

AN ORDINANCE **98197**

DESIGNATING THE FIRM OF BOOZ ALLEN HAMILTON, INC. TO PROVIDE PLANNING SERVICES IN CONNECTION WITH THE ENVIRONMENTAL IMPACT STATEMENT FOR SAN ANTONIO INTERNATIONAL AIRPORT PURSUANT TO THE NATIONAL ENVIRONMENTAL POLICY ACT OF 1969 AND THE COUNCIL ON ENVIRONMENTAL QUALITY; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$681,731.00; AUTHORIZING \$34,000.00 FOR PLANNING CONTINGENCIES; REVISING THE BUDGET AND PROVIDING FOR PAYMENT.

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**WHEREAS**, the City has in its Five Year Capital Program, certain airfield improvement projects which are required to increase airfield capacity; and

**WHEREAS**, in order to implement these projects it is necessary to conduct an Environmental Impact Statement (EIS) pursuant to the National Environmental Policy Act of 1969 (NEPA) and the Council on Environmental Quality (CEQ); and

**WHEREAS**, the CEQ requires that the Department of Transportation Federal Aviation Administration (FAA) be prominently involved in the EIS process; and

**WHEREAS**, the current FAA policy requires that this agency assume the role of lead agency in the preparation of an EIS; and

**WHEREAS**, pursuant to the Memorandum of Understanding between the FAA and the City of San Antonio dated December 30, 2002, the firm of Booz Allen Hamilton consultant has been selected by the FAA to conduct such EIS, and a contract and fee negotiated; and

**WHEREAS**, it is now necessary to authorize the execution of the contract with said firm, revise the budget and provide for 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 hereby authorized for 60 days following the effective date of this Ordinance to execute the contract with the firm of Booz Allen Hamilton for the preparation of Phase 1 of the Environmental Impact Statement. A copy of said contract is attached hereto and incorporated herein by reference for all purposes as Attachment 1.

SECTION 2. The amount of \$681,731.00 is authorized to be transferred from Unallocated Expenditures, Index No. 758953 to Planning Contract, Index No. 758961.

SECTION 3. The amount of \$ 34,000.00 is authorized to be transferred from Unallocated Expenditures, Index No. 758953 to Planning Contingencies, Index No. 758979.

SECTION 4. The budget for the Environmental Impact Statement Project No. 26-058079 is authorized to be revised as set forth in the Budget Schedule, which is attached hereto and incorporated herein by reference for all purposes as Attachment 2.

SECTION 5. The following amounts are authorized to be encumbered and disbursed, up to the amounts indicated, from Expenditure Account Index Nos. as indicated.

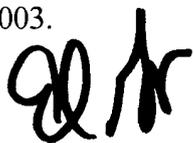
\$ 681,731.00	Payable to Booz Allen Hamilton for Planning fees from Expenditure Account Index No. 758961
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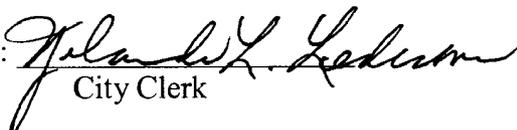
\$ 34,000.00	Payable for planning contingencies from Expenditure Account Index No. 758979
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SECTION 6. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific index codes and fund numbers, as necessary to carry out the purpose of this Ordinance.

SECTION 7. This ordinance shall be effective on and after the tenth (10<sup>th</sup>) after passage hereof.

PASSED AND APPROVED this 25<sup>th</sup> day of September, 2003.

  
M A Y O R  
EDWARD D. GARZA

ATTEST:   
City Clerk

APPROVED AS TO FORM:   
for City Attorney