of \$60,020.00, a copy of which in substantially final form is set out in **ATTACHMENT I**. The City Manager and her designee, severally, should take all other action conducive to effectuate the transaction, including agreeing to non-material changes to the approved form and executing and delivering ancillary documents and instruments conducive to effectuating the transaction.

**SECTION 2.** All attachments to this ordinance are incorporated into it by reference for all purposes as if fully set forth. The City Manager, or her designee, is further authorized to execute and deliver all other documents necessary or convenient to effect the transactions contemplated in the above agreement; and otherwise to do all things necessary or convenient to effectuate the transaction.

**SECTION 3.** Funding for this ordinance in the amount of \$120,040.00 is available in Fund 29071000, Cost Center 2304110001 General Ledger 5201040 as part of the Fiscal Year 2018 Budget.

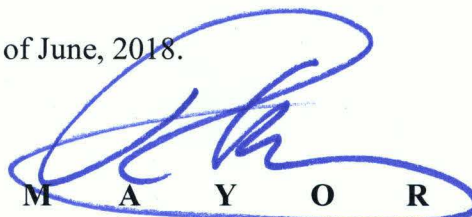
**SECTION 4:** Payment not to exceed the budgeted amount is authorized to Zephyr Environmental Corporation and should be encumbered with a purchase order. All expenditures will be in accordance with the Fiscal Year 2018 and subsequent budgets that fall within the term period of this contract approved by City Council.

**SECTION 5:** Reimbursement funds received from SARA for this project will be deposited into the Storm Water Regional Facilities Fund 29071000, Internal Order 223000000169, and General Ledger 6301120.


**SECTION 6.** 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 7.** This Ordinance shall become effective immediately upon passage by eight or more affirmative votes; otherwise it shall become effective on the tenth day after passage.

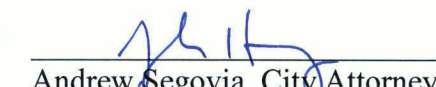
**PASSED AND APPROVED** this 21<sup>st</sup> day of June, 2018.

  
M A Y O R  
Ron Nirenberg

**Attest:**

  
Leticia M. Vacek, City Clerk

**Approved As To Form:**

  
Andrew Segovia, City Attorney  
For



<b>Agenda Item:</b>	53 ( in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18A, 18B, 19, 20, 21, 22, 23, 24, 25A, 25B, 25C, 27, 28, 29, 30, 31, 34, 35A, 35B, 36, 37, 38, 39, 40, 41, 42, 43, 46, 47, 49, 50, 51, 52, 53, 54, 56A, 56B, 56C, 56D, 56E )						
<b>Date:</b>	06/21/2018						
<b>Time:</b>	09:39:05 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	Ordinance approving a task order contract with the San Antonio River Authority in an amount not to exceed \$60,200.00 for the development of the Water Quality Visioning Document, a Storm Water Operating funded project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
William Cruz Shaw	District 2		x				x
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelacz	District 8		x				
John Courage	District 9		x				
Clayton H. Perry	District 10		x				

JH  
6/21/2018  
Item No. 53

# **Attachment I**

**COOPERATIVE AGREEMENT BETWEEN  
THE CITY OF SAN ANTONIO, TEXAS,  
AND THE SAN ANTONIO RIVER  
AUTHORITY FOR DEVELOPMENT OF A  
WATER QUALITY VISIONING  
DOCUMENT**

**STATE OF TEXAS           §  
  §  
COUNTY OF BEXAR       §**

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**TASK ORDER NO. 10**

**Development of a Water Quality Visioning Document for the City of San Antonio (City)**

**Scope:**

The City and San Antonio River Authority (River Authority) shall jointly fund the development of a Water Quality Visioning Document.

The Vision Document looks to answer the policy question of why our community should further implement water quality management practices. In addition to the fundamental question of why, this document will be a road map to achieving water quality objectives through measurable and achievable actions including integrating existing plans, monitoring efforts, and collecting data to provide a comprehensive approach to achieving water quality objectives. As a part of this effort, significant stakeholder outreach, internal and external to the City, will be made to ensure understanding of barriers and benefits to further implementing green infrastructure, Low Impact Development (LID), and other water quality management practices in San Antonio, plus explore and make recommendations on policy, code changes, and operational and programmatic changes that could be made if water quality management practices were to be promoted.

**Responsibilities:**

**The City:**

- (1) Has the contract with Zephyr Environmental Corporation (Zephyr) and will serve as project administrator.
- (2) Shall hold regular progress meetings, at least monthly, to which the River Authority shall be a party.
- (3) Shall provide timely information to and seek direction from the River Authority on decisions requiring action relating to any changes to the project scope, budget, and/or schedule.
- (4) Shall be identified as co-funder of the project.

**The River Authority:**

- (1) Shall be responsive to data or other requests of Zephyr and the City.
- (2) Shall attend and participate in meetings called by Zephyr and/or the City.
- (3) Shall reimburse the City for 50% of the actual costs of the project, including any jointly approved change orders.

**Scope, Deliverables, and Duration of Project:**

See Zephyr scope of work letter (No. P17465) dated January 3, 2018 (attached).

**Compensation:**

The City has the contract with Zephyr. River Authority has agreed to pay 50% of the vision document estimated cost of \$120,040, or \$60,020. The City cannot exceed \$60,020 in billings to River Authority without prior written approval by River Authority.

The City shall prepare and submit invoices to the River Authority of actual costs incurred for the project, in a form and detail mutually acceptable to City and River Authority. River Authority shall reimburse City within thirty (30) days after receipt of invoice.

**Contracting:**

The City has previously selected Zephyr through a competitive request for proposal (RFP) professional service procurement process reflected in Ordinance 2016-09-01-0664.

EXECUTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

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MIKE FRISBIE, P.E.  
Director, City Engineer  
City of San Antonio

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SUZANNE B. SCOTT  
General Manager  
San Antonio River Authority