

AN ORDINANCE

101621

AN ORDINANCE RATIFYING THE ACCEPTANCE OF AN ADDITIONAL \$11,560.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS) IN ORDER TO AUGMENT SUPPORT FOR THE MILK AND DAIRY LABORATORY SAMPLE TESTING PROGRAM OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) THROUGH AUGUST 31, 2005; AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT; ADOPTING THE PROGRAM BUDGET; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

* * * * *

WHEREAS, the Texas Department of State Health Services (TDSHS) provides annual financial assistance to the San Antonio Metropolitan Health District (SAMHD) in order to supplement the delivery of comprehensive public health services to protect the health of all residents within the jurisdiction of the SAMHD; and

WHEREAS, these services include a variety of activities, such as the testing of milk samples from local retailers; and

WHEREAS, Ordinance No. 98536, which was passed and approved on December 4, 2003, authorized the execution of Contract 7460020708 2005 between SAMHD and TDSHS, and provided for operation of the Public Health State Support Project 2004/2005 of the SAMHD; and

WHEREAS, TDSHS offered support in an amount up to \$11,560.00 through Contract Change Notice No. 28, Attachment 16 to the above contract for the period August 15, 2005 through August 31, 2005 in order to augment support for the ongoing Milk and Dairy Laboratory Sample Testing Program of the SAMHD; and

WHEREAS, SAMHD received notification of this additional support on August 21, 2005 and needed to take action by ordering part of the equipment before the close of the contract term on August 31, 2005 in order to accept and take advantage of this offer from TDSHS; and

WHEREAS, it is now necessary to ratify acceptance of the support, to authorize execution of the contract change, to adopt the program budget, and to authorize payments for contractual services;
NOW THEREFORE:

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

SECTION 1. The acceptance of an amount up to \$11,560.00 from TDSHS for the purpose of renewing support for the Milk and Dairy Laboratory Sample Testing Program of the SAMHD for

the period August 15, 2005 to August 31, 2005 is hereby ratified. The City Manager, or his designee, is hereby authorized to execute Contract Change Notice No. 16, Attachment 28 to Contract No. 7460020708 2005. A copy of Contract Change Notice No. 28, Attachment 16 is set out as Attachment II and incorporated herein for all purposes.

SECTION 2. Fund 26016000, Fund Center 3610350000, Cost Center 3610350001, Internal Order 136000000290 entitled "2005 Milk Group Equipment", is hereby designated for use in accounting for the fiscal transactions of this program.

SECTION 3. The sum of \$11,560.00 is hereby appropriated in the above-designated fund, GL Account No. 4501110, and the budget set out in Attachment I is approved and adopted for entry on the City books.

SECTION 4. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific fund numbers, internal order numbers, and SAP GL numbers as necessary to carry out the purpose of this ordinance.

SECTION 5. Should the contract change be in an amount other than that budgeted for, or should the contract change contain terms and conditions different than those currently existing, acceptance of the contract change and budget will be subject to subsequent City Council ordinance.

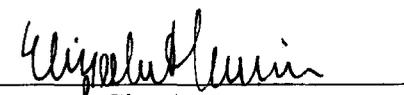
SECTION 6. This ordinance shall be effective on and after November 13, 2005.

PASSED AND APPROVED this 3rd day of November, 2005.


M A Y O R

PHIL HARDBERGER

ATTEST: 
ASSISTANT City Clerk

APPROVED AS TO FORM: 
City Attorney

Attachment I
Public Health State Support Project 2004-2005 (State)
Fund 26016000
Fund Center 3610350000
TDSHS Contract No. 7460020708 2005

<u>ESTIMATED REVENUES</u>	GL	BUDGET
TDSHS Attachment #16	4501110	\$ 11,560
Total Estimated Revenues		<u>11,560</u>

