PW: gg 06-30-2016 Item No. ##.

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

## AN ORDINANCE

ACCEPTING THE LOWEST RESPONSIVE BID, INCLUDING TWO ADDITIVE ALTERNATES AND AWARDING A CONSTRUCTION CONTRACT TO ALLBRITE CONSTRUCTORS OF TEXAS INC. IN THE AMOUNT NOT TO EXCEED \$1,959,800.00 FOR THE NEW CITY SOUTH ANNEXATION FIRE STATIONS 52 AND 53 LOCATED IN CITY COUNCIL DISTRICTS 3 AND 4; AND APPROPRIATING \$1,065,000.00 FROM FY 2016 TAX NOTES.

\* \* \* \* \*

WHEREAS, City Council authorized Ordinance 2009-01-09-0001, which provided for the extension of the City of San Antonio city limits by the limited purpose annexation of approximately 18,729 acres of land known as the South San Antonio Limited Purpose Annexation Area 1, Area 2, Area 3, and Area 4 and as a result of this annexation, it is necessary for the City to provide fire protection in those areas; and

**WHEREAS,** Fire Station 52 will provide fire protection for annexed areas which lie within Council District 4, and Fire Station 53 will provide fire protection for annexed areas which lie within Council District 3, as part of the proposed South San Antonio Full Purpose Annexation, effective January 2017; and

WHEREAS, Fire Station 52 will be located at 10440 Quintana Road and will include a modular building (living quarters), 2 bay apparatus building, asphalt and heavy-duty concrete paving, site work, utilities, security fencing and gates; and

**WHEREAS**, Fire Station 53 will be located at 14102 Donop Road and will include a modular building (living quarters), 2 bay apparatus building, asphalt and heavy-duty concrete paving, site work, utilities, security fencing and gates; and

**WHEREAS**, this Ordinance accepts the lowest responsive bid including two additive alternates, submitted by **Allbrite Constructors of Texas**, **Inc.** in the amount not to exceed \$1,959,800.00 for the New Fire Station 52 and 53 Project; and

**WHEREAS,** Additive Alternate 1 will add 2Bay PEMB Apparatus Bay Building and Additive Alternate 3 will provide a modular building in lieu of a Mobile Home; and

**WHEREAS,** this is a one-time capital improvement expenditure in the amount not to exceed \$969,800.00 for Fire Station 52 and \$963,000.00 for Fire Station 53 for a total amount not to exceed \$1,959,800.00 which funds are available from the FY 2016 Tax Notes Fund and are included in the 2016-2021 Capital Improvement Program Budget; and

WHEREAS, this ordinance appropriates an additional \$1,065,000.00 from FY 2016 Tax Notes to increase the City South Annexation Fire Stations Project budget from \$2,095,000.00 to

\$3,160,000.00 for construction of Fire Stations 52 and 53; **NOW THEREFORE**,

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

**SECTION 1.** The lowest responsive bid including two additive alternates of **Allbrite Constructors of Texas, Inc.** in the amount not to exceed \$1,969,800.00 for the New Fire Stations 52 and 53 Project is hereby accepted. All other bids will be considered rejected upon the execution of a contract by the successful bidder and the deposit of all required bonds and insurance certificates or the expiration of ninety (90) days from the effective date hereof, whichever occurs first.

## **SECTION 2.** The following financial adjustments are hereby approved:

- a) The amount of \$1,000,000.00 is appropriated in SAP Fund 11001000, General Fund, SAP Internal Order # 390000001974, SAP GL account 6102100 Interfund Transfer out entitled From 11001000 to 20-00045-90-14-01. The amount of \$1,000,000.00 is authorized to be transferred to SAP Fund 40099000.
- b) The budget in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 20-00045, City South Annexation Fire Equipment, shall be revised by increasing SAP WBS Element 20-00045-90-14-01 entitled Transfer from I/O# 390000001974, SAP GL Account 6101100 Interfund Transfer In, by the amount \$1,000,000.00.
- c) The budget in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 20-00045, City South Annexation Fire Equipment, shall be revised by increasing SAP WBS Element 20-00045-05-02-01 entitled Const-Upgrades to FS #52, SAP GL account 5201140, by the amount of \$500,000.00.
- d) The budget in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 20-00045, City South Annexation Fire Equipment, shall be revised by increasing SAP WBS Element 20-00045-05-02-02 entitled Const-Upgrades to FS #53, SAP GL account 5201140, by the amount of \$500,000.00.
- e) Payment in the amount of \$969,800.00 in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 20-00045, City South Annexation Fire Equipment, is authorized to be encumbered and made payable to **Allbrite Constructors of Texas Inc.** for construction services.
- f) Payment in the amount of \$963,000.00 in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 20-00045, City South Annexation Fire Equipment, is authorized to be encumbered and made payable to **Allbrite Constructors of Texas Inc.** 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 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 30th day of June, 2016.

	M A Y O R Ivy R. Taylor
ATTEST:  Leticia M. Vacek, City Clerk	APPROVED AS TO FORM:
	Martha G. Sepeda, Acting City Attorney