

AN ORDINANCE 2006-04-20-0493.

AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH A.E. "ED" SANII, P.E., EXTENDING THE CONTRACT FOR A PERIOD NOT TO EXCEED SIX MONTHS FROM APRIL 20, 2006, TO PROVIDE STAFF SUPPORT SERVICES RELATED TO THE AVIATION DEPARTMENT CAPITAL IMPROVEMENT PROGRAM; AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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WHEREAS, during the February 2, 2006, presentation to City Council regarding the Terminal Expansion Project design team additional services request, staff indicated several changes to the management of the Capital Improvement Program ("Program"), including organizational changes within the Program Manager Team (Carter-Burgess), realignment of staff and the reporting structure within the Aviation Department, and utilization of an outside expert to assist the Department in reviewing the current staffing/consultant structure for the Program; and

WHEREAS, on February 13, 2006, staff contracted with Mr. Ed Sanii of DMJM Aviation to provide services associated with the review of the Program in an amount not to exceed \$24,500.00; and

WHEREAS, throughout the past six weeks, Mr. Sanii has assisted in the review of the Program Manager and staffing plan, facilitated the staff realignment process, reviewed the role of the provided comment on the expansion program options analysis, made recommendations for changes to the expansion program and facilitated increased coordination and communication between staff and the Program Manager Team; and

WHEREAS, based on the value of the work performed to date and the remaining work required on the Program, as well as a review of the current Planning and Engineering staffing approach, staff recommends extending the Professional Services Agreement with Mr. Sanii; **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 Contract for Professional Services with A.E. "Ed" Sanii, P.E., extending the Agreement for a period not to exceed six months from April 20, 2006, to provide staff support services related to the Aviation Department Capital Improvement Program for an amount not to exceed \$75,000.00 are authorized and approved.

SECTION 2. The City Manager or her designee is authorized to execute the First Amendment to the Professional Services Agreement with A.E. "Ed" Sanii, P.E. A copy of the First Amendment, previously executed by A.E. "Ed" Sanii, P.E., is attached to this Ordinance as Exhibit I.

SECTION 3. The amount of \$75,000.00 is appropriated in Fund 51005000, San Antonio Airport System Construction Fund 2002 G, WBS element AV-00003-01-01-06, GL account 6102100 – Interfund Transfer out, entitled "Transfer to 33-00101-90-05." The amount of \$75,000.00 is authorized to be transferred to Fund 51099000.

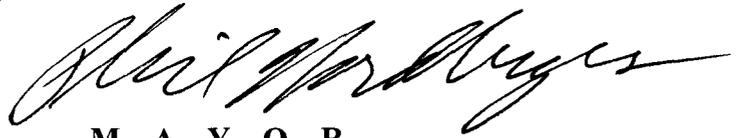
SECTION 4. The budget in Fund 51099000, Project Definition 33-00101, Aviation Project Management, shall be revised by increasing WBS element 33-00101-90-05, entitled "Trf Fr AV-00003-01-01-06," GL account 6101100 – Interfund Transfer In, by the amount of \$75,000.00.

SECTION 5. The amount of \$75,000.00 is appropriated in Fund 51099000, Project Definition 33-00101, Aviation Project Management, WBS element 33-00101-01-03, entitled "DMJM Aviation (Ed Sanii)," GL account 5201040 and is authorized to be encumbered and made payable for professional services not to exceed \$ 75,000.00.

SECTION 6. The financial allocations in this Ordinance are subject to approval by the Director of Finance, 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 SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 7. This Ordinance shall be effective immediately upon the passage of eight (8) affirmative votes. If it is not passed by (8) affirmative votes, this Ordinance shall be effective on and after the tenth day after passage.

PASSED AND APPROVED this 20th day of April, 2006.



M A Y O R

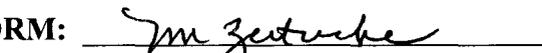
PHIL HARDBERGER

ATTEST:



City Clerk

APPROVED AS TO FORM:



for City Attorney

Exhibit
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