

AN ORDINANCE **2011-02-10-0122**

AUTHORIZING THE AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC., IN THE AMOUNT OF \$250,000.00 TO EXTEND THE TERM OF THE CONTRACT FOR TWENTY-FOUR MONTHS AT SAN ANTONIO INTERNATIONAL AIRPORT.

* * * * *

WHEREAS, in February 2008, through Ordinance No. 2008-02-14-0121, the City entered into a Professional Services Agreement (the "Original Agreement") with Ricondo & Associates, Inc. for airport financial consulting services at San Antonio International Airport; and

WHEREAS, the amendment will extend the term of the Original Agreement for twenty-four (24) months as authorized by the Original Agreement and will increase the not to exceed contract sum by \$250,000.00; and

WHEREAS, it is now necessary to authorize the amendment to extend the term and increase the contract sum of the Original Agreement, appropriate funds, and authorize payment; **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 an amendment to the Professional Services Agreement with Ricondo & Associates, Inc., Attachment I, extending the term of the Original Agreement by twenty-four months and increasing the not to exceed contract sum by \$250,000.00 for continued airport financial consulting services for the San Antonio International Airport.

SECTION 2. Funding in the amount of \$50,000.00 for this Ordinance is available in Fund 51001000, Cost Center 3301010003, General Ledger 5201040, as part of the Fiscal Year 2011 Budget.

SECTION 3. Funding in the amount of \$200,000.00 for this Ordinance is contingent upon City Council approval of future Fiscal Years operating budget in Fund 51001000, Cost Center 3301010003 and General Ledger 5201040.

SECTION 4. Payment not to exceed the budgeted amount is authorized and should be encumbered with a purchase order.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer (CFO), City of San Antonio. The CFO may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS

KRH
2/10/11
Item No. 22

Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

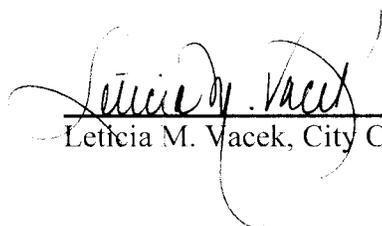
SECTION 6. This Ordinance shall become effective immediately after passage upon the receipt of eight affirmative votes, or, in the absence of eight affirmative votes, ten days after passage.

PASSED and APPROVED this 10th day of February, 2011.



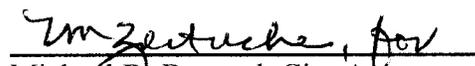
M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

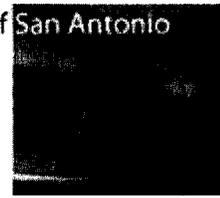


Michael D. Bernard, City Attorney



Request for
COUNCIL
ACTION

City of San Antonio



Agenda Voting Results - 22

Name:	5, 6, 11, 12, 13, 14, 16, 17, 18A, 18B, 18C, 18D, 19, 21A, 21B, 22, 23						
Date:	02/10/2011						
Time:	10:17:58 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing an amendment to extend the professional service agreement with Ricondo & Associates, Inc. for 24 months and to increase the contract amount by \$250,000.00 for a total amount up to \$900,000.00 for airport financial consulting services for the San Antonio Airport System. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				x
Philip A. Cortez	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Justin Rodriguez	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x			x	
John G. Clamp	District 10		x				

ATTACHMENT I

**AMENDMENT NO. 1
TO
PROFESSIONAL SERVICES AGREEMENT
FOR
AIRPORT FINANCIAL CONSULTING
AT
SAN ANTONIO INTERNATIONAL AIRPORT**

This Amendment (herein called the "Amendment") to the Professional Services Agreement for Airport Financial Consulting at San Antonio International Airport is entered into by and between the City of San Antonio (herein called the "City"), a Texas municipal corporation, acting by and through its City Manager, and Ricondo & Associates, Inc. (hereinafter called "Consultant"), acting by and through its duly authorized corporate representative, as set out below. WITNESSETH:

WHEREAS, in February 2008, the City and Consultant entered into the Professional Services Agreement for Airport Financial Consulting (herein called the "Original Agreement") pursuant to Ordinance No. 2008-02-14-0121; and

WHEREAS, the City desires to exercise its option to extend the term of the Original Agreement for a period of twenty-four (24) months in accordance with the provisions contained in the Original Agreement; and

WHEREAS, it is necessary to increase the not to exceed contract sum by \$250,000.00 for the financial services to be provided during the extended term;

NOW THEREFORE, in consideration of the terms, covenants, agreements and demises herein contained, and in consideration of other good and valuable consideration, each to the other given, the sufficiency and receipt of which are hereby acknowledged, the Original Agreement entered into by and between the City and the Consultant is amended as follows:

1. **Term.** The term of the Original Agreement is hereby extended by twenty-four (24) months such that the Original Agreement, as amended hereby, shall expire on February 23, 2013.
2. **Compensation.** \$250,000.00 in additional contract capacity is hereby added to the Original Agreement such that the total not to exceed fee under the Original Agreement, as amended hereby, is \$900,000.00.

Except as amended hereby, all other provisions of the Original Agreement are hereby retained in their entirety and remain unchanged.

EXECUTED AND AGREED TO this _____ day of _____, 2011.

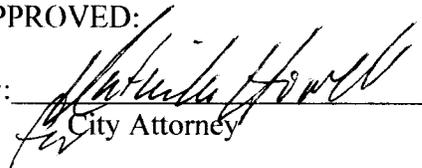
CITY OF SAN ANTONIO

RICONDO & ASSOCIATES, INC.

By: _____
Sheryl Sculley
City Manager

By:  _____
Signature

GEORGEY A. WHEELER SENIOR VICE PRESIDENT
Printed Name & Title

APPROVED:
By:  _____
City Attorney