

	<div style="text-align: center;"> <h2 style="margin: 0;">AGENDA ITEM SUMMARY</h2> </div> <div style="border: 1px dashed purple; padding: 5px; margin-top: 10px;"> <p style="text-align: center; margin: 0;">District Impacted</p> <p><input type="checkbox"/> 1 = Wolosin</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Scott</p> <p><input type="checkbox"/> 4 = Boddie</p> <p><input type="checkbox"/> 5 = Macaluso</p> <p><input checked="" type="checkbox"/> All</p> </div>
Agenda Date	<i>April 27, 2021</i>
Requested Action	<p>CONSIDER RESOLUTION NO. 2021-R16; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND LUCK DESIGN TEAM, LLC FOR WATERWORKS TERRACE PARK AND SPLASH PAD PROJECT FOR AN AMOUNT NOT TO EXCEED \$47,800.00.</p>
Contact Person	<p>Paul Barwick, Special Projects Director</p>
Background Information	<p>Initial Waterworks Terrace Park Improvements were completed in 2011 as part of the River Road Park and Trails Project. This section of the project included the Cibolo Creek trailhead, retaining wall repair, area lighting, irrigation, and electrical service.</p> <p>A Request for Qualifications (RFQ) was issued in January 2021. The Scope of Work (SOW) for this project is for design only, SOW does not include bidding, contract administration or any construction costs. SOW includes data review, site surveys and assessment, citizen input, regulatory support and permitting services, project plans, details, specifications, and opinion of probable construction cost.</p> <p>The RFQ response was strong with fourteen (14) respondents submitting Statements of Qualifications (SOQ). Staff reviewed all SOQs and scored them based on advertised criteria. The respondents with the three (3) highest scores were interviewed by staff and LUCK Design Team (LDT) was chosen. The second respondent was Kimley Horn and third respondent was Terra Design Group. Staff met with LDT to prepare a SOW with fee schedule and projected timeline. See Supporting Documents. Since the last City Council Meeting, site surveying and 3D conceptual design graphics has been removed from the initial phase of work and a broader scope look at the Main Plaza area has been added.</p> <p>The SOW will focus on feasibility studies and resource testing regarding site suitability for desired and appropriate site recreational amenities and infrastructure. Three (3) conceptual plans will be developed to generate ideas on how best to develop future park improvements for Waterworks Terrace Park and strengthening the connection with Main Plaza. The Consultant will incorporate traffic calming strategies and</p>

	<p>pedestrian linkages to further enhance public safety and connection between Waterworks Terrace Park and Main Plaza.</p> <p>When this feasibility work is completed, staff will return to City Council and present the conceptual plans and estimate for review and comment. Next steps for this project will be determined at this time based on the decision and direction received from City Council.</p> <p>On the basis of the above, Staff recommends the Council authorize the City Manager to enter into and manage a professional services agreement with Luck Design Team, LLC.</p>
Item Justification	<div> <div> <input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan </div> <div> <input checked="" type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____ </div> </div> <p>Recommendation _____</p>
Financial Considerations	<p>The current FY 21 budget for this project is \$100,000 for design plans, specifications, and estimate for the Waterworks Terrace Park & Splash Pad project. The estimate to be prepared for this project is to be used to budget for future construction of the Waterworks Terrace Park & Splash Pad project.</p>
Citizen Input/Board Review	<p>NA</p> <p>FYI, included in the SOW are several stakeholder committee meetings to review and refine conceptual park plans.</p>
Legal Review	<p>The City Attorney has developed and reviewed the attached Professional Services Agreement. See Supporting Documents.</p>
Alternative Options	
Supporting Documents	<p>Professional Services Agreement w/Scope of Services, Fee Schedule and Project Schedule.</p>