APPROPRIATIONS

Milk Group Equipment		
Activity 36-10-35	08/15/05 to 08/31/05	
Cost Center 3610350001		
Internal Order 136000000290		
Machinery & Equipment	5709060	9,600
Tools, Apparatus, and Accessories	5304050	450
Computer Equipment	5501000	1,510
Total Appropriations		<u>\$ 11,560</u>



DEPARTMENT OF STATE HEALTH SERVICES
1100 WEST 49TH STREET
AUSTIN, TEXAS 78756-3199

DSHS Document No. 7460020708 2005

STATE OF TEXAS
COUNTY OF TRAVIS

Contract Change Notice No. 28

The Department of State Health Services, hereinafter referred to as RECEIVING AGENCY, did heretofore enter into a contract in writing with SAN ANTONIO METROPOLITAN HEALTH DISTRICT hereinafter referred to as PERFORMING AGENCY. The parties thereto now desire to amend such contract attachment(s) as follows:

SUMMARY OF TRANSACTION:
ATT NO. 16 : MILK GROUP

All terms and conditions not hereby amended remain in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATES SHOWN.

Authorized Contracting Entity (type above if different from PERFORMING AGENCY) for and in behalf of:

PERFORMING AGENCY:

SAN ANTONIO METROPOLITAN HEALTH DISTRICT

RECEIVING AGENCY :

DEPARTMENT OF STATE HEALTH SERVICES

By: _____
(Signature of person authorized to sign)

(Name and Title)

Date: _____

By: _____
(Signature of person authorized to sign)

Bob Burnette, Director
Client Services Contracting Unit

(Name and Title)

Date: _____

RECOMMENDED:

By: _____
(PERFORMING AGENCY Director, if different from person authorized to sign contract)

DETAILS OF ATTACHMENTS

Att/ Amd No.	DSHS Program ID/ DSHS Purchase Order Number	Term		Financial Assistance		Direct Assistance	Total Amount (DSHS Share)	
		Begin	End	Source of Funds*	Amount			
01	TB/PC 0000001629	01/01/04	12/31/04	93.116	356,700.00	0.00	356,700.00	
02	HIV/PREV 0000001706	01/01/04	12/31/04	93.940	232,350.00	0.00	232,350.00	
03A	STD/HIV 0000001818	01/01/04	12/31/04	93.977	258,617.00	0.00	258,617.00	
04D	IMM/LOCALS 0000001769	01/01/04	08/31/05	State	716,353.00	0.00	716,353.00	
05A	HIV/SURV 0000002157	04/01/04	12/31/04	93.944	86,303.00	0.00	86,303.00	
06	EPI/LEAD 0000002255	07/01/04	06/30/05	93.262	45,000.00	0.00	45,000.00	
07	DIAB/CDSP 0000002262	07/01/04	03/29/05	93.988	90,000.00	0.00	90,000.00	
08	TB/PC C038632000	09/01/04	08/31/05	State	199,444.00	0.00	199,444.00	
09A	STD/HIV C038634000	09/01/04	12/31/04	State	25,682.00	0.00	25,682.00	
10B	CHS/POP C038881000	09/01/04	12/31/05	93.994	88,000.00	0.00	88,000.00	
11	OPHP/LPHS C039361000	09/01/04	08/31/05	State 93.991	305,776.00	0.00	305,776.00	
12	BNS/WIC-CARD C039468000	10/01/04	09/30/05	10.557	0.00	0.00	0.00	
13B	CPS/BIOTERR 0000300716	09/01/04	08/31/05	93.283	2,435,007.00	0.00	2,435,007.00	
14A	CHS/TITLE X 0000300863	09/01/04	08/31/05	93.217	81,000.00	0.00	81,000.00	
15A	REFUGEE 0000301008	10/01/04	09/30/05	93.566 93.576	143,495.00	0.00	143,495.00	
16	M&D 0000309615	08/15/05	08/31/05	State	0.00	0.00	0.00	
DSHS Document No.7460020708 2005					Totals	\$5,063,727.00	\$ 0.00	\$5,063,727.00
Change No. 28								

*Federal funds are indicated by a number from the Catalog of Federal Domestic Assistance (CFDA), if applicable. REFER TO BUDGET SECTION OF ANY ZERO AMOUNT ATTACHMENT FOR DETAILS.

