

AN ORDINANCE 2010-12-16-1070

AUTHORIZING AN INTERLOCAL AGREEMENT WITH PORT SAN ANTONIO FOR THE 36TH STREET EXTENSION – GROWDON ROAD TO BILLY MITCHELL PROJECT, LOCATED IN COUNCIL DISTRICT 4 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,000,000.00 TO PORT SAN ANTONIO.

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WHEREAS, a Memorandum of Understanding with the Port San Antonio was executed and approved by Ordinance 2009-05-21-0409 in which Port San Antonio managed the design of the 36th Street Extension Project and the City to manage the bid phase, the construction phase, and the Port San Antonio's design consultant for construction phase services; and

WHEREAS, this Ordinance authorizes an Interlocal Agreement with the Port of San Antonio and provides for payment in the amount of \$1,000,000.00 to the Port San Antonio associated with the costs in City's use of Port's design consultant for construction phase services during the construction of the Project; and

WHEREAS, the Interlocal Agreement will authorize the City to reimburse Port San Antonio for the construction phases services that will be provided by the Port's design engineer; and

WHEREAS, approval of this Ordinance will be a continuation of City Council policy to collaborate with other governmental agencies in supporting the City's commitment to maintain and improve existing infrastructure; **NOW THEREFORE**,

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

SECTION 1. The City Manager or her designee is hereby authorized to execute an Interlocal Agreement between the City of San Antonio and the Port San Antonio and authorize payment in the amount of \$1,000,000.00 to the Port San Antonio.

SECTION 2. The following financial adjustments are hereby approved:

- a) Payment in the amount not to exceed \$618,635.50 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00001, 36th Street Extension through Kelly USA, is authorized to be encumbered and made payable to Port San Antonio.
- b) Payment in the amount not to exceed \$381,364.50 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 23-00184, Kelly USA, is authorized to be encumbered and made payable to **Port San Antonio**.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer, City of San Antonio. The Chief Financial Officer 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.

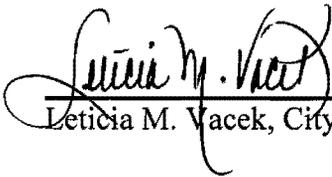
SECTION 4. This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

PASSED AND APPROVED this 16th day of December, 2010.



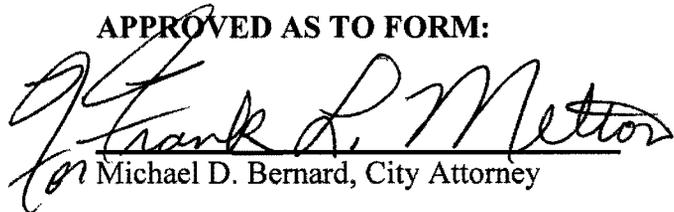
M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

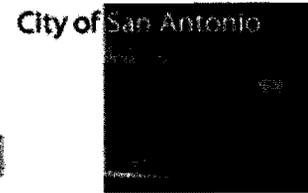
APPROVED AS TO FORM:



for Michael D. Bernard, City Attorney



Request for
**COUNCIL
ACTION**



Agenda Voting Results - 21B

Name:	21A, 21B						
Date:	12/16/2010						
Time:	02:51:42 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing an Interlocal Agreement with Port San Antonio and authorizing payment in the amount of \$1,000,000.00 to Port San Antonio.						
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				
Philip A. Cortez	District 4		x			x	
David Medina Jr.	District 5		x				x
Ray Lopez	District 6		x				
Justin Rodriguez	District 7	x					
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
John G. Clamp	District 10		x				