



# City of San Antonio

## Agenda Memorandum

**File Number:**15-5595

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**Agenda Item Number:** 25A.

**Agenda Date:** 10/29/2015

**In Control:** City Council A Session

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**DEPARTMENT:** Transportation & Capital Improvements

**DEPARTMENT HEAD:** Mike Frisbie, P.E.

**COUNCIL DISTRICTS IMPACTED:** Council District 8

### **SUBJECT:**

An Interlocal Agreement with Bexar County and Developer Participation Agreement with Security Service Federal Credit Union for Regional Drainage and Water Quality Public Infrastructure Improvements

### **SUMMARY:**

Consideration of the following items related to the development of the Security Service Federal Credit Union Headquarters, located in Council District 8:

- A. An ordinance authorizing the execution of an Interlocal Agreement with Bexar County and accepting \$817,000.00 from Bexar County Storm Water Quality Funds for Public Infrastructure and Water Quality Improvements for engineering and construction-related costs for the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.
- B. An ordinance authorizing the execution of a Developer Participation Agreement with Security Service Federal Credit Union (SSFCU) and authorizing \$817,000.00, payable to SSFCU, for the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.

### **BACKGROUND INFORMATION:**

In March 2014, Security Service Federal Credit Union (SSFCU) acquired property to consolidate its San Antonio locations and construct a new headquarters facility at 14880 West IH-10 in San Antonio. As part of the

construction of its new headquarters facility, SSFCU will provide public infrastructure improvements to the area, which include Regional Drainage and Water Quality Public Infrastructure Improvements. These improvements are estimated at \$10.8 million. On July 21, 2015, the Bexar County Commissioner's Court approved an Interlocal Agreement with the City of San Antonio in order to commit \$817,000.00 from Storm Water Quality Funds in support of this Project and will help accomplish the County's objective of improving storm water quality management.

The drainage improvements at UTSA Boulevard and UTEX Boulevard will provide for improvements to the current drainage structures. UTSA Boulevard which is currently functioning with four 6 foot by 4 foot box culverts. This project will add four 8 foot by 4 foot box culverts to, for a total of eight box culverts. The drainage improvements at UTEX Boulevard include replacing four 30 inch pipe culverts with eight 8 feet by 4 feet box culverts. These improvements will provide enhanced drainage flow of the surrounding areas and will eliminate the low water crossing at UTSA Boulevard.

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. The Goal Setting Committee set a 23% Small Business Enterprise (SBE) subcontracting goal, an 18% Minority/Women Business Enterprise (M/WBE) subcontracting goal, and a 2% African American Business Enterprise (AABE) subcontracting goal. The Security Service Federal Credit Union has committed to meeting 23% SBE, 18% M/WBE, and 2% AABE subcontractor participation

## **ISSUE:**

Consideration of the following items related to the development of the Security Service Federal Credit Union Headquarters, located in Council District 8:

- A. An ordinance authorizing the execution of an Interlocal Agreement with Bexar County and accepting \$817,000.00 from Bexar County Storm Water Quality Funds for Public Infrastructure and Water Quality Improvements for engineering and construction-related costs in relation to the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.
- B. An ordinance authorizing the execution of a Developer Participation Agreement with Security Service Federal Credit Union (SSFCU) and authorizing \$817,000.00, payable to SSFCU, for the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.

## **ALTERNATIVES:**

- A. City Council could choose not to approve this Interlocal Agreement with Bexar County but, in doing so, SSFCU would not receive \$817,000.00 for the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.
- B. City Council could choose not to approve this Developer Participation Agreement with SSFCU but, in doing so, the Interlocal Agreement would be voided as funds are only available from Bexar County for the improvements to be constructed by SSFCU for the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.

**FISCAL IMPACT:**

- A. This ordinance authorizes the acceptance of \$817,000.00 from Bexar County Storm Water Quality Funds as part of the Public Infrastructure and Water Quality Improvements for engineering and construction-related costs for the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.
- B. This ordinance authorizes payment of \$817,000.00 to Security Service Federal Credit union for the Public Infrastructure and Water Quality Improvements for engineering and construction-related costs in relation to the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.

**RECOMMENDATION:**

Staff recommends approval of the following items related to the development of the Security Service Federal Credit Union Headquarters, located in Council District 8:

- A. An ordinance authorizing the execution of an Interlocal Agreement with Bexar County and accepting \$817,000.00 from Bexar County Storm Water Quality Funds for Public Infrastructure and Water Quality Improvements for engineering and construction-related costs for the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.
- B. An ordinance authorizing the execution of a Developer Participation Agreement with Security Service Federal Credit Union (SSFCU) and authorizing \$817,000.00, payable to SSFCU, for the Regional Drainage and Water Quality Public Infrastructure Improvements associated with the development of the SSFCU Headquarters.