SW/vv
06/30/16
Item #11

AN ORDINANCE 2016-06-30-0508

FOR PEARSALL PARK, A 2012-2017 GENERAL BOND OBLIGATION PROJECT LOCATED IN CITY COUNCIL DISTRICT 4, AUTHORIZING A CHANGE ORDER IN THE AMOUNT NOT TO EXCEED OF $300,000.00 PAYABLE TO MJ BOYLE GENERAL CONTRACTOR, INC. FOR ADDITIONAL PARK LIGHTING, SHADE STRUCTURES AND GARBAGE AND RECYCLING BINS AND APPROPRIATING FUNDS FROM THE GENERAL FUND BALANCE RESULTING FROM REMAINING TAX INCREMENT REVENUES WITHIN THE RECENTLY CLOSED RIDGESTONE TAX INCREMENT REINVESTMENT ZONE LOCATED IN CITY COUNCIL DISTRICT 4.

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WHEREAS, under the voter approved 2012-2017 Bond Program, $7.5 million was allocated for Pearsall Park Improvements; and

WHEREAS, Pearsall Park was opened on June 11, 2016 and features a Family Fun Zone, Fitness Challenge Zone, large and small pavilions, playground facility, splashpad, terrain play, skatepark, restroom and lactation room building, and basketball courts; and

WHEREAS, the Fitness Challenge Zone includes fitness equipment, exercise facilities and a paved trail; and

WHEREAS, Pearsall Park also received parking and sidewalk improvements; and

WHEREAS, this change order will provide for one shade structure, and additional park lighting around various amenities; and

WHEREAS, construction for this change order is anticipated to begin in August 2016 and estimated for completion in November 2016; and

WHEREAS, City Council previously awarded a construction contract to M.J. Boyle General Contractors, Inc. in the amount of $5,492,456.00 under ordinance 2015-05-21-0429; **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 change order for Pearsall Park, a 2012-2017 General Bond Obligation Project located in City Council District 4, authorizing

a change order in the amount not to exceed of $300,000.00 payable to M.J. Boyle General Contractor, Inc. for additional park lighting, shade structures and garbage and recycling bins and appropriating funds from the General Fund balance resulting from remaining tax increment revenues within the recently closed Ridgestone Tax Increment Reinvestment Zone located in City Council District 4. A copy of the change order, in substantially final form, is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. The budget in SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 35-00032, DM-Carver Community Cultural Center, shall be revised by decreasing the SAP WBS Elements as follows:

WBS NO.	WBS NAME	G/L	G/L NAME	PLAN VERSION 0 REVISION/ APPROPRIATION
35-00032-05-02-01	Construction-City	5201140	Construction Cost	(42,146.62)
35-00032-05-04	Construction-Cap Admin	5402030	Cap Admin-Direct	1,359.78)
35-00032-05-04	Construction-Cap Admin	5402050	Cap Admin-Indirect	(1,390.83)
			Totals	(44,897.23)

SECTION 3. The budget in SAP Fund 43099000, Certificates Of Obligation Capital Projects, SAP Project Definition 35-00032, DM-Carver Community Cultural Center, shall be revised by decreasing SAP WBS element 35-00032-90-14-01 entitled Transfer from I/O# 390000001828 (SWAP), SAP GL account 6101100, by the amount of $44,897.23.

SECTION 4. The budget in SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 35-00041, DM-Public Safety Tech services Center, shall be revised by decreasing the SAP WBS Elements as follows:

WBS NO.	WBS NAME	G/L	G/L NAME	PLAN VERSION 0 REVISION/ APPROPRIATION
35-00041-01-02	Design Costs	5201170	Engineering Fees	-2,924.77
35-00041-04-02	Environmental Costs	5201040	Fees to Prof Contributions	-5,000.00
35-00041-05-03	Construction Contingency	5201040	Construction Cost	-11,500.00
35-00041-05-06	Material Testing	5201040	Fees to Prof Contributions	-5,000.00
			Totals	-24,424.77

SECTION 5. The budget in SAP Fund 43099000, Certificates Of Obligation Capital Projects, SAP Project Definition 35-00041, DM-Public Safety Tech services Center, shall be revised by decreasing SAP WBS element 35-00041-90-14-01 entitled Transfer from I/O# 390000001828 (SWAP), SAP GL account 6101100, by the amount of $24,200.00.

SECTION 6. The amount of $230,678.00 is appropriated in SAP Fund 29086014, TIRZ Ridge Stone, SAP Internal Order # 39000000XXXX, SAP GL account 6102100 – Interfund Transfer out entitled From 29086014 to 40-00385-90-14-01. The amount of $230,678.00 is authorized to be transferred to SAP Fund 45099000.

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SECTION 7. The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00385, Pearsall Park, shall be revised by increasing SAP WBS Element 40-00385-90-14-01 entitled Transfer from I/O# 39000000XXXX, SAP GL Account 6101100 – Interfund Transfer In, by the amount $230,678.00.

