

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

ORDINANCE

APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$1,072,373.53 FOR SERVICES RELATED TO A PRELIMINARY ENGINEERING REPORT (PER) AND PLANS, SPECIFICATIONS AND ESTIMATE (PS&E) FOR THE SOUTH GEVERS STREET DRAINAGE IMPROVEMENT PROJECT, A STORM WATER REVENUE BOND PROJECT, LOCATED IN COUNCIL DISTRICT 3. FUNDS ARE AVAILABLE FROM THE STORM WATER OPERATING FUND AND OTHER DEBT PROCEEDS INCLUDED IN THE 2019-2024 CAPITAL IMPROVEMENT BUDGET.

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WHEREAS, the community surrounding the South Gevers Street from Steves Avenue to Fair Avenue area has been reporting street and structural flooding issues for many years, and alleviating these issues will require a combination of street reconstruction, underground storm drains and possibly detention basins; and

WHEREAS, on May 9, 2017, three (3) Requests for Qualifications (RFQs) were released to seek professional design services in connection with the 2017 Bond Program, specifically: 1) Civil Engineering, 2) Architecture and 3) Landscape Architecture and RFQs were advertised on the City's website, the Texas Electronic State Business Daily, TVSA Channel 21, in the San Antonio Hart Beat, Express News, La Prensa, San Antonio Observer and Southside Reporter; and

WHEREAS, in June 2017, 122 eligible Statements of Qualifications (SOQs) were received, evaluated and scored by city department 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 (AIA) representative and the Request for Qualifications allowed for TCI to choose these firms to provide engineering services for additional projects that were identified; and

WHEREAS, this contract will be awarded in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts to be reviewed by a Goal Setting Committee (GSC) to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority and woman-owned business participation under the contract; and

WHEREAS, on April 10, 2017, the Goal Setting Committee applied the Emerging, Small and Minority/Women-Owned Business Enterprise Prime Contract Program with a potential total of 12 prime points as part of the submittal evaluation criteria with 5 points for Small Business Enterprise (SBE), 5 points for Minority/Women-Owned Business Enterprise and 2 points for Emerging Small Business Enterprise (ESBE). Additionally, the Goal Setting Committee also applied aspirational subcontracting goals at 30% SBE, 20% M/WBE and 3% AABE (African American Business Enterprise) and requires that on certain pre-selected projects the awarded prime consultants become mentors in the City's Mentor Protégé Program; **NOW THEREFORE**,

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

SECTION 1. The City Manager or designee is authorized to execute a Professional Services Agreement with HDR Engineering, Inc. in a total amount not-to-exceed \$1,072,373.53. A copy of the Professional Services Agreement is attached hereto and incorporated herein for all purposes as Attachment I.

SECTION 2. Payment is authorized to be encumbered and made payable to HDR Engineering Inc. for services related to a Preliminary Engineering Report and Plans, Specifications, and Estimate (PS&E) for the South Gevers Street Drainage Improvement Project in the amount not to exceed \$1,072,373.53 in Fund 40099000, WBS Element 23-03757-05-02-01, and GL 5201140.

SECTION 3. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with approved operating and/or capital budgets for current and future fiscal years.

SECTION 4. 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 Number, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 5. This Ordinance shall be effective immediately upon passage by eight affirmative votes; otherwise it shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this ____ day of ____, 2019.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney