

AN ORDINANCE

2018-09-20-0740

AUTHORIZING AN INCREASE TO THE PROJECT COSTS FOR THE AIR TRAFFIC CONTROL TOWER AT STINSON MUNICIPAL AIRPORT FOR ADDITIONAL ENGINEERING AND CONSTRUCTION WORK AND APPROPRIATING \$104,751.42 FROM THE AIRPORT CAPITAL IMPROVEMENT FUND.

* * * * *

WHEREAS, in October 2014, City Council authorized a grant for the construction phase of the Stinson Municipal Airport Air Traffic Control Tower from the Texas Department of Transportation, with the City's contribution being \$3,724,986.38, through Ordinance 2014-10-16-0794; and

WHEREAS, several required changes to the project necessitate an increase of the City's share in the amount of \$107,751.42, bringing the City's total contribution for the project to \$3,829,737.80; **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 execute an amendment to the Airport Project Participation Agreement with TxDOT, attached as **Exhibit 1**, to increase the City's share of the Stinson Municipal Airport Air Traffic Control Tower project by \$104,751.42, bringing the City's total contribution to \$3,829,737.80.

SECTION 2. The amount of \$104,751.42 is appropriated in SAP Fund 51016000, Stinson Airport Fund, SAP WBS AV-00008-01-01-23, SAP GL account 6102100 - Interfund Transfer out entitled Transfer to 33-00010-90-01. The amount of \$104,751.42 is authorized to be transferred from SAP Fund 51099000.

SECTION 3. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00010, Stinson - New Air Traffic Control Tower, shall be revised by increasing SAP WBS element 33-00010-90-01 entitled Transfer from AV-00008-01-01-23, SAP GL account 6101100, by the amount of \$104,751.42.

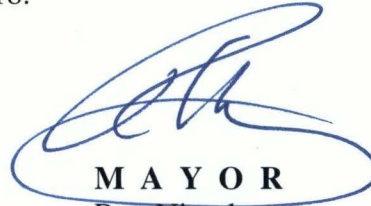
SECTION 4. The amount up to \$104,751.42 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00010, Stinson - New Air Traffic Control Tower, SAP WBS Element 33-00010-05-02, entitled Construction, SAP GL Account 5201140.

SECTION 5. 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.

MAT
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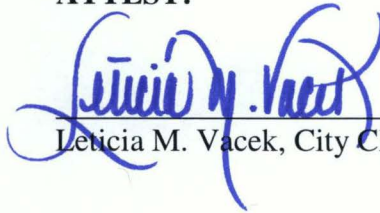
SECTION 6. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this 20th day of September, 2018.




M A Y O R
Ron Nirenberg

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



for Andrew Segovia, City Attorney

Agenda Item:	13 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26)						
Date:	09/20/2018						
Time:	09:35:36 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance approving an increase to the project costs for the Air Traffic Control Tower at Stinson Municipal Airport for additional engineering and construction work and appropriating \$104,751.42 from the Stinson Revolving Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x				
William Cruz Shaw	District 2		x				x
Rebecca Viagran	District 3		x			x	
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5	x					
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8	x					
John Courage	District 9		x				
Clayton H. Perry	District 10		x				

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EXHIBIT 1—AMENDMENT 1

**TEXAS DEPARTMENT OF TRANSPORTATION
AIRPORT PROJECT PARTICIPATION AGREEMENT**

(Federally Assisted Airport Development)

TxDOT CSJ No.: 15CTSTSON
TxDOT Project No.: AP SAN ANTONIO 3
TxDOT Contract No. : 5XXAV030
Commission Approval: October 30, 2014
DUNS: 066428400
C.F.D.A.:20.106

Amendment No. 01 to the Agreement

Part I - Identification of the Project

TO: The City of San Antonio, Texas

FROM: The State of Texas, acting through the Texas Department of Transportation

The City of San Antonio, Texas, hereinafter referred to as the "Sponsor," and the Texas Department of Transportation, hereinafter referred to as the "State," have entered into an Airport Project Participation Agreement TxDOT CSJ Number 15CTSTSON, executed by the Sponsor on January 30, 2017, and by the State on January 31, 2017, for the development of the Stinson Municipal Airport, hereinafter referred to as the "Airport".

The project is described as construction services to: construct replacement air traffic control tower at the Stinson Municipal Airport.

It is in the mutual interest of the Sponsor and the State to increase the grant by \$104,752 for additional project costs. This will be funded 100%.

Part II - Offer of Financial Assistance estimates total project costs to be \$5,214,512; and financial assistance is currently limited to \$1,579,642 in federal funds and \$3,634,870 in local sponsor funds.

The following amendment to the Airport Project Participation Agreement shall become effective upon execution of this Amendment by the Sponsor and the State.

The Airport Project Participation Agreement is amended as follows:

1. On Part II, Item No. 2 of the Agreement, change Amount A, estimated total construction costs, and any further references in the Agreement to Amount A, to \$5,319,264.

2. On Part II, Item No. 2 of the Agreement, Amount B remains, estimated construction costs eligible for federal financial assistance, and any further references in the Agreement to Amount B, to \$1,755,157.

3. On Part II, Item 3 of the Agreement, change Amount C remains, the maximum obligation of the United States payable under this offer, and any further references in the Agreement to Amount C, to \$1,579,642.

4. On Part II, Item 4 of the Agreement, change Amount D, Sponsor's share of the estimated construction costs, and any further references in the Agreement to Amount D, to \$3,739,622. \$3,564,107 will be 100%.

All other terms and conditions of the agreement are unchanged and remain in full force and effect.

This Amendment to the Airport Project Participation Agreement between the City of San Antonio, Texas, and the Texas Department of Transportation is mutually agreed to and accepted.

Executed this _____ day of _____, 20____.

The City of San Antonio, Texas
Sponsor

Sponsor Signature

Sponsor Title

Execution by the State

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

By: _____

Date: _____