

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

AN ORDINANCE

AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH BAIN MEDINA BAIN, INC., TERRA DESIGN GROUP, INC., AND VICKREY AND ASSOCIATES, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN AN AGGREGATE AMOUNT OF \$1,829,691.00 FROM THE PARKS DEVELOPMENT AND EXPANSION FUND - 2010 VENUE FOR LINEAR GREENWAY TRAILS PROJECTS AND AMENDING THE FY 2014 CAPITAL IMPROVEMENT PLAN (CIP).

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WHEREAS, the proposed professional service contracts provide design and construction administration for four (4) projects to be included in a growing network of interconnected hike and bike trails now known as the Howard W. Peak Greenway Trails system, which is funded through sales tax initiatives approved by voters in May of 2000, May of 2005 and November of 2010; and

WHEREAS, the objectives of the program are to acquire and preserve open space along San Antonio creekways and to develop multi-use hike and bike trails, trailheads, signage and associated amenities for use by San Antonio residents and visitors; and

WHEREAS, the proposed projects include:

- Leon Creek Greenway to Salado Creek Greenway Connection - I-10 to Eisenhower Park (Council District 8) and Huebner Road to Loop 1604 (Council District 9)
- Espada Trail Connection Project - Medina River Greenway to Mission Espada (Council District 3)
- Salado Creek Greenway - Southside Lions Park to S.E. Military Drive (Council District 3)
- Culebra Creek Greenway - Cathedral Rock Park to Grissom Road (Council District 6); and

WHEREAS, a Request for Qualifications (RFQ) was released in October 2013; and

WHEREAS, this RFQ was advertised in the San Antonio Hart Beat, on the City's website and the Texas Electronic State Business Daily in October 2013 and November 2013; and

WHEREAS, responses were due on December 3, 2014 and thirteen (13) firms responded to the RFQ; and

WHEREAS, a selection committee consisting of a representative from Parks and Recreation, Transportation and Capital Improvements (TCI) and the Economic Development Department (EDD) evaluated and ranked the submissions; and

WHEREAS, the selection committee evaluated and scored the proposals; 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 and 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 twenty (20) evaluation preference points; and

WHEREAS, Vickrey & Associates, Inc. and Bain Medina Bain, Inc. were each awarded twenty (20) evaluation preference points as they are both certified SBE and WBE firms located within the San Antonio Metropolitan Statistical Area; and

WHEREAS, Terra Design Group, Inc. was awarded ten (10) evaluation preference points as they are a certified SBE within the San Antonio Metropolitan Statistical Area; and

WHEREAS, additionally, the Goal Setting Committee also set a 26% Small Business Enterprise (SBE) subcontracting goal and Bain Medina Bain, Inc., Terra Design Group, Inc., and Vickrey and Associates, Inc., have committed to 28%, 27% and 30% SBE subcontractor participation, respectively; and

WHEREAS, based on the evaluations and rankings made in the selection process, staff recommends selection of Bain Medina Bain, Inc., Terra Design Group, Inc. and Vickrey and Associates, Inc. to be awarded professional service agreements for design, construction administration and associated mandatory project expenses funded by Parks Development and Expansion Fund - 2010 Venue; and

WHEREAS, these contracts were developed utilizing a formal request for qualifications and proposal process; therefore, as required by the Ethics Ordinance, Discretionary Contracts Disclosure Forms are included herein as attachments; **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 Parks and Recreation Department or his designee, is authorized to execute three professional services agreements with Bain Medina Bain, Inc., Terra Design Group, Inc., and Vickrey and Associates, Inc. for architectural and engineering design services in an aggregate amount of \$1,829,691.00. A copy of each agreement in substantially final form are attached hereto and incorporated herein for all purposes as **Attachment I, II and III.**

SECTION 2. The amount of \$566,940.00 is appropriated in SAP Fund 29101001, Parks Acquisition and Development, SAP Internal Order # 390000001766, SAP GL account 6102100 - Interfund Transfer out entitled Transfer to 26-00614-90-14-01. The amount of \$566,940.00 is authorized to be transferred to SAP Fund 40005000.

SECTION 3. The budget in SAP Fund 40005000, Park Improvements, SAP Project Definition 26-00614, Espada Connection, shall be revised by increasing SAP WBS element 26-00614-90-14-01 entitled Transfer from IO# 390000001766, SAP GL account 6101100 - Interfund Transfer In, by the amount of \$566,940.00.

SECTION 4. The amount of \$566,940.00 is appropriated in SAP Fund 40005000, Park Improvements, SAP Project Definition 26-00614, Espada Connection, 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
26-00614-01-19-03	Mandatory Project Fees	5201040	Fees to Prof Contractors	\$47,245.00
26-00614-01-19-04	Consultant Contract Fees	5201040	Fees to Prof Contractors	\$472,450.00
26-00614-01-19-05	Consultant Contingency	5201040	Fees to Prof Contractors	\$47,245.00
			TOTALS	\$566,940.00

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 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 6. 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
Julián Castro

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Robert F. Greenblum, City Attorney

DRAFT