

AN ORDINANCE 2018-03-29-0209

**AUTHORIZING AN AGREEMENT WITH WSP USA INC. FOR  
AIRPORT DEVELOPMENT AND STRATEGIC PLANNING SERVICES  
IN THE AMOUNT OF \$3,604,712.79.**

\* \* \* \* \*

**WHEREAS**, an Airport Master Plan is a comprehensive study of an airport providing the short medium, and long-term development plans to meet future aviation demand while considering potential environmental and socioeconomic impacts; and

**WHEREAS**, the last Airport Master Plan for San Antonio International Airport was developed in 2010 and the Federal Aviation Administration (FAA) recommends reexamination of the Master Plan every five to ten years; and

**WHEREAS**, the City of San Antonio, has determined that a new Airport Master Plan is necessary for San Antonio International Airport; and

**WHEREAS**, WSP USA Inc. has submitted a proposal in the amount of \$3,604,712.79 to develop a new Airport Master Plan which members of the city staff determined to be a fair and reasonable fee; and

**WHEREAS**, it is now necessary to authorize the execution of a Professional Services Agreement with WSP USA Inc.; **NOW THEREFORE**,

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

**SECTION 1.** The amount of \$3,492,700.00 is **authorized to be transferred** from SAP Fund 51013000, Airport Capital Improvements Fund, SAP WBS AV-00006-01-03-19, SAP GL account 6102100 - Interfund Transfer out entitled Transfer to 33-00032-90-11-01 to SAP Fund 51099000.

**SECTION 2.** The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00032, Master Plan Update, Sat, shall be **revised by increasing** SAP WBS element 33-00032-90-11-01 entitled Transfer from AV-00006-01-03-19, SAP GL account 6101100 - Interfund Transfer In, by the amount \$3,492,700.00.

**SECTION 3.** The amount up to \$3,492,700.00 is **appropriated** in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00032, Master Plan Update, Sat, SAP WBS Element 33-00032-01-02, entitled Design/Planning Costs, SAP GL Account 5201040.

**SECTION 4.** Payment in the amount not to exceed \$3,492,700.00, including \$17,041.70 for project contingency, in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00032, Master Plan Update, is authorized to be encumbered and made payable to WSP USA Inc. (WSP), for airport development and strategic planning services.

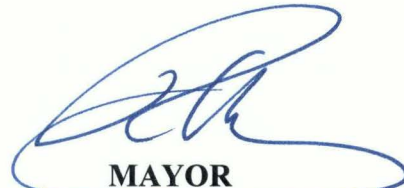
**SECTION 5.** Funding in the amount of \$129,054.49 for this ordinance is available in Fund 51001000, Airport Operations & Maintenance Account, Cost Center 3305010001, Director's Office and General Ledger 5201040, Fees to Professional Contractors, as part of the FY 2018 Budget.

**SECTION 6.** Payment not to exceed the budgeted amount of \$129,054.49 is authorized to WSP USA Inc. (WSP) and should be encumbered with a purchase order.

**SECTION 7.** 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.

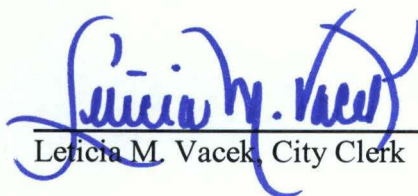
**SECTION 8.** This Ordinance shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

**PASSED and APPROVED** this 29<sup>th</sup> day of March, 2018.




**MAYOR**  
Ron Nirenberg

**ATTEST:**



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Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**



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Andrew Segovia, City Attorney

<b>Agenda Item:</b>	<b>28A ( in consent vote: 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 21, 22, 23, 24, 25, 28A, 28B )</b>						
<b>Date:</b>	03/29/2018						
<b>Time:</b>	09:47:34 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An agreement with WSP USA Inc. for airport development and strategic planning services in the amount of \$3,604,712.79.						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x				x
William Cruz Shaw	District 2		x			x	
Rebecca Viagran	District 3		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				