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

ORDINANCE

AUTHORIZING A TASK ORDER TO A JOB ORDER CONTRACT WITH BELT BUILT CONTRACTING LLC IN AN AMOUNT NOT TO EXCEED \$157,503.55 FOR SPORTS FIELD LIGHTING IN CONNECTION WITH THE RAINBOW HILLS PARK PROJECT, A 2017 GENERAL OBLIGATION BOND FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 4.

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WHEREAS, on May 6, 2017, the City approved the 2017 Bond Program authorizing \$600,000.00 for improvements to Rainbow Hills Park located in Council District 4; and

WHEREAS, this project will provide sports field lighting for the baseball field allowing use of the field after dark; and

WHEREAS, two separate public meetings were held in May 2018 and September 2018 to gather feedback regarding the lighting for the Rainbow Hills Park Project; and

WHEREAS, project construction is anticipated to begin October 2019 and estimated to be completed by January 2020; and

WHEREAS, this Project was selected to utilize the Job Order Contracting (JOC), an alternative Project delivery method which ten contractors were approved through Ordinance 2019-02-21-0134 by City Council on February 21, 2019; and

WHEREAS, the use of the JOC delivery method provides the City with on-call construction, renovation and maintenance services for City buildings and facilities; and

WHEREAS, assignment of JOC contractors to specific jobs is based on the contractor's current workload, overall capacity, and familiarity with a specific facility, expertise in completing specific task and/or managing a specific trade needed to carry out the requested repair or rehabilitation; and

WHEREAS, of the ten contractors, Belt Built Contracting LLC was selected to submit an estimate and project schedule for this Project; and

WHEREAS, this contract will be awarded in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on the contract; and **WHEREAS**, the Goal Setting Committee set a 24% Minority/Women Business Enterprise (M/WBE) subcontracting goal and a 4% African American Business Enterprise subcontracting goal; and

WHEREAS, Belt Built Contracting LLC has committed to a 24% M/WBE and 4% AABE subcontractor participation; and

WHEREAS, the Discretionary Contracts Disclosure Form, as required by the City's Ethics Ordinance for all Projects where subjective criteria are used to select the contractor or consultant rather than by low bid, is attached; **NOW THEREFORE:**

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

SECTION 1. The City Manager or designee or the Director of Transportation and Capital Improvement Department or his designee, is authorized to execute a task order to a Job Order Contract with Belt Built Contracting LLC for sports filed lighting for the Rainbow Hills Park Project, a 2017 General Obligation Bond funded project, located in Council District 4, in an amount not to exceed \$157,503.55. A copy of the contract, in substantially final form, is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Payment is authorized to be encumbered and made payable to Belt Built Contracting LLC for sports field lighting for the Rainbow Hills Park Project in an amount not to exceed \$157,503.55 in Fund 45099000, WBS Element 23-01699-05-02-01, and General Ledger 5201140.

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

PASSED AND APPROVED this _____th day of _____, 2019.

M A Y O R Ron Nirenberg SW/ah XX/XX/XX Item #19-6133

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney

ATTACHMENT I