ORDINANCE 2018-10-11-0818

AUTHORIZING THREE AMENDMENTS TO THREE EXISTING ON-CALL TRAFFIC ENGINEERING SERVICES AGREEMENTS WITH KIMLEY-HORN AND ASSOCIATES, INC., PAPE-DAWSON CONSULTING ENGINEERS, INC., AND WSP USA, INC., INCREASING EACH CONTRACT BY \$250,000.00 FOR A TOTAL CONTRACT VALUE NOT TO EXCEED \$500,000.00 FOR THE FIRST YEAR OF THE TERM AND AUTHORIZING TWO ADDITIONAL ONE-YEAR EXTENSIONS FOR A POSSIBLE MAXIMUM CONTRACT VALUE NOT TO EXCEED \$1,500,000.00 FOR EACH CONTRACT.

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WHEREAS, in November 2017, the City executed a Professional Services Agreement for oncall traffic engineering services with each Kimley-Horn and Associates, Inc., Pape-Dawson Consulting Engineers, Inc., and WSP USA, Inc.; and

WHEREAS, additional contract capacity is needed to complete on-going transportation initiatives included in the FY 2018 Budget such as the new Traffic Calming Program, Vision Zero, and several new traffic signal designs, and to support FY 2019 Proposed Budget initiatives to include transportation systems planning, roadway design, traffic engineering studies, traffic operations design and bicycle and pedestrian facilities; and

WHEREAS, this Ordinance authorizes execution of an amendment to each of the three on-call traffic engineering services agreements increasing the contract by \$250,000.00 for the first year for a revised not to exceed contract amount of \$500,000.00 for each agreement with the option to renew for up to two additional one-year terms for a revised total contract value of \$1,500,000.00 for each agreement; and

WHEREAS, it is necessary to amend the Agreements accordingly and authorize the execution of such amendments; **NOW THEREFORE**:

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

SECTION 1. Three amendments to three On-Call Traffic Engineering Services Agreements with Kimley-Horn and Associates, Inc., Pape-Dawson Consulting Engineers, Inc., and WSP USA, Inc., each increasing the contract amount by \$250,000.00 to a total of \$500,000.00 for a term of one year, with two additional one-year extensions for a maximum contract value not to exceed \$1,500,000.00 each, are hereby approved.

SECTION 2. Funding for this Ordinance will be identified when work orders are issued. If funding for any work orders is not previously appropriated, funding will be identified and appropriated through subsequent City Council action. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with Operating and/or Capital Budgets for current and future fiscal years.

SECTION 3. Payment not to exceed \$250,000.00, per 1 year contract, is authorized to be encumbered with a purchase order and made payable to Kimley-Horn and Associates, Inc., to provide on-call traffic engineering consulting services.

SECTION 4. Payment not to exceed \$250,000.00, per 1 year contract, is authorized to be encumbered with a purchase order and made payable to Pape-Dawson Consulting Engineers, Inc., to provide on-call traffic engineering consulting services.

SECTION 5. Payment not to exceed \$250,000.00, per 1 year contract, is authorized to be encumbered with a purchase order and made payable to WSP USA, Inc., to provide on-call traffic engineering consulting services.

SECTION 6. 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 7. 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 11th day of October, 2018.

Ivy R. Taylor

ATTEST:

eticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

Agenda Item:	21 (in consent vote: 6, 7, 8, 9, 10, 11, 12A, 12B, 13A, 13B, 14, 16, 17, 18, 21)						
Date:	10/11/2018						
Time:	09:28:55 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance authorizing the first amendment of three (3) On-Call Traffic Engineering Services Agreements with Kimley-Horn and Associates, Inc., Pape-Dawson Consulting Engineers, Inc., and WSP USA, Inc. each to increase the amount by \$250,000.00 to a total of \$500,000.00 per year for a term of one year, with an option to renew for up to two additional one-year extensions under the same terms and conditions for a possible maximum contract value not to exceed \$1,500,000.00 to provide asneeded professional traffic engineering consulting services. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			х	
William Cruz Shaw	District 2		X				
Rebecca Viagran	District 3		X				
Rey Saldaña	District 4		x				x
Shirley Gonzales	District 5		X				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		X				
Manny Pelaez	District 8		X				
John Courage	District 9		x			-	
Clayton H. Perry	District 10		X		×		