DOCUMENT NO. 7460020708-2005
ATTACHMENT NO. 16
PURCHASE ORDER NO. 0000309615

PERFORMING AGENCY: SAN ANTONIO METROPOLITAN HEALTH DISTRICT

RECEIVING AGENCY PROGRAM: MILK AND DAIRY PRODUCTS DIVISION

TERM: August 15, 2005 THRU: August 31, 2005

SECTION I. SCOPE OF WORK:

RECEIVING AGENCY shall fund the purchase of equipment and supplies to further enhance the laboratory analyses of milk samples provided by PERFORMING AGENCY.

RECEIVING AGENCY shall monitor the progress of the purchase through a daily conference call with PERFORMING AGENCY.

PERFORMING AGENCY shall make all purchases of supplies and equipment no later than August 31, 2005.

PERFORMING AGENCY shall return all funds not expended to RECEIVING AGENCY no later than September 10, 2005.

SECTION II. SPECIAL PROVISIONS:

General Provisions, **Child Abuse Reporting Requirements** Article, is not applicable to this Attachment.

General Provisions, **Advance Payments** Article, is not applicable to this Attachment.

General Provisions, **Program Income** Article, is not applicable to this Attachment.

General Provisions, **Reports** Article, is revised to include the following:

PERFORMING AGENCY shall submit an itemized list of all equipment and supplies purchased with funds provided under this Attachment, including supporting invoices, to RECEIVING AGENCY no later than ninety (90) days after the end of the Attachment term.

SECTION III. BUDGET:

RECEIVING AGENCY shall pay PERFORMING AGENCY, for supplies and equipment as itemized on the attached Budget Page and Equipment List, a lump sum payment of \$11,560.00

upon the execution of this contract Attachment. This advance payment is necessary to allow sufficient time for PERFORMING AGENCY to purchase supplies and equipment to further enhance the laboratory analysis of milk samples, which supports a public health purpose.

Total Payments will not exceed \$11,560.00.

SECTION III. BUDGET:

PERSONNEL	\$0.00
FRINGE BENEFITS	0.00
TRAVEL	0.00
EQUIPMENT*	11,560.00
SUPPLIES	0.00
CONTRACTUAL	0.00
OTHER	0.00
TOTAL	\$11,560.00

Total reimbursements will not exceed \$11,560.00.

* Equipment list attached.

PERFORMING AGENCY: SAN ANTONIO METROPOLITAN HEALTH DISTRICT

RECEIVING AGENCY PROGRAM: MILK AND DAIRY PRODUCTS DIVISION

DSHS DOC. NO: 7460020708 2005

ATTACHMENT NO: 16

Change No. 28

EQUIPMENT LIST			
ITEM	DESCRIPTION	NO. OF UNITS	EXTENSION
001	New Charm SL6 Reader	1	\$ 2,600.00
002	New Charm SL6 45 degree C Incubator	1	\$ 450.00
003	Advanced Model 4D3 Single-sample Cryoscope	1	\$ 7,000.00
004	Dell Optiplex GX620 Intel Pentium 4 Processor 650 (3.4 GHz), Microsoft Windows XP Professional, SP2, with Media, 1.0 GB DDR2 Non-ECC SDRAM, 533MHz, (2 DIMM), Dell USB 2-Button Optical Mouse with Scroll, 80GB SATA Internal Boot Hard Drive, 48X32CDRW/DVD Combo Drive with Power DVD.	1	\$ 1,510.00
TOTALS			\$ 11,560.00

Items may be brand name, if specified, or equivalent.