CHW
04/10/14
Item No. 21

**AN ORDINANCE** 2014-04-10-0233

**AUTHORIZING THE FIRST ONE-YEAR EXTENSION AND AMENDMENT OF A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC CONSULTING GROUP, INC. TO COMPILE THE DATA FOR THE FEDERAL MEDICAID SUPPLEMENTAL PAYMENT PROGRAM.**

* * * * * * * * * * * *

**WHEREAS,** the City of San Antonio (City) and Public Consulting Group, Inc. (PCG) entered into the Professional Services Contract between City of San Antonio and Public Consulting Group, Inc. on May 19, 2011, to compile the data for the Federal Medicaid Supplemental Payment Program; and

**WHEREAS,** the initial term of said contract is May 19, 2011, to April 15, 2014; and

**WHEREAS,** the contract provides that the parties may extend its term for up to four additional twelve-month periods; and

**WHEREAS,** the parties wish to extend the contract for a period of twelve months, to April 15, 2015; and

**WHEREAS,** the parties also wish to amend the aforementioned contract to provide for a different pay structure; **NOW THEREFORE:**

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

**SECTION 1.** The City Manager and her designee are hereby authorized to execute the First Extension and First Amendment to the Professional Services Contract Between City Of San Antonio and Public Consulting Group, Inc. (Extension/Amendment), which is attached hereto as **Exhibit I**, to provide for an extension and amendment to the Professional Services Contract Between City Of San Antonio and Public Consulting Group, Inc. The terms of the Extension/Amendment are hereby approved. Should said Extension/Amendment not be executed within one hundred and twenty days of the effective date of this Ordinance, further City Council authorization shall be required.

**SECTION 2.** This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

**PASSED AND APPROVED** this 10th day of April, 2014.

**M A Y O R**
for Julián Castro

**ATTEST:**

Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

Robert F. Greenblum, City Attorney

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|---|---|
| **Agenda Item:** | **21 ( in consent vote: 4, 5, 6, 7, 8, 9, 12, 15, 16, 18, 19, 20, 21, 22, 23, 24, 26, 27 )** |
| **Date:** | 04/10/2014 |
| **Time:** | 09:31:12 AM |
| **Vote Type:** | Motion to Approve |
| **Description:** | An Ordinance authorizing the first one-year extension and amendment of a professional services agreement with Public Consulting Group, Inc. to compile the data for the Federal Medicaid Supplemental Payment Program. [Erik Walsh, Deputy City Manager; Charles Hood, Fire Chief] |
| **Result:** | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|---|---|---|---|---|---|---|---|
| Julián Castro | Mayor | x | | | | | |
| Diego Bernal | District 1 | | x | | | x | |
| Ivy R. Taylor | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | 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 | | | | |

**FIRST EXTENSION AND FIRST AMENDMENT**
**TO THE**
**PROFESSIONAL SERVICES CONTRACT**
**BETWEEN**
**CITY OF SAN ANTONIO**
**AND**
**PUBLIC CONSULTING GROUP, INC.**

**WHEREAS,** the City of San Antonio (City) and Public Consulting Group, Inc. (Consultant) entered into the Professional Services Contract between City of San Antonio and Public Consulting Group, Inc. (Contract) on May 19, 2011; and

**WHEREAS,** the initial term of said Contract is May 19, 2011, to April 15, 2014; and

**WHEREAS,** Section 1.1 of said Contract provides that the parties may extend its term for up to four additional twelve-month periods; and

**WHEREAS,** the parties wish to extend the Contract for a period of twelve months, to April 15, 2015; and

**WHEREAS,** the parties also wish to amend the aforementioned Contract to provide for a different pay structure; **NOW THEREFORE:**

**THE PARTIES HEREBY AGREE AS FOLLOWS:**

**SECTION 1.** The Contract is hereby extended to April 15, 2015.

**SECTION 2.** Section 3.1 of the Contract is hereby amended to read, in its entirety, as follows:

A. For services performed prior to April 15, 2014, specific to the cost reporting period Federal Fiscal Year 2012, CITY will pay CONSULTANT twelve (12) percent of all revenues realized by CITY as a result of the services performed under this Agreement.

B. For services performed prior to April 15, 2014, specific to the cost reporting period Federal Fiscal Year 2013, the CITY will pay CONSULTANT a reduced rate of nine (9) percent of all revenues realized by the CITY as a result of the services performed under this Agreement.

C. For services performed after April 15, 2014, specific to cost reporting periods beginning on or after October 1, 2013, the CITY will pay

CONSULTANT six (6) percent of all revenues realized by the CITY as a result of the services performed under this Agreement.

**SECTION 3.** All provisions of the Contract not addressed by this second amendment shall remain in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS as of the dates indicated below.

| CITY OF SAN ANTONIO | PUBLIC CONSULTING GROUP, INC. |
|---|---|
| _____ | _____ |
| Sheryl L. Sculley<br>City Manager | William S. Mosakowski<br>President & CEO |
| Date:_____ | Date: 3-12-2014 |

Approved as to Form:

_____
City Attorney