

City of San Antonio Discretionary Contracts Disclosure CorrectionPlease fill out this form online, print completed form and submit with

Office of the City Clerk

proposal to originating department. All questions must be answered.

For details on use of this form, see Section 2-59 through 2-61 of the Clty's Ethics Code. *This is a New Submission or Correction or Update to previous submission.

*1. Name of person submitting this disclosure form.				
First: Mark	M.I. <u>B.</u>	Last: Hill	Suffix:	
*2. Contract information.				
a) Contract or project name:	Civil engineering Services for	r the 2017-2022 Gene	ral Obligation Bond Program RFQ-KY05019	
b) Originating department:	TCI			
*3. Name of individual(s) or enti	ty(ies) seeking a contract with	the city (i.e. parties to	the contract).	
Tord Engineering, inc.				
*4. List any business entity(ies) Question 3.	that is a partner, parent, or sub	osidiary business entity	y(ies) of the individual or entity listed in	
✓ Not applicable. Contracting party(ies) does not have partner, parent, or subsidiary business entities.				
Names of partner, parent, or	subsidiary business entities:			
*5. List any individuals or entitie	es that will be subcontractors o	on this contract.		
☐ Not applicable. No subcontr	actors will be retained for this	contract.		
Subcontractors may be retain	ned, but have not been selecte	ed at the time of this s	ubmission.	
✓ List of subcontractors:			1	
1. AC Group, LLC - Rene Arredo 2. Freese and Nichols, Inc 53 C 3. MP Studio Architectual Lands 4. CNG Engineering, PLLC - Trav	Dwners - see attached list scape, LLC - Mark V. Padilla - Ov	6. ADA cons	Associates, Inc Robert P. Arias, P.E Owner ulting Group, Inc Donald Oroian - Owner und Services, Inc Harold Zuber - Owner	
*6. List any attorneys, lobbyists contract.	, or consultants retained by an	y individuals listed in	Questions 3, 4, or 5 to assist in seeking this	
✓ Not applicable. No attorneys, lobbyists, or consultants have been retained to assist in seeking this contract.				
List of attorneys, lobbyists, or consultants retained to assist in seeking this contract:				



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*7. Disclosure of political contributions.

List any campaign or officeholder contributions made by the following individuals in the past 24 months totaling more than \$100 to any current member of City Council, former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections:

- a) any individual seeking contract with the city (Question 3)
- b) any owner or officer of entity seeking contract with the city (Question 3)
- c) any individual or owner or officer of an entity listed above as a partner, parent, or subsidiary business (Question 4)
- d) any subcontractor or owner/officer of subcontracting entity retained for the contract (Question 5)
- e) the spouse of any individual listed in response to (a) through (d) above
- f) any attorney, lobbyist, or consultant retained to assist in seeking contract (Question 6)

Not applicable. No campaign or officeholder contributions have been made in preceding 24 months by these individuals.

✓ List of contributions:

Name of Contributor	To Whom	Date(s) of Contribution(s)	Total Amount of Contribution(s)	Add
Nichols, Michael (Freese and Nichols, Inc.)	Ronald Nirenberg	4/10/2017	\$40.00	Delete
Nichols, Michael (Freese and Nichols, Inc.)	Ronald Nirenberg	5/11/2017	\$40.00	Delete
Freese and Nichols PAC	Ivy Taylor	5/17/2016	\$250.00	Delete
Freese and Nichols PAC	Ivy Taylor	8/18/2016	\$250.00	Delete
Freese and Nichols PAC	Ivy Taylor	9/15/2016	\$250.00	Delete
Travis Wiltshire (CNG Engineering, Inc.)	Ivy Taylor	5/19/2017	\$500.00	Delete
Travis Wiltshire (CNG Engineering, Inc.)	Cruz Shaw	5/19/2017	\$250.00	Delete
Robert Arias, P.E. (Arias & Associates, Inc.)	Ivy Taylor	5/14/2015	\$250.00	Delete
Donald Oroian (ADA Consulting Group, Inc.)	Marco Barros	April 2017	\$200.00	Delete

Updates on Contributions Required

Information regarding contributions must be updated by submission of a revised form from the date of the submission of this form, up through the time City Council takes action on the contract identified in response to Question 2 and continuing for 30 calendar days after the contract has been awarded.

