

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

ORDINANCE

APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HAGERTY CONSULTING, INC. TO WORK WITH THE OFFICE OF EMERGENCY MANAGEMENT TO DEVELOP AND CONDUCT A HOMELAND SECURITY STRATEGIC PLANNING PROGRAM, FOR A TERM OF EIGHT MONTHS FOR AN AMOUNT NOT TO EXCEED \$74,166.00.

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WHEREAS, the City released a Request for Proposals (RFP) for a consultant to work with the Office of Emergency Management to develop and conduct a Homeland Security Strategic Planning Program; and

WHEREAS, a consultant is needed to provide facilitation and implementation services, to include analysis and incorporation of available data and information, and collaboration to facilitate the successful development and implementation of the Regional Emergency Preparedness Advisory Committee strategic plan; and

WHEREAS, six proposals were received and evaluated; and

WHEREAS, Hagerty Consulting, Inc. was recommended for award by the evaluation committee;

WHEREAS, funding is available from and all expenditures will be in accordance with the State Homeland Security Grant Program; **NOW THEREFORE:**

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

SECTION 1. The City Manager or her designee, or the City's Fire Chief, is hereby authorized to execute a contract with Hagerty Consulting, Inc. for an amount not to exceed \$74,166.00, subject to and contingent upon the deposit of all required bonds, performance deposits, insurance certificates and endorsements. The contract is attached hereto and incorporated herein for all purposes as **Exhibit I**.

SECTION 2. Funding in an amount up to \$31,055.92 is available from General Ledger 5201040, Internal Order Number 120000000125, and Fund 2206520002 from the FY 2016 State Homeland Security Planning grant, and an amount up to \$43,110.08 is available from General Ledger 5201040, Internal Order Number 120000000138, and Fund 2206520004 from the FY 2017 State Homeland Security Planning grant.

SECTION 3. Payment in an amount not to exceed \$74,166.00 is authorized to Hagerty Consulting, Inc. upon issuance of a purchase order.

SECTION 4. 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 5. This ordinance is effective immediately upon passage by eight affirmative votes; otherwise it is effective on the tenth day after passage.

PASSED and APPROVED this ___ day of _____, 2018.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney