



AGENDA ITEM SUMMARY

Agenda Date

October 8, 2024

Requested Action

APPROVE RESOLUTION NO 2024-R80; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND LUCK DESIGN TEAM FOR NORTHSIDE COMMUNITY PARK TOEPPERWEIN ROAD IMPROVEMENTS FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$31,530.

Contact Person

Lissette Jimenez –Director of Parks & Recreation

Background Information

Northside Community Park is located at 525 Adler Street and was purchased in December 2008 with funds allocated for park expansion in the May 2007 bond package. In 2010, the City built the skate park, a small playground, restrooms, and a parking lot at this location.

Identified as a top priority in the 2017 Parks, Recreation, and Open Space Master Plan, the design and development of Northside Park is currently underway. In November of 2022, voters approved \$13 million in bond funding for Parks and Open Space improvements which will fund several Northside park amenities in the master parks survey including the design of pickleball courts, basketball courts, multiuse fields, shade structures, dog park, interior loop trails, all-abilities playground, spray park and stormwater detention and LID features.

This proposal for additional professional services is for the design of Toepperwein roadway improvements and utilities related to this park project. A traffic impact study was completed and approved for this project which determined the additional project scope. The scope of services includes:

Platting

- Revise the plat to reflect changes in ROW dedication on the west side of Toepperwein Rd.
- Update boundary surveying and lot monumentation.
- Prepare metes and bounds description and survey plat for land acquisition from the LCRA Property (to be acquired by the City of Boerne).

	<p>Design and Revision of Civil-related Park Improvements</p> <ul style="list-style-type: none"> • Revise park parking lot. • Revise water line replacement plans. • Design widening of Toepperwein Rd. • Design a roadside drainage ditch on the west side of Toepperwein Rd. to accommodate the roadway widening. • Provide additional utility coordination. <p><u>Current Engineering & Design Services - Luck Design Team</u></p> <ul style="list-style-type: none"> • November 2021: Phase 1 Services \$207,000 • February 2023: Phase 2 Services <u>\$536,895</u> • Total Phase 1 & Phase 2 Services \$743,895 (Service Fees Paid to Date: \$361,816) • Additional Services Toepperwein Rd. Widening - \$31,530 <p>Approval of this change in service would add an additional \$31,530 to the Luck Design contract, bringing the total not-to-exceed amount to \$775,425.</p>
Item Justification	<p>[] Legal/Regulatory Obligation [X] Infrastructure Investment</p> <p>[] Reduce Costs [X] Customer Pull</p> <p>[] Increase Revenue [] Service Enhancement</p> <p>[] Mitigate Risk [] Process Efficiency</p> <p>[x] Master Plan Recommendation [] Other:</p>
Strategic Alignment	<p>C1: Offering quality customer experiences. F2: Investing in and maintaining high-quality infrastructure. B2: Advancing master plan recommendations.</p>
Financial Considerations	<p>The Northside Community Park Design project is a budgeted expense captured in the 2022/2023 budget.</p>
Citizen Input/Board Review	<p>N/A</p>
Legal Review	<p>This is a change in service for the original agreement which was approved by legal.</p>
Alternative Options	

Supporting Documents

Resolution No. 2024-R80
Scope of Services
Project Master Plan