Notice Regarding Contribution Prohibitions for "High-Profile" Contracts



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Under Section 2-309 of the Municipal Campaign Finance Code, the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th business day after a contract solicitation has been released until 30 calendar days after the contract has been awarded:

- a) Legal signatory of a high-profile contract
- b) Any individual seeking a high-profile contract
- c) Any owner or officer of an entity seeking a high-profile contract
- d) The spouse of any of individual listed in response to (a) through (c) above
- e) Any attorney, lobbyist, or consultant retained to assist in seeking a high-profile contract

<u>Penalty.</u> A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract has been awarded.

Disclosure of conflict of interest.
e you aware of any fact(s) with regard to this contract that would raise a "conflict of interest" issue under Sections 2-43 or 2-44 the City Ethics Code for any City Council member or board/commission member that has not or will not be raised by these y officials?
I am not aware of any conflict(s) of interest issues under Section 2-43 or 2-44 of the City Ethics Code for members of City Council or a city board/commission.
I am aware of the following conflict(s) of interest:

*Acknowledgements

✓ Updates Required

I understand that this form must be updated by submission of a revised form if there is any change in the information before the discretionary contract is the subject of action by the City Council, and no later than 5 business days after any change has occurred, whichever comes first. This includes information about political contributions made after the initial submission and up until 30 calendar days after contract has been awarded.

✓ No Contact with City Officials or Staff during Contract Evaluation

I understand that a person or entity who seeks or applies for a city contract or any other person acting on behalf of that person or entity is prohibited from contacting city officials and employees regarding the contract after a Request for Proposal (RFP), Request for Qualification (RFQ), or other solicitation has been released.

This no-contact provision shall conclude when the contract is posted as a City Council agenda item. If contact is required with city officials or employees, the contact will take place in accordance with procedures incorporated into the solicitation documents. Violation of this prohibited contacts provision set out in Section 2-61 of the City Ethics Code by respondents or their agents may lead to disqualification of their offer from consideration.

*Contribution Prohibitions for "High-Profile" Contracts

- This is not a high-profile contract.
- This is a high-profile contract.
- ✓ I acknowledge that this contract has been designated as a high-profile contract by the city. I further acknowledge that the following individuals are prohibited from making campaign or officeholder contributions to members of City Council, candidates for City Council, or political action committees that make contributions to City Council elections from the 10th business day after the solicitation has been released until 30 calendar days after the contract has been awarded: legal signatory to contract individual(s) seeking the contract, owner or officer of an entity seeking the contract, the spouse of any of these individuals, and any attorney, lobbyist, or consultant retained to assist in seeking the contract.



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I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.	
Office of the City Clerk.	
Chapter 176 of the Local Government Code requires contractors and vendors to submit a Conflict of Interest Form (CIQ) to the	
*Conflict of Interest Questionnaire (CIQ)	
Campaign Finance Code.	
✓ I warrant that no contributions have been made by these individuals in violation of Section 2-309 of the Municipal	

*Oath				
✓ I swear or affirm that the statements contained in this Discretionary Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.				
Your Name: Mark B. Hill, P.E. Mulls the Title: President				
Company Name or DBA: Ford Engineering, Inc.	Date: 07/11/2017			

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.

If necessary to mail, send to:

Purchasing

Purchasing P.O. Box 839966 San Antonio, Texas 78283-3966

AN ORDINANCE 2017-10-05-0742

AUTHORIZING THE NEGOTIATION AND EXECUTION OF 48 PROFESSIONAL SERVICES CONTRACTS FOR CIVIL ENGINEERING SERVICES, 14 PROFESSIONAL SERVICES CONTRACTS FOR ARCHITECTURE SERVICES AND 45 PROFESSIONAL SERVICES CONTRACTS FOR LANDSCAPE ARCHITECTURE SERVICES, IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$58,000,000.00; THE NEGOTIATION AND EXECUTION OF AGREEMENTS WITH UTILITY COMPANIES TO ACCEPT REIMBURSEMENT FOR UTILITY WORK FROM RESPECTIVE UTILITIES INCLUDED IN THE CONTRACTS; AND PAYMENT SUBJECT TO THE AVAILABILITY OF FUNDS IN CONNECTION WITH THE 2017-2022 GENERAL OBLIGATION BOND PROGRAM AND THE 2018-2023 CAPITAL BUDGET.

