

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

AN ORDINANCE

**AUTHORIZING AN AMENDMENT IN AN AMOUNT NOT TO EXCEED
\$3,430,725.49 TO A PROFESSIONAL SERVICES AGREEMENT WITH
KIMLEY HORN AND ASSOCIATES, INC. FOR CONSTRUCTION
ADMINISTRATION, RESIDENT PROJECT REPRESENTATION, AND
INSPECTION SERVICES FOR PACKAGE 3, TERMINAL AREA
TAXIWAYS IMPROVEMENTS PROJECT AND ADDITIONAL
TAXIWAY AND RUNWAY DESIGN SERVICES AT SAN ANTONIO
INTERNATIONAL AIRPORT.**

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WHEREAS, in January 2013, the City entered into a Professional Services Agreement with Kimley Horn and Associates, Inc. (Kimley Horn) for planning and design services associated with three airfield projects, including the Terminal Area Taxiways Improvements Project at San Antonio International Airport; and

WHEREAS, the scope of work included planning, design, and construction administration for the three airfield projects, but the contract value did not include funding for construction administration, resident project representation, and inspection services as that amount is determined after completion of the design; and

WHEREAS, the Federal Aviation Administration (FAA) issued new Design Standards and Grading Standard Changes requiring additional geotechnical, design, and topographic services for these airfield projects; and

WHEREAS, this amendment, in an amount not to exceed \$3,430,725.49, will provide funding for construction administration, resident project representation, and inspection services to be provided by Kimberly Horn for the Package 3, Terminal Area Taxiways Improvements Project and additional taxiway and runway design services necessitated by FAA changes; **NOW THEREFORE**,

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

SECTION 1. The City Manager or her designee is authorized to execute an amendment to the Professional Services Agreement with Kimley Horn in an amount not to exceed \$3,430,725.49 for construction administration, resident project representation, and inspection services for Package 3, Terminal Area Taxiways Improvements Project and additional taxiway and runway design services at San Antonio International Airport. A copy of the amendment, in substantially final form, is set out in Exhibit I.

SECTION 2. The amount of \$558,738.23 is appropriated in SAP Fund 51013000, Airport Capital Improvements Fund, SAP WBS AV-00006-01-02-68, SAP GL account 6102100 - Interfund Transfer out entitled Transfer to 33-00178-90-11-01. The amount of \$558,738.23 is authorized to be transferred from SAP Fund 51099000.

SECTION 3. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00178, Runway 12R Rehabilitation, shall be revised by increasing SAP WBS element 33-00178-90-11-01 entitled Transfer from AV-00006-01-02-68, SAP GL account 6101100, by the amount of \$558,738.23.

SECTION 4. The amount up to \$558,738.23 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00178, Runway 12R Rehabilitation, SAP WBS Element 33-00178-01-02, entitled Design/Planning, SAP GL Account 5201040.

SECTION 5. The amount of \$54,583.88 is appropriated in SAP Fund 51013000, Capital Improvement and Contingency Fund, SAP WBS AV-00006-01-02-57, SAP GL account 6102100 - Interfund Transfer out entitled Transfer to 33-00194-90-11-01. The amount of \$54,583.88 is authorized to be transferred from SAP Fund 51099000.

SECTION 6. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00194, Taxiway E Reconstruction, shall be revised by increasing SAP WBS element 33-00194-90-11-01 entitled Transfer from AV-00006-01-02-57, SAP GL account 6101100, by the amount of \$54,583.88.

SECTION 7. The amount up to \$558,738.23 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00178, Runway 12R Rehabilitation, SAP WBS Element 33-00178-01-02, entitled Design, SAP GL Account 5201040.

SECTION 8. Payment in the amount not to exceed \$2,817,403.38 in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00193, Terminal Area Taxiways, is authorized to be encumbered and made payable to Kimley-Horn and Associates, Inc., for construction administration, resident project representation, and inspection services. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with Operating and/or Capital Budgets for current and future fiscal years.

SECTION 9. Payment in the amount not to exceed \$558,738.23 in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00178, Runway 12R Rehabilitation, is authorized to be encumbered and made payable to Kimley-Horn and Associates, Inc., for construction administration, resident project representation, and inspection services. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with Operating and/or Capital Budgets for current and future fiscal years.

SECTION 10. Payment in the amount not to exceed \$54,583.88 in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00194, Taxiway E Reconstruction, is

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authorized to be encumbered and made payable to Kimley-Horn and Associates, Inc., for construction administration, resident project representation, and inspection services. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with Operating and/or Capital Budgets for current and future fiscal years.

SECTION 11. 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 12. 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 _____ day of November, 2015.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek
City Clerk

Martha G. Sepeda
Acting City Attorney