SECTION 8. The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00385, Pearsall Park, shall be revised by increasing SAP WBS Element 40-00385-90-14-02 entitled Transfer from I/O# 390000001828 (SWAP), SAP GL Account 6101100 – Interfund Transfer In, by the amount of $69,322.00.

SECTION 9. The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00385, Pearsall Park, shall be revised by increasing SAP WBS Element 40-00385-05-02-01 entitled Construction-City, SAP GL account 5201140, by the amount of $300,000.00.

SECTION 10. Payment in the amount of $300,000.00 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00385, Pearsall Park, is authorized to be encumbered and made payable to MJ Boyle General Contractor, Inc., for additional park lighting, shade structures and garbage and recycling bins.

SECTION 11. 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 12. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 30th day of June, 2016.

Ivy R. Taylor

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Hollis Young

for Martha G. Sepeda, Acting City Attorney

Agenda Item:	**11 (in consent vote: 4, 6, 7, 8, 9, 10, 11, 12A, 12B, 13, 15, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 35, 36, 37, 39A, 39B)**
Date:	06/30/2016
Time:	09:25:19 AM
Vote Type:	Motion to Approve
Description:	An Ordinance for Pearsall Park, a 2012-2017 General Bond Obligation Project located in City Council District 4, authorizing a change order in the amount not to exceed of $300,000.00 payable to MJ Boyle General Contractor, Inc. for additional park lighting, shade structures and garbage and recycling bins utilizing project balances from the Deferred Maintenance Fund and appropriated funds from the General Fund fund balance resulting from remaining tax increment revenues within the recently closed Ridgestone Tax Increment Reinvestment Zone located in City Council District 4. [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. Treviño	District 1		x				x
Alan Warrick	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		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			x	
Michael Gallagher	District 10		x				

Attachment I

Proposal Request - Negotiations

Proposal Request - Negotiations

Project Number:	40-00385B	Project Name:	V - Pearsall Park 2012
Record Number:	PRN-0000024	Status:	In_Progress
Title:	Lighting and shade canopies	SAP Contract No.:	4600014652
Creator:	MARK WITTLINGER	Creation Date:	06/28/2016 05:18 PM (UTC-6)
Type Contract:	Construction	Vendor Name:	MJ BOYLE GENERAL CONTRACTOR INC
Agency:	City	Submit To:	Project Team
On-Call Contract?:	No	Special Contract:	No
Contract Amount:	5,492,456.00	Previous Contract Changes:	257,238.03
Contract #:	4600014652	Contract Change Percentage:	10.15
Change to Contract Cost:	300,000.00	Change to Calendar Days:	150
Contract Change Request:		Field Work Directive Item:	

Description of Change: Not to exceed amount of $300,000.00 for MJ Boyle General Contractor, Inc. for additional lighting, shade canopy structures, garbage and

recycling bins.

Justification for Proposed Change:

Change Order Council Threshold: 100,000.00

SAP Vendor No.: 0001003736

Vendor Address 1: 1919 N ST MARYS ST

Vendor Address 2:

Vendor City: SAN ANTONIO

Vendor State: TX

Vendor Zip Code: 78212

Vendor Phone Number: 210-227-1919

Vendor Fax Number: 210-229-9802

Task Details

From:

Task Due Date: Not Applicable

Task Notes (0)

To: ERIC REYNA; MARK WITTLINGER; ROBERT BETHEA; Project Managers; Project Team Approvers

Task Status: View Only

Cc: ANTHONY BAERMAN; Beth Wells; Chen Schneider; Lawrence Clark; MANUEL DE LA GARZA; RICKY ESPARZA; ROBERT ADAME; Consultant Approver; Inspector Supervisors; Inspectors

Sent For: Project Team Accept Const Initial

Workflow Progress

Step Name	Assignee	Company	Status	Action	Completion Date
Creation	MARK WITTLINGER	CoSA	Completed	Submit	06/28/2016 05:18 PM
Project Team Accept Const Initial	MANUEL DE LA GARZA	CoSA	View Only		
Project Team Accept Const Initial	MARK WITTLINGER	CoSA	In Progress		
Project Team Accept Const Initial	ERIC REYNA	CoSA	Locked		
Project Team Accept Const Initial	Beth Wells	bender	View Only		
Project Team Accept Const Initial	ANTHONY BAERMAN	CoSA	View Only		
Project Team Accept Const Initial	ROBERT ADAME	CoSA	View Only		
Project	Lawrence Clark	bender	View Only		

Team Accept Const Initial			
Project Team Accept Const Initial	Chen Schneider	bender	View Only
Project Team Accept Const Initial	RICKY ESPARZA	CoSA	View Only
Project Team Accept Const Initial	ROBERT BETHEA	CoSA	Locked

Linked Records (0) Linked Mail (0)