



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Haberstroh
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☒ 5 = Bergmann
- ☐ All

DESCRIPTION

CONSIDER RESOLUTION NO. 2015-R112; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR A DRAINAGE STUDY FOR MENDER AND SUGGS CREEK.

STAFF'S RECOMMENDED ACTION (be specific)

PASS RESOLUTION NO. 2015-R112; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR A DRAINAGE STUDY FOR MENDER AND SUGGS CREEK.

SUMMARY

In the Gateway/Catalyst memo of September 14th on Boerne Initiatives, Scott Polikov's first recommendation is highlighted below:

At the conclusion of the charrette, several key opportunities were underscored:

A regional drainage solution for South Boerne is critical to achieve the "destination" development sought by the stakeholders; and those stakeholders appear open to a cooperative approach to a drainage study in coordination with the City as a next step, which will especially benefit the development potential of both the "Calder" tract and the "Harpole" tract given their synergistic relationship.

To accomplish this task we have asked Kimley-Horn for a proposal to do the necessary studies so that the properties in South Boerne could be developed to their fullest extent, they provided us with the proposal you will find at (attachment 1). Some of the items covered in the proposal are: 1) determine the 100 year flood plain in areas in which a detailed study has not been completed and approved by FEMA – this could affect some existing businesses in between the Wal Mart driveways but it has to be done 2) to determine how much of the various properties can be reclaimed from the 100 year flood plain, 3) to prepare a Conditional Letter of Map Revision for submittal to FEMA which include all the necessary studies associated with that submittal 4) to look into the detention requirements for the area as specified in our Subdivision Ordinance and 5) to look at the Old San

	<p>Antonio Road culvert at Menger Creek to determine if improvements were made to that road crossing so that the culverts/bridge will remain open during the majority of the flood events and to see if these improvements would also improve the drainage in South Boerne area.</p> <p>The proposal will help advance the goals for economic development of the SoBo region, and it will benefit Mr. Harpole's and Mr. Calder's property immensely. A representative of Kimley-Horn and the Planning staff met with Mr. Calder and Harpole and explained the study to them. Staff asked them to split the cost of the studies with the City and while they have agreed as of the preparation of this document they have not provided us with the signed agreement that Mrs. Cohoon has prepared for them. We understand it will be here before the meeting. One of the property owners in out of town this week.</p> <p>The contract (\$51,500) will be with the City of Boerne, but each party's share will be about \$17,167.</p>
COST	\$51,500 / \$17,167
SOURCE OF FUNDS	Economic Development Funds
ADDITIONAL INFORMATION	

This summary is not meant to be all inclusive. Supporting documentation is attached.