

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 TASK ORDER TO A JOB ORDER CONTRACT WITH STRAIGHT LINE MANAGEMENT, FOR THE MILAM WESLEY TEALER PARK IMPROVEMENTS PROJECT, A 2012-2017 BOND-FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 2, FOR AN AMOUNT NOT TO EXCEED \$172,000.00.

* * * * *

WHEREAS, under the voter approved 2012-2017 Bond Program, \$250,000.00 was approved for park improvements at Milam Wesley Tealer Park, (formerly Lakeside Park renamed through ordinance 2014-01-09-0018); and

WHEREAS, the balance of the project funds will be used for design services, environmental services and project management; and

WHEREAS, a public input meeting was held in September 2013 to gather feedback for the Milam Wesley Tealer Park Project; and

WHEREAS, as a result of the community input, Milam Wesley Tealer Park improvements will provide for replacement of the granite gravel loop trail and installation of a shade structure for the existing playground; and

WHEREAS, the approximate length of the trail is 3,200 linear feet; and

WHEREAS, project construction is anticipated to begin September 2015 and estimated to be completed by December 2015; and

WHEREAS, coordination will be made with the Parks and Recreation Department to ensure accommodations are made to keep the majority of the park accessible to patrons during construction; and

WHEREAS, this project was selected to utilize the Job Order Contracting (JOC), an alternative project delivery method, through which ten contractors were approved through Ordinance 2015-01-15-0013 by City Council on January 15, 2015; and

WHEREAS, the use of the JOC delivery method has provided the City with on-call construction, renovation and maintenance services for City buildings and facilities; and

WHEREAS, assignment of a JOC contractor to specific a job is based on the contractor's current workload, overall capacity, familiarity with a specific facility, expertise in completing specific task(s) and/or managing a specific trade needed to carry out the job; and

WHEREAS, of the ten (10) contractors, Straight Line Management was selected to submit an estimate and project schedule for this project; and

WHEREAS, the Job Order Contract was 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 set a 23% Minority/Women Business Enterprise (M/WBE) subcontracting goal and a 3% African American Business Enterprise (AABE) subcontracting goal; and

WHEREAS, Straight Line Management has committed to meeting the assigned Job Order Contract subcontractor goals on a quarterly basis; and

WHEREAS, the discretionary Contracts Disclosure Form, as required by the City's Ethics Ordinance for all Projects, where subjective criteria are used to select the contractor or consultant rather than by low bid, is attached; and

WHEREAS, this ordinance is for the Milam Wesley Tealer Park Improvements Project, a 2012-2017 Bond funded Project; **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 task order to a Job Order Contract with Straight Line Management, for the Milam Wesley Tealer Park Improvements Project, located in Council District 2, in an amount not to exceed \$172,000.00. A copy of the task order is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Payment in an amount not to exceed \$172,000.00 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00366, Lakeside Park, is authorized to be encumbered and made payable to Straight Line Management, for construction 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:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Martha G. Sepeda, Acting City Attorney