## AN ORDINANCE 2009-05-07-0347

SELECTING WALLACE L. BOLT, GENERAL CONTRACTOR, INC. FOR NEGOTIATION AND EXECUTION OF A CONSTRUCTION CONTRACT, IN THE AMOUNT OF \$943,104.00 FOR REPAIRS AT FOUR FIRE STATIONS FOR THE FIRE STATIONS RENOVATIONS PROJECT, PHASE I, GROUP 3, LOCATED IN COUNCIL DISTRICTS 3, 5, AND 8, AN AUTHORIZED CERTIFICATES OF OBLIGATION FUNDED PROJECT.

WHEREAS, the Fire Stations Renovations Project, Phase I, Group 3 consists of demolition and new construction, re-roofing, heating and air conditioning systems replacement, acoustic ceiling replacement, and new washer and dryer connections to Fire Station Nos. 15, 22, 29 and 37; and

WHEREAS, this Ordinance selects Wallace L. Boldt, General Contractor, Inc. for negotiation and execution of a construction contract in the amount of \$943,104.00 for repairs at four fire stations located in Council Districts 3, 5, and 8; and

WHEREAS, this Ordinance also includes amounts of \$94,311.00 for Project Contingency, \$84,879.00 for capital administrative charges, and \$2,000.00 for advertising expenses; and

WHEREAS, approval of this Ordinance will be a continuation of City Council policy to complete previously approved Certificates of Obligation funded projects; NOW THEREFORE,

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

**SECTION 1.** Wallace L. Boldt, General Contractor, Inc., is hereby selected to provide repairs to include, but not limited to, demolition and new construction, re-roofing, heating and air conditioning systems replacement, acoustic ceiling replacement, and new washer and dryer connections as part of the Fire Stations Renovations Project, Phase I, Group 3.

SECTION 2. City staff is authorized and directed to commence negotiations and execute a construction contract with Wallace L. Boldt, General Contractor, Inc., in an amount up to \$943,104.00.

## **SECTION 3.** The following financial adjustments are hereby approved:

- a) The budget in SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 20-00122, 03-Fire Station Renovations Phase 1, shall be revised by decreasing SAP WBS Element 20-00122-05-02 entitled Construction, SAP GL account 5201140, by the amount of \$1,124,294.00.
- b) The budget in SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 20-00122, 03-Fire Station Renovations Phase 1, shall be revised by increasing SAP WBS Element 20-00122-05-01 entitled Advertise, SAP GL account 5201150, by the amount of \$2,000.00.
- c) The budget in SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 20-00122, 03-Fire Station Renovations Phase 1, shall be revised by increasing

SAP WBS Element 20-00122-05-02-01 entitled City Construction, SAP GL account 5201140, by the amount of \$943,104.00.

- d) The budget in SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 20-00122, 03-Fire Station Renovations Phase 1, shall be revised by increasing SAP WBS Element 20-00122-05-03 entitled Project Contingency, SAP GL account 5201140, by the amount of \$94,311.00.
- e) The budget in SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 20-00122, 03-Fire Station Renovations Phase 1, shall be revised by increasing SAP WBS Element 20-00122-05-04 entitled Construction Capital Administrative Cost, SAP GL account 5402040, by the amount of \$84,879.00.
- f) A construction contract has been awarded to Wallace L. Boldt, General Contractor, Inc. in the amount up to \$943,104.00 from SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 20-00122, 03-Fire Station Renovations Phase 1, and payment is authorized to be encumbered and made payable to Wallace L. Boldt, General Contractor, Inc. for repairs at Fire Station No. 15, 22, 29 and 37.

**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 allocation 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 5.** This Ordinance shall become effective on the tenth day after passage.

PASSED AND APPROVED this 7th day of May, 2009.

HIL HARDBERGER

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ATTEST:

APPROVED AS TO FORM:

Agenda Item:	11						
Date:	05/07/2009						
Time:	05:14:34 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance selecting Wallace L. Bolt, General Contractor, Inc. for negotiation and execution of a construction contract, in the amount of \$943,104.00 for repairs at four fire stations for the Fire Stations Renovations Project, Phase I, Group 3, located in Council Districts 3, 5, and 8, an authorized Certificates of Obligation Funded project. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor	X					
Mary Alice P. Cisneros	District 1		X				х
Sheila D. McNeil	District 2		X				
Jennifer V. Ramos	District 3		X			х	
Philip A. Cortez	District 4		X				
Lourdes Galvan	District 5	X					
Delicia Herrera	District 6		X				
Justin Rodriguez	District 7		Х				
Diane G. Cibrian	District 8		х				
Louis E. Rowe	District 9		х				
John G. Clamp	District 10		X				

