KRH
08/06/15
Item No. 14B

AN ORDINANCE 2015-08-06-0642

AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THC, INC. IN THE INCREASED AMOUNT NOT TO EXCEED $18,750,000.00 SUBJECT TO RECEIPT AND EXECUTION OF THE NEW FEDERAL AVIATION ADMINISTRATION GRANT FOR THE RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM TO BE AWARDED IN SEPTEMBER 2015.

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WHEREAS, on April 2, 2015, City Council authorized the City Manager or her designee to execute an amendment to the Professional Services Agreement with THC, Inc. for the management of the Residential Acoustical Treatment Program (RATP) increasing the contract amount in the amount not to exceed $8,000,000.00, which was the expected amount of the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant for the continuation of the RATP; and

WHEREAS, the FAA has increased the amount of its AIP grant for the RATP to $18,750,000.00; and

WHEREAS, this Ordinance will authorize an amendment to the Professional Services Agreement with THC, Inc. in the increased amount not to exceed $18,750,000.00 upon receipt and execution of the new FAA grant offer for the RATP to be awarded in September 2015; **NOW THEREFORE:**

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

SECTION 1. An amendment to the Professional Services Agreement with THC, Inc. for the management of the Residential Acoustical Treatment increasing the contract value by up to $18,750,000.00 subject to receipt and execution of the Federal Aviation Administration grant offer for the Residential Acoustical Treatment Program to be awarded in 2015 is hereby approved.

SECTION 2. The amount of $8,600,000.00 is appropriated in SAP Fund 2605808330XX, Residential Acoustical Program 74-2015, SAP Internal Order # 13300000012X, SAP GL account 6102100 - Interfund Transfer out entitled From 2605808330XX to 33-00170-90-20-15. The amount of $8,600,000.00 is authorized to be transferred to SAP Fund 51099000.

SECTION 3. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00170, Residential Acoustical Treatment Program, shall be revised by increasing SAP WBS Element 33-00170-90-20-15 entitled Transfer from I/O# 13300000012X, SAP GL Account 6101100 - Interfund Transfer In, by the amount $8,600,000.00.

SECTION 4. The amount up to $8,600,000.00 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00170, Residential Acoustical Treatment Program, SAP WBS Element 33-00170-05-07, entitled Unallocated Appropriations, SAP GL Account 5406530.

SECTION 5. The amount of $1,660,000.00 is appropriated in SAP Fund 51006003, 2010 Passenger Facility Charge Bonds, SAP WBS AV-00017-01-01-02, SAP GL account 6102100 - Interfund Transfer out entitled Transfer to 33-00170-90-14. The amount of $1,660,000.00 is authorized to be transferred to SAP Fund 51099000.

SECTION 6. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00170, Residential Acoustical Treatment Program, shall be revised by increasing SAP WBS element 33-00170-90-14 entitled Transfer from AV-00017-01-01-02, SAP GL account 6101100 - Interfund Transfer In, by the amount $1,660,000.00.

SECTION 7. The amount of $490,000.00 is appropriated in SAP Fund 51005007, 2010 PFC Tan Con, SAP WBS AV-00019-01-01-08, SAP GL account 6102100 - Interfund Transfer out entitled Transfer to 33-00170-90-16-01. The amount of $490,000.00 is authorized to be transferred to SAP Fund 51099000.

SECTION 8. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00170, Residential Acoustical Treatment Program, shall be revised by increasing SAP WBS element 33-00170-90-16-01 entitled Transfer from AV-00019-01-01-08, SAP GL account 6101100 - Interfund Transfer In, by the amount $490,000.00.

SECTION 9. The amount up to $2,150,000.00 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00170, Residential Acoustical Treatment Program, SAP WBS Element 33-00170-05-07, entitled Unallocated Appropriations, SAP GL Account 5406530.

SECTION 10. The revised contract total of up to $18,750,000.00 is authorized to be encumbered with a purchase order and made payable to THC, Inc., for Acoustical Treatment Consultation services.

SECTION 11. 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 allocations 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 12. This Ordinance shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

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PASSED and APPROVED this 6th day of August, 2015.

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:

Martha G. Sepeda
Acting City Attorney

Agenda Item:	**14B (in consent vote: 14A, 14B)**
Date:	08/06/2015
Time:	11:27:51 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing an increase of the contract value of the professional services agreement with THC, Inc. to the amount in the grant offer subject to the receipt and execution of the FAA grant offer for the Residential Acoustical Treatment Program.
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				x
Alan Warrick	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x			x	