

AN ORDINANCE 2014 - 03 - 20 - 0177

AUTHORIZING AN AMENDMENT TO A TEXAS DEPARTMENT OF TRANSPORTATION GRANT FOR A NEW AIR TRAFFIC CONTROL TOWER AT STINSON MUNICIPAL AIRPORT TO INCREASE THE TOTAL GRANT AMOUNT FROM \$467,638.00 TO \$537,638.00 AND INCREASING THE CITY'S TEN PERCENT MATCH BY \$6,999.00 TO \$53,763.00.

* * * * *

WHEREAS, in August 2011 the City authorized the acceptance of a Texas Department of Transportation (TxDOT) grant in the amount of \$300,000.00 with a City match of \$30,000.00 for the development of a new air traffic control tower for Stinson Municipal Airport (Stinson); and

WHEREAS, the total design and environmental costs have increased the grant total by \$167,638.00, thereby increasing the City's ten percent match by \$6,999.00 to \$53,763.00; and

WHEREAS, it is now necessary to amend the TxDOT grant for the new air traffic control tower at Stinson to increase the grant amount by \$70,000.00 to \$537,638.00 and increase the City's match by \$6,999.00; **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 Director of the San Antonio Aviation Department or his designee is hereby authorized to accept additional grant funds in an amount up to \$70,000.00 from the Texas Department of Transportation for the Air Traffic Control Tower design and environmental assessment. This will bring the total grant award to \$537,638.00. The City's matching share will increase by \$6,999.00, bringing the match total to \$53,763.00.

SECTION 2. Upon approval of this ordinance, the sum of \$70,000.00 from TxDOT will be appropriated in Internal Order 133000000095. The amendment, which is attached hereto and incorporated herein for all purposes as **Attachment I**, is approved and adopted for entry in the City books.

SECTION 3. 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.

KRH
3/20/14
Item No. 12

PASSED and APPROVED this 20th day of March, 2014.



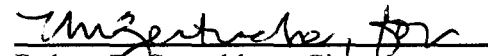
M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Robert F. Greenblum, City Attorney

Agenda Item:	12 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 11A, 11B, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 25, 27, 31, 31A, 31B)
Date:	03/20/2014
Time:	09:30:59 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing an amendment increasing the total amount to a grant with the Texas Department of Transportation for the new air traffic control tower at Stinson Municipal Airport to \$537,638.00 for the design and environmental assessment; increasing the local matching share from \$46,764.00 to \$53,763.00; and, appropriating an additional \$6,999.00 from the Stinson Revolving Fund. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				x
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x			x	
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				

Attachment I

TEXAS DEPARTMENT OF TRANSPORTATION
AIRPORT PROJECT PARTICIPATION AGREEMENT

(State Assisted Airport Development)

Amendment No. 02 to the Agreement

TxDOT CSJ No.: 12CTSTSON
TxDOT Project No.: AP CT- SAN ANTONIO
TxDOT Contract No. : 2XXAV027
Commission Approval: September 29, 2011
October 27, 2011
April 25, 2013
February 27, 2014
NPE Funds Applied: FY11

Part I - Identification of the Project

TO: The City of San Antonio, Texas

FROM: The State of Texas, acting through the Texas Department of Transportation

The City of San Antonio, hereinafter referred to as the "Sponsor", and the Texas Department of Transportation, hereinafter referred to as the "State," have entered into an Airport Project Participation Agreement TxDOT CSJ Number 12CTSTSON, executed by the Sponsor on November 10, 2011, and by the State on November 14, 2011, for the development of the Stinson Municipal Airport.

The project is described as design services to: replace air traffic control tower; relocate FAA shout line memorandum of agreement; and environmental assessment at the Stinson Municipal Airport.

Part II - Offer of Financial Assistance, estimates total project costs to be \$467,638.

Financial assistance is currently limited to \$420,874 state funds and \$46,764 in local sponsor funds.

It is in the mutual interest of the Sponsor and the State to amend the Airport Project Participation Agreement at this time to increase the grant by \$70,000 for additional design costs.

In consideration of the parties' mutual promises, the following amendment to the Airport Project Participation Agreement shall become effective upon execution of this Amendment by the Sponsor and the State.

The Airport Project Participation Agreement is amended to following:

1. Part II, paragraph 2 of the Agreement, change Amount A, design project costs, and any further references in the Agreement to Amount A, to \$537,638.
2. Part II, paragraph 2 of the Agreement, change Amount B, estimated eligible project costs, and any further references in the Agreement to Amount B, to \$537,638.
3. Part II, paragraph 4 of the Agreement, change Amount E, Sponsor's share of eligible project costs, and any further references in the Agreement to Amount E, to \$53,763.
4. Part II, paragraph 4 of the Agreement, change Amount D, State's share of eligible project costs, and any further references in the Agreement to Amount D, to \$483,875.

All other terms and conditions of the agreement are unchanged and remain in full force and effect.

The above amendment to the Airport Project Participation Agreement between the City of San Antonio and the Texas Department of Transportation is mutually agreed to and accepted.

Executed this _____ day of _____, 20____.

The City of San Antonio, Texas
Sponsor

Witness Signature

Sponsor Signature

Witness Title

Sponsor Title

Execution by the State

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

By: _____

Date: _____