PW: gg DATE Item No. ##.

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

## AN ORDINANCE

AUTHORIZING THE SELECTION OF CAS CONSULTING & SERVICES, INC., FOR NEGOTIATION AND EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$610,966.10 TO PROVIDE DESIGN SERVICES FOR MENGER CREEK DRAINAGE, A 2012-2017 GENERAL OBLIGATION BOND FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 2.

\* \* \* \* \*

**WHEREAS**, this Project is part of the 2012-2017 Bond Program for Drainage and Flood Control Improvements in which \$6,526,000 was approved for drainage related improvements, to include reconstruction of Menger Creek channel and upgrade the crossings at Rio Grande Street and Union Pacific Railroad; and

**WHEREAS**, this Project provides for the design of Menger Creek channel improvements from 400 feet east of Walters Street to the Union Pacific Railroad, a bridge at Rio Grande Street, culvert improvements at the Union Pacific Railroad crossing and a pedestrian bridge at Grimes Street between Larry Street and Gabriel Street; and

**WHEREAS**, this Project will reduce the 100-year floodplain, which currently encompasses neighborhood homes; and

WHEREAS, this Ordinance authorizes the selection of CAS Consulting & Services, Inc., and authorizes negotiation and execution of a Professional Engineering Service Agreement in an amount not to exceed \$610,966.10 to provide project design services for Menger Creek Drainage; and

WHEREAS, approval of this Ordinance will be a continuation of Council policy to complete previously approved 2012-2017 General Obligation Bond funded projects; NOW THEREFORE,

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

**SECTION 1. CAS Consulting & Services, Inc.** is hereby selected for negotiation and execution of a professional engineering service agreement to provide design services associated with the Menger Creek Drainage, a 2012-2017 General Obligation Bond project.

**SECTION 2.** The City Manager, or her designee, is authorized to negotiate and execute a Professional Service Agreement in the amount not to exceed \$610,966.10.

**SECTION 3.** The following financial adjustments are hereby approved:

- a) Payment in the amount not to exceed \$610,966.10 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00328, Menger Creek Drainage, is authorized to be encumbered and made payable to **CAS Consulting & Services, Inc.,** for project design services.
- b) 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 or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

PASSED AND APPROVED this day	y of, <b>2013.</b>
	M A Y O R Julián Castro
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Michael D. Bernard, City Attorney