



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzolitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☒ All

AGENDA DATE	July 11, 2017
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R58; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT FOR CONSULTING SERVICES BETWEEN THE CITY OF BOERNE HALFF ASSOCIATES FOR AN UPDATE TO THE BOERNE MASTER PLAN
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R58; A Resolution Authorizing The City Manager To Enter Into And Manage An Agreement For Consulting Services Between The City Of Boerne Halff Associates For An Update To The Boerne Master Plan
CONTACT PERSON	Laura Talley
SUMMARY	<p>In October of 2016, Council approved Resolution No. 2016-R112 to allow the City Manager to enter into an agreement for consulting services with Burditt Land Place Consultants, LLC to update the 2006 City of Boerne Master Plan. The Ad-Hoc Committee that assisted in choosing the consultant chose the Burditt team based on a number of criteria, one of the key considerations being a strong team leader that was supported by a small core group. The team leader is now no longer with Burditt and the momentum that initially was strong has diminished. We are recommending that the City enter into a new contract with the consultant that was the runner up for consideration. Halff Associates has an excellent background, is a larger company and have completed a number of Comprehensive Plans for communities similar to Boerne. Halff is familiar with Boerne. We have worked with Halff Associates on the Alamo Area Regional MPO Bicycle and Pedestrian Plan Study which provided the city with a conceptual plan for future bike lanes, sidewalks and trail connectivity. They have worked with Marble Falls, Bastrop and Cibolo on their comprehensive plans. We are confident that Halff Associates has a strong team that can carry the Master Plan update to completion with new energy and dedication.</p> <p>Staff is now asking City Council to authorize the City Manager to enter into and manage an agreement with Halff Associates. The total budgeted was \$150,000. After we pay Burditt, we will still fall within the budgeted amount for the update of the Master Plan.</p>

COST	
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	

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