

LB
09/23/04
Item #21

AN ORDINANCE **99776**

AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR HOTEL CONSULTANT SERVICES FOR THE SAN ANTONIO CONVENTION CENTER HOTEL PROJECT WITH HVS INTERNATIONAL, AUTHORIZED AND APPROVED BY ORDINANCE NO. 99012 ON MARCH 25, 2004, TO PROVIDE COMPENSATION IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR ADDITIONAL CONSULTANT SERVICES DURING THE HOTEL DEVELOPER PROPOSAL EVALUATION PHASE FOR THE CONVENTION CENTER HOTEL PROJECT; AND PROVIDING FOR PAYMENT.

* * * * *

WHEREAS, the City is pursuing the development of a 1,000-room convention center hotel adjacent to the Henry B. Gonzalez Convention Center (the "Project") and in response to Request for Proposals issued by the City, the City received proposals from three hotel development teams, which are in the process of being evaluated; and

WHEREAS, in support of the Project, the City entered a Professional Services Agreement ("Original Agreement") with HVS International ("HVS"), authorized by Ordinance No. 99012, passed and approved on March 25, 2004, to provide hotel consultant services; and

WHEREAS, this Ordinance will provide additional funds to HVS, in an amount not to exceed \$30,000.00, to continue its hotel consultant services during the Hotel Developer proposal evaluation phase of the Project, as set forth in the Original Agreement, for a total amount not to exceed \$90,000.00 for all services set out in the Original Agreement;
NOW THEREFORE:

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

SECTION 1. The terms and conditions of the First Amendment to the Professional Services Agreement for Hotel Consultant Services for the Convention Center Hotel Project with HVS International to provide compensation in an amount not to exceed \$30,000.00 for additional consultant services during the Hotel Developer proposal evaluation phase are hereby authorized and approved.

SECTION 2. The City Manager or the City Manager's designee is authorized, for a sixty (60)-day period following the effective date of this Ordinance, to execute the First Amendment to the Professional Services Agreement for Hotel Consultant Services for the Convention Center Hotel Project. A copy of said First Amendment, previously executed by HVS, is attached hereto and incorporated herein as Attachment I.

SECTION 3. Funds in the amount of \$30,000.00 are authorized to be encumbered in Fund 29-005005 (Miscellaneous Special Revenue Fund) in Index Code 282384 entitled "Fee's to Professional Contractors" and made payable to HVS International.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Director of Finance of the 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 index codes and fund numbers as necessary to carry out the purposes of this Ordinance.

SECTION 5. This Ordinance shall be effective on and after the tenth day after passage hereof.

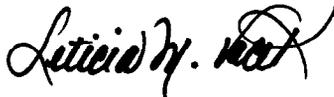
PASSED AND APPROVED this 23rd day of September, 2004.



M A Y O R

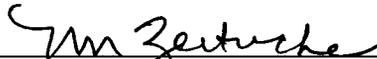
EDWARD D. GARZA

ATTEST:



City Clerk

APPROVED AS TO FORM:



for City Attorney

Agenda Voting Results

Name: 21. **99778**

Date: 09/23/04

Time: 02:28:09 PM

Vote Type: Multiple selection

Description: 21. An Ordinance authorizing the execution of the First Amendment to the Professional Services Agreement for Hotel Consultant Services for the San Antonio Convention Center Hotel Project with HVS International, authorized and approved by Ordinance No. 99012 on March 25, 2004, to provide compensation in an amount not to exceed \$30,000.00 for additional consultant services during the Hotel Developer Proposal Evaluation Phase for the Convention Center Hotel Project; and providing for payment. [Presented by Ramiro A. Cavazos, Director, Economic Development; J. Rolando Bono, Deputy City Manager]

Notes: Motioned: RICHARD PEREZ Seconded: ROGER O. FLORES Notes:

| Voter | Group | Status | Yes | No | Abstain |
|--------------------|-------------|-------------|-----|----|---------|
| ROGER O. FLORES | DISTRICT 1 | | x | | |
| JOEL WILLIAMS | DISTRICT 2 | | x | | |
| RON H. SEGOVIA | DISTRICT 3 | | x | | |
| RICHARD PEREZ | DISTRICT 4 | | x | | |
| PATTI RADLE | DISTRICT 5 | | | x | |
| ENRIQUE M. BARRERA | DISTRICT 6 | | x | | |
| JULIAN CASTRO | DISTRICT 7 | | x | | |
| ART A. HALL | DISTRICT 8 | | x | | |
| CARROLL SCHUBERT | DISTRICT 9 | | x | | |
| CHIP HAASS | DISTRICT_10 | Not present | | | |
| MAYOR ED GARZA | MAYOR | | x | | |