* * * * *

WHEREAS, the 2017-2022 Bond Program, consisting of six propositions totaling \$850 Million, was passed by voters on May 6, 2017; and

WHEREAS, the Program includes 180 projects designed to improve and enhance existing, as well as to acquire or construct, streets, bridges, sidewalks, drainage facilities, parks, facilities, and developable residential neighborhood areas that benefit all areas of San Antonio; and

WHEREAS, three Requests for Qualifications were issued to seek professional design services in connection with the 2017 Bond Program, specifically: 1) Civil Engineering, 2) Architecture and 3) Landscape Architecture; and

WHEREAS, this Ordinance will select the proposals submitted for forty-eight (48) professional services contracts for Civil Engineering, fourteen (14) professional services contracts for Architecture and forty-five (45) professional services contracts for Landscape Architecture for negotiation and execution in an aggregate amount not to exceed \$58,000,000.00; and

WHEREAS, funds for the respective utilities will be reimbursed by SAWS, CPS Energy and other relevant utility companies; and

WHEREAS, approval of this Ordinance for the selection, negotiation and execution of all design consultant contracts in one action reduces the total number of council actions significantly and allows staff to move forward with the bond program more quickly; and

WHEREAS, this Ordinance also authorizes the execution of reimbursement agreements with SAWS, CPS Energy and other utility companies for the respective utility work related to projects in the 2018-2023 Capital Budget, which include joint design and/or joint bid through City contracting processes and accepting these reimbursements; NOW THEREFORE,

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

Freese and Nichols' Owners - 2017

Freese and Nichols Owners – 2017				
NAM	E	TITLE		
1.	Chris Bosco, P.E., PTOE	Vice President		
2.	Dwain Brown, P.E., CCM	Vice President		
3.	Jessica Brown, P.E.	Vice President		
4.	Robert Chambers, PG, CAPM	Vice President		
5.	Cody Cockroft, P.E.	Vice President		
6.	Scott Cole, P.E.	Vice President		
7.	Brian Coltharp, P.E.	President and CEO		
8.	John Dewar, P.E., SE	Vice President		
9.	Kelly Dillard, P.E., CFM	Vice President		
10.	Larry Eckersley, P.E., CDT, CCM, CCCA	Vice President		
	Lee Freese, P.E.	Vice President		
	Russell Gibson, P.E.	Vice President		
	Thomas Gooch, P.E.	Vice President and Secretary		
	Alan Greer, P.E.	Vice President		
	Ron Guzman, P.E.	Vice President		
	Edmund Haas, AICP	Vice President		
	Thomas Haster, P.E.	Vice President		
	Tricia Hatley, P.E., LEED® AP	Vice President		
	Jeff Hensley, P.E.	Vice President		
	Robert Herchert	Chairman		
21.	Alan Hutson, P.E.	Vice President		
	David Jackson, P.E., BCEE	Vice President		
	Bryan Jann, P.E.	Vice President		
	Kevin Johnson, P.E.	Vice President		
	Kendall King, P.E.	Vice President		
	Donald Lampe, P.E.	Vice President		
	Ron Lemons, P.E.	Vice President		
	Nick Lester, P.E.	Vice President		
	Raymond Longoria, P.E., BCEE	Vice President		
	William McDonald	Vice President		
31.	Cindy Milrany, CPA	Senior Vice President and Treasurer		
	Michael Morrison, P.E., BCEE	Vice President		
	John New, P.E., CCCA	Vice President		
	Michael Nichols, P.E.	Senior Vice President		
	Barbara Nickerson	Vice President		
36.	Murphy Parks, P.E.	Vice President		
	Jeff Payne, P.E.	Vice President		
	Robert Pence, P.E., BCEE	Chairman of the Board		
	Gwen Perez	Vice President		
40.	Michael Reedy, P.E.	Vice President		
41.	John Rutledge, P.E.	Vice President		
	Wendy Shabay, AICP, Assoc. AIA	Vice President		
	Juan Sierra, P.E.	Vice President		
44.	Trooper Smith, P.E.	Vice President		
	Gary Soward	Vice President		
	Jeff Taylor	Vice President		
	Victor Vasquez, P.E.	Vice President		
	Coy Veach, P.E.	Vice President		
	Alfred Vidaurri, Jr., AIA, NCARB, AICP, LEED BD+C	Vice President		
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50. Steven Watters, PWS

51. Mike Wayts, P.E., CFM

52. Gordon Wells, P.E.

53. John Wolfhope, P.E.

Vice President

Vice President

Vice President

Vice President