

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

AN ORDINANCE

APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ACTUARIAL SERVICES WITH AMI RISK CONSULTANTS, INC., TO PROVIDE ACTUARIAL SERVICES TO THE CITY FOR A 3-YEAR TERM BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2017, WITH TWO RENEWAL TERMS OF ONE YEAR EACH AT THE CITY'S OPTION, WITH TOTAL COMPENSATION NOT TO EXCEED \$65,000.00.

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WHEREAS, a Request For Proposals ("RFP") seeking proposals to provide actuarial services to the City was issued by City Staff on May 15, 2014; and

WHEREAS, on June 16, 2014, three responsive proposals were received in response to the RFP; and

WHEREAS, an evaluation team comprised of various members of City Staff has evaluated the Proposal received and has recommended that the Proposal of AMI Risk Consultants, Inc. ("Respondent") be accepted, and that the City enter into a Professional Services Agreement For Actuarial Services with the Respondent for an initial three year term, with two (2) one (1) year renewal terms at the City's option, upon approval by the City Council; and

WHEREAS, the City Council, upon consideration of and deliberation on such recommendation, desires to accept City Staff's recommendation; **NOW THEREFORE:**

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

SECTION 1. The terms and conditions of the Professional Services Agreement For Actuarial Services ("Agreement") with the Respondent for an initial three year term beginning October 1, 2014, and ending September 30, 2017, with two (2) one (1) year renewal terms at the City's option upon approval by the City Council, are hereby approved.

The City Manager, or her designee, or the Director of Finance, or his designee, are each hereby authorized to enter into and execute the Agreement, under terms and conditions substantially in accordance with those set forth in **Attachment I** to this Ordinance.

SECTION 2. Funding in the amount of \$13,000.00 for this ordinance is available for Fund 75003000, Cost Center 0709030001 and General Ledger 5201040, as part of the Fiscal Year 2015 Budget.

SECTION 3. Additional funding in the amount of \$26,000.00 for this ordinance as part of Fiscal Years 2016, and 2017's Budget is contingent upon City Council approval of the City's operating budget and the availability of funds.

SECTION 4. Future funding not to exceed \$26,000.00 through the renewal terms of this contract is contingent upon City Council approval of subsequent fiscal year budgets.

SECTION 5. Payment not to exceed the budgeted amount is authorized to AMI Risk Consultants, Inc. and should be encumbered with a purchase order.

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 is effective immediately, upon passage by eight (8) affirmative votes; otherwise, said effective date shall be ten (10) days from the date of passage hereof.

PASSED and APPROVED this day of _____, 2014.

M A Y O R
Julián Castro

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Robert F. Greenblum, City Attorney

ATTACHMENT I

DRAFT