ORDINANCE 2018-06-07-0412

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$616,090.50, FOR ENGINEERING SERVICES RELATED TO A PRELIMINARY ENGINEERING REPORT FOR THE CONCEPCION CREEK PHASE 1 PROJECT.

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WHEREAS, this Professional Services Agreement will provide analysis of flooding problems within the Concepcion Creek Reach, it will propose improvements at each identified problem area, and produce cost estimates for the selected improvements at each identified problem area, as part of the Preliminary Engineering Report to be prepared for the Concepcion Creek Phase 1 Project; and

WHEREAS, in May 2017 the City released three (3) Requests for Qualifications (RFQs) seeking professional design services in connection with the 2017 Bond Program to include one for civil engineering; and

WHEREAS, in June 2017, an evaluation committee comprised of experts from TCI, Parks and Recreation, Library, Human Services, Sustainability and Economic Development as well as experts from SAWS, CPS, a Parks and Recreation Advisory Board member and an American Institute of Architects representative evaluated and scored 122 eligible Statements of Qualifications (SOQs); and

WHEREAS, Stantec Consulting Services, Inc., based on the SOQ it submitted in June 2017, has been selected through the aforementioned process as the most qualified to perform the engineering services related to a Preliminary Engineering Report for the Concepcion Creek Phase 1 Project; and

WHEREAS, it is necessary to authorize the negotiation and execution of these Professional Services Agreement for services related to a Preliminary Engineering Report for the Concepcion Creek Phase 1 project in an amount not to exceed \$616,090.50; NOW THEREFORE,

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

SECTION 1. The City Manager, or her designee, is authorized to negotiate and execute a Professional Services Agreement with Stantec Consulting Services, Inc. for services related to a Preliminary Engineering Report for the Concepcion Creek Phase 1 Project in an amount not to exceed \$616,090.50 with available funds from the Storm Water Regional Facilities Fund and included in the FY 2018-2023 Capital Improvement Program.

SECTION 2. A Payment in an amount not to exceed \$616,090.50 in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 23-01756, Concepcion Creek Phase 1, is

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authorized to be encumber made payable to Stantec Consulting Services, Inc., for services related to a Preliminary Engineering Report.

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 the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this 7th day of June, 2018.

A Y O R
Ron Nirenberg

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

Agenda Item:	12 (in consent vote: 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16)						
Date:	06/07/2018						
Time:	09:15:49 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance approving a Professional Service Agreement with Stantec Consulting Services, Inc. for services related to a Preliminary Engineering Report for the Concepcion Creek Phase 1 Project in an amount not to exceed \$616,090.50, with available funds from the Storm Water Regional Fund, located in Districts 3 and 5. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]						
Result:	Passed			- 57			
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		х				
Roberto C. Treviño	District 1		х			х	
William Cruz Shaw	District 2	x					
Rebecca Viagran	District 3		X				x
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x		,		
Ana E. Sandoval	District 7	4	X				T.
Manny Pelaez	District 8	*	x				
John Courage	District 9	4	x				
Clayton H. Perry	District 10		x				