

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

**ORDINANCE**

**APPROVING A TASK ORDER CONTRACT WITH THE SAN ANTONIO  
RIVER AUTHORITY IN AN AMOUNT NOT TO EXCEED \$60,200.00 FOR  
THE DEVELOPMENT OF THE WATER QUALITY VISIONING  
DOCUMENT, A STORM WATER OPERATING FUNDED PROJECT.**

\* \* \* \* \*

**WHEREAS**, the City of San Antonio (“CoSA”) and San Antonio River Authority (“SARA”) have agreed to jointly fund the development of a Water Quality Visioning Document; and

**WHEREAS**, the Vision Document looks to answer the policy questions of why and where our community should implement water quality infrastructure, including low impact development (LID) as well as be a road map to achieving water quality objectives through measurable and achievable actions including integrating existing plans, monitoring efforts, and collecting data to provide a comprehensive approach to achieving water quality objectives; and

**WHEREAS**, the Vision document will also explore and make recommendations on policy, code changes, and operational and programmatic changes that could be made if water quality infrastructure were to be promoted; and

**WHEREAS**, the Transportation and Capital Improvements Department will utilize the on-call services of Zephyr Environmental Corporation to lead the project and SARA will reimburse COSA for 50% of the actual costs of the project including any jointly approved change orders, for which COSA shall prepare and submit invoices to SARA of actual costs incurred; and

**WHEREAS**, the current project cost is estimated at \$120,040.00 payable to Zephyr Environmental Corporation, of which SARA is expected to reimburse COSA in the amount of \$60,200.00 and will be deposited into the Storm Water Operating Fund; and

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

**SECTION 1.** The City Manager and her designee, severally, are authorized and directed to execute and deliver on behalf of the City a Task Order Contract with San Antonio River Authority, in the amount of \$60,200.00. The City Manager and her designee, severally, should take all other actions conducive to effectuate the transaction, including agreeing to non-material changes to the approved form and executing and delivering ancillary documents and instruments conducive to effectuating the transaction.

(Attachment ?)

**SECTION 2.** All attachments to this ordinance are incorporated into it by reference for all purposes as if fully set forth. The City Manager, or her designee, is further authorized to execute and deliver all other documents necessary or convenient to effect the transactions contemplated in the above agreement; and otherwise to do all things necessary or convenient to effectuate the transaction.

**SECTION 3.** Funding for this ordinance in the amount of \$120,040.00 is available in Fund 29071000, Cost Center 2304110001 General Ledger 5201040 as part of the Fiscal Year 2018 Budget.

**SECTION 4:** Payment not to exceed the budgeted amount is authorized to San Antonio River Authority (SARA) and should be encumbered with a purchase order. . All expenditures will be in accordance with the Fiscal Year 2018 and subsequent budgets that fall within the term period of this contract approved by City Council.

**SECTION 5:** Reimbursement funds received from SARA for this project will be deposited into the Storm Water Regional Facilities Fund 29071000, Internal Order 223000000169, and General Ledger 6301120.

**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 shall become effective immediately upon passage by eight or more affirmative votes; otherwise it shall become 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:**

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Leticia M. Vacek, City Clerk

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Andrew Segovia, City Attorney