

AN ORDINANCE

RATIFYING A \$37,089.00 AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HNTB CORPORATIONS FOR ENGINEERING SERVICES TO REDESIGN THE SECURITY SYSTEM LOCATED IN THE LONG TERM PARKING GARAGE AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A REVISED CONTRACT VALUE OF \$5,343,257.60; AND APPROPRIATING FUNDS.

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WHEREAS, the City has in its Capital Program identified a need to expand the San Antonio International Airport, including construction of a New Parking Facility at the San Antonio International Airport (the "Project"); and

WHEREAS, on April 24, 2003, by Ordinance No. 97505, the City Council authorized a professional services contract (Original Agreement) with HNTB Corporation to provide a programming and schematic survey in conjunction with the New Parking Facilities; and

WHEREAS, on May 20, 2004, by Ordinance 99224, the City Council amended the Original Agreement to include the implementation of the design of the new parking garage; and

WHEREAS, two additional amendments to the Original Agreement were administratively approved and implemented in February and May of 2006, respectively ("Amendment Nos. 2 and 3"); and

WHEREAS, on October 12, 2006, by Ordinance No. 2006-10-12-1184, City Council amended the Original Agreement to provide architectural and engineering services for the redesign associated with the New Five-Level Parking Garage and to provide for additional compensation; and

WHEREAS, on November 29, 2007, by Ordinance No. 2007-11-29-1205, City Council amended the Original Agreement to provide design and engineering services for new directional signage and striping for the long term parking garage and the adjacent long term surface parking lot; and

WHEREAS, the City requested additional engineering services to redesign the security system located within the existing long term parking garage and the new garage structure; and

WHEREAS, HNTB provided a proposal for such additional engineering services; and

WHEREAS, it is necessary to amend the Original Agreement (as amended by Amendment No. 1, Amendment No. 2, Amendment No. 3, Amendment No. 4 and Amendment No. 5) to further expand the scope to include such services and provide for additional compensation; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee is authorized to execute the Amendment to Professional Services Agreement with HNTB for Engineering Services, in a form substantially similar to the document attached hereto as Attachment 1, to further amend the scope of the Original Agreement, as amended, in an amount not to exceed \$37,089.00.

SECTION 2. The amount of \$37,089.00 is previously appropriated in SAP Fund 51005000, Airport System Construction Fund 2002, SAP WBS AV-00003-01-01-07, SAP GL account 6102100 – Interfund Transfer out entitled Transfer to 33-00100-90-01. The amount of \$37,089.00 is authorized to be transferred to SAP Fund 51099000, Airport Capital Projects.

SECTION 3. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00100, New Parking Facility, shall be revised by decreasing SAP WBS element 33-00100-90-03 entitled Transfer from AV-00002-01-01-18, SAP GL account 6101100 – Interfund Transfer In, by the amount \$37,089.00.

SECTION 4. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00100, New Parking Facility, shall be revised by increasing SAP WBS element 33-00100-90-01 entitled Transfer from AV-00003-01-01-07, SAP GL account 6101100 – Interfund Transfer In, by the amount \$37,089.00.

SECTION 5. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00100, New Parking Facility, shall be revised by decreasing SAP WBS element 33-00100-05-02 entitled Project 10-Vol.1 -Economy Parking Lot Exp, SAP GL account 5201140 – Construction Cost, by the amount \$37,089.00.

SECTION 6. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00100, New Parking Facility, shall be revised by increasing SAP WBS element 33-00100-01-02 entitled HTNB, SAP GL account 5201100 – Architectural Fees, by the amount \$37,089.00.

SECTION 7. The amount of \$37,089.00 is available from previously appropriated funds in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00100, New Parking Facility, and is authorized to be encumbered and made payable to HNTB Corporation, Inc., for engineering services.

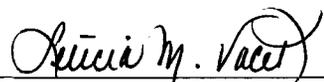
SECTION 8. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, or the City Manager’s designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 9. This Ordinance shall take effect immediately upon passage by eight (8) affirmative votes; otherwise it shall be effective ten (10) days after its passage.

PASSED AND APPROVED this 15th day of January, 2009.


M A Y O R

PHIL HARDBERGER

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney