

AN ORDINANCE 99720

AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH THE FIRM OF BOOZ ALLEN HAMILTON, INC. TO PROVIDE PLANNING SERVICES IN CONNECTION WITH PHASE 2 OF THE ENVIRONMENTAL IMPACT STATEMENT FOR SAN ANTONIO INTERNATIONAL AIRPORT PURSUANT TO THE NATIONAL ENVIRONMENTAL POLICY ACT OF 1969 AND THE COUNCIL ON ENVIRONMENTAL QUALITY FOR AN AMOUNT NOT TO EXCEED \$1,634,560.00; APPROPRIATING \$500,000.00 AS MATCHING FUNDS FOR GRANT NO. 3-48-092-46-03; AUTHORIZING \$86,000.00 FOR CONTINGENCY FEES; 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 provide an Environmental Impact Statement (EIS) pursuant to the National Environmental Policy Act of 1969 (NEPA) and the Council on Environmental Quality (CEQ); and

WHEREAS, Ordinance No. 98197, passed and approved September 25, 2003 authorized the execution of a Professional Services Agreement with Booz Allen Hamilton, Inc. for Phase I of the EIS; and

WHEREAS, Booz Allen Hamilton, Inc. has completed Phase 1 of the EIS and has developed a scope of work and fee for Phase 2 based on the determinations made during the Phase 1 work; and

WHEREAS, Booz Allen Hamilton, Inc. has presented a proposal in the amount of \$1,634,560.00 to undertake said work, which has been reviewed by the Program Manager, the FAA and City Staff and it has been determined that the fees are fair and reasonable; and

WHEREAS, it is now necessary to approve the amendment totaling \$1,634,560.00, authorize payment in an amount not to exceed \$1,634,560.00, appropriate funds, 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 to amend the Professional Services Agreement with Booz Allen Hamilton to increase the scope of services to provide planning services relating to Phase 2 of the EIS for fees not to exceed \$1,634,560.00 for this work. A copy of said amendment is attached hereto and incorporated herein by reference for all purposes as Attachment 1.

SECTION 2. The amount of \$500,000.00 is authorized to be appropriated from the Airport Improvement and Contingency Fund 51-013 to Project 26-058079 and encumbered in Fund 26 –

05800 (Grants in Aid Trust Funds) Index Nos. 758961 entitled (Planning Contract) and 758979 entitled (Planning Contingency) or their successor identifiers upon implementation of the ERM System.

SECTION 3. 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 4. The following amounts are authorized to be encumbered and disbursed, up to the amounts indicated, from Expenditure Account Index Nos. as indicated.

\$1,634,560.00 Payable to Booz Allen Hamilton for planning fees from Expenditure Account Index No. 758961

\$ 86,000.00 Payable for Contingency Fees from Expenditure Account Index No. 758979.

SECTION 5. The financial allocations of this Ordinance are subject to approval by the Director of Finance for the City of San Antonio. 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 6. This Ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 16th day of September, 2004.



MAYOR
EDWARD D. GARZA

ATTEST: *Leticia M. Reed*
City Clerk

APPROVED AS TO FORM: *Van Zetterche*
for City Attorney

Agenda Voting Results

Name: 9. 99720

Date: 09/16/04

Time: 02:07:37 PM

Vote Type: Multiple selection

Description: 9. An Ordinance amending the professional services agreement with the firm of Booz Allen Hamilton, Inc., to provide planning services in connection with Phase 2 of the Environmental Impact Statement for San Antonio International Airport pursuant to the National Environmental Policy Act of 1969 and the Council on Environmental Quality for an amount not to exceed \$1,634,560.00; authorizing \$86,000.00 for contingency fees for a total amount of \$1,720,560.00; appropriating \$500,000.00 as matching funds for Grant No. 3-48-0192-46-03; revising the budget; and providing for payment. [Presented by Kevin Dolliole, Director, Airport; J. Rolando Bono, Deputy City Manager]

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		x		
MAYOR ED GARZA	MAYOR		x		