

	<div style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></div> <div style="border: 1px dashed purple; padding: 5px; float: right;"> <b>District Impacted</b>  <input type="checkbox"/> 1 = Anzollitto  <input type="checkbox"/> 2 = Woolard  <input type="checkbox"/> 3 = Tye  <input type="checkbox"/> 4 = Cisneros  <input type="checkbox"/> 5 = Handren  <input checked="" type="checkbox"/> All </div>
<b>AGENDA DATE</b>	<i>November 13, 2018</i>
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2018-R110; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND MAESTAS & ASSOCIATES, INC. FOR THE DESIGN OF A RIGHT TURN LANE ON OLD SAN ANTONIO ROAD AT HERFF ROAD.
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2018-R109; Authorizing the City Manager to contract with Maestas & Associates, Inc. for the design of a northbound right turn lane on Old San Antonio Road at Herff Road in an amount not to exceed \$15,192.00.
<b>CONTACT PERSON</b>	Michael Mann – Utilities Director
<b>SUMMARY</b>	<p>Old San Antonio Road at its intersection with the recently improved Herff Road has single northbound and southbound lanes on each side of Herff Road. Observations of traffic movements have made it clear that the addition of a northbound turn lane from Old San Antonio Road onto eastbound Herff Road would improve operations at the intersection.</p> <p>The current fiscal year budget includes \$100,000 for the design and construction of the work. Staff has negotiated a contract with Maestas &amp; Associates, Inc. to prepare design documents and an associated cost estimate for the work. Upon completion of the design and based on its complexity, a decision can be made regarding whether to publicly bid all or portions of the work, or to perform the work with City crews.</p> <p>The cost proposal from Maestas for the necessary work up to the bidding stage is \$15,192.00. We have reviewed the Maestas proposal and determined that the proposed scope and fees for this work are appropriate for the situation.</p> <p>Staff recommends that the Council authorize the City Manager to contract with Maestas &amp; Associates, Inc. for professional design services as described above.</p>
<b>COST</b>	\$15,192.00
<b>SOURCE OF FUNDS</b>	Street Department Operating Fund
<b>ADDITIONAL INFORMATION</b>	

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