## AN ORDINANCE 2015 - 12 - 03 - 10 13

AUTHORIZING A UTILITY-DRIVEN CHANGE ORDER TO E-Z BEL CONSTRUCTION, LLC.IN THE AMOUNT OF \$125,230.52 WHICH WILL BE REIMBURSED BY CPS ENERGY FOR THE WILSON BOULEVARD (CLUB DRIVE TO DONALDSON AVENUE) & THESPIAN ISLAND PROJECT, AN AUTHORIZED 2012-2017 GENERAL OBLIGATION BOND PROJECT, LOCATED IN COUNCIL DISTRICT 7.

\* \* \* \* \*

**WHEREAS,** the Wilson Boulevard (Club Drive to Donaldson Avenue) & Thespian Island Project provided for reconstruction of sidewalks and curbs on the west side of Wilson, from Club to Donaldson Avenue, and construction of a center concrete grassy median to provide pedestrian refuge and resurfacing along Wilson Boulevard, from Club Drive to Donaldson Avenue; and

WHEREAS, the operational improvements made around Thespian Island included widening the existing island at Kampmann, to provide a dedicated right-turn lane to Donaldson while keeping the original island shape intact; and

WHEREAS, Ordinance No. 2015-06-04-0479 approved a contract with E-Z Bel Construction, LLC in the amount of \$808,105.00 for the Wilson Boulevard (Club Drive to Donaldson Avenue) & Thespian Island Project; and

WHEREAS, improvements for SAWS water, SAWS sewer and CPS gas were included with the Project; and

WHEREAS, CPS Energy joint bid its improvements with the Wilson Boulevard (Club Drive to Donaldson Avenue) & Thespian Island Project, which included the replacement of three gas mains, gas services and associated facilities; and

WHEREAS, this Ordinance approves a Change Order in the amount not to exceed \$125,230.52 to the construction contract with E-Z Bel Construction, LLC for the Wilson Boulevard (Club Drive to Donaldson Avenue) & Thespian Island Project; and

WHEREAS, Change Orders have increased the contract by \$76,795.37, this utility driven change order will increase the contract by \$125,230.52 to a contract amount of \$1,010,130.89; and

WHEREAS, CPS Energy will reimburse the entire amount of \$125,230.52 for this Change Order and compensate E-Z Bel Construction, LLC for the additional work on CPS Energy's facilities; and

WHEREAS, this is a one-time capital expenditure in the amount of \$125,230.52 for the Wilson Boulevard (Club Drive to Donaldson Avenue) & Thespian Island Project and will be reimbursed by CPS Energy; NOW THEREFORE,

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

**SECTION 1.** The Utility-Driven Change Order in the amount of \$125,230.52 for the Wilson Boulevard (Club Drive to Donaldson Avenue) & Thespian Island Project is hereby approved.

**SECTION 2.** The City Manager or her designee is hereby authorized to execute a Utility-Driven Change Order to the Contract with **E-Z Bel Construction**, **LLC**. in the amount of \$125,230.52 which will be reimbursed by CPS Energy.

**SECTION 3.** The following financial adjustment is hereby approved:

- a) Funds are authorized to be received from CPS Energy to SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00322, Wilson Blvd (Club-Donaldson) & Thespian, and the budget shall be revised by increasing WBS element 40-00322-90-09, CPS Contribution and SAP General Ledger 4502280, Contribution from other Agencies, in the amount of \$125,230.52.
- b) The amount of \$125,230.52 is appropriated in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00322, Wilson Blvd (Club-Donaldson) & Thespian, SAP WBS Element 40-00322-05-02-06, Construction CPS Gas and SAP General Ledger 5201245.
- c) Payment in the amount not to exceed \$125,230.52 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00322, Wilson Blvd (Club-Donaldson) & Thespian is authorized to be encumbered and made payable E-Z Bel Construction, LLC, for utility-driven services.

**SECTION 4.** 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 5.** 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 <u>3rd</u> day of <u>December</u>, 2015.

R

Ivy R. Taylor

**APPROVED AS TO FORM:** 

M

Martha G. Sepeda, Acting City Attorney

**ATTEST:** Clerk

Agenda Item:	13 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 12, 13, 14A, 14B, 14C, 14D, 16, 19, 20, 23, 25, 26)						
Date:	12/03/2015						
Time:	09:20:46 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance for the Wilson Boulevard (Club Drive to Donaldson Avenue) & Thespian Island Project, authorizing a utility-driven change order to E-Z Bel Construction, LLC, in the amount of \$125,230.52 to be reimbursed by CPS Energy, a 2012-2017 General Obligation Bond Project, located in Council District 7. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1		x				
Alan Warrick	District 2		x				
Rebecca Viagran	District 3		х				x
Rey Saldaña	District 4		х			X	
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				