KRH 09/21/17 Item No. 11

AN ORDINANCE 2017 - 09 - 21 - 0672

APPROVING AN ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN AN AMOUNT NOT TO EXCEED \$49,000.00 FOR THE FABRICATION AND INSTALLATION OF TRAFFIC SIGNS ON TXDOT RIGHT-OF-WAY AROUND THE SAN ANTONIO INTERNATIONAL AIRPORT.

* * * * * *

WHEREAS, the City is updating signage around San Antonio International Airport (Airport) to coincide with the opening of the Consolidated Rental Car Facility in order to improve traffic flow around the Airport and enhance wayfinding for Airport visitors; and

WHEREAS, TXDOT and the City have negotiated an Advanced Funding Agreement, in an amount not to exceed \$49,000.00, whereby the City is responsible for the cost of the design of the signage to TXDOT specifications, and TXDOT will fabricate and install five signs on their right-of-way along Highway 281 near the Airport and remove an extraneous sign within their right-of-way; **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 negotiate and execute an Advanced Funding Agreement with the Texas Department of Transportation for the fabrication and installation of traffic signs near San Antonio International Airport in an amount not to exceed \$49,000.00, a copy of which shall be attached upon execution.

SECTION 2. Funding in the amount up to \$49,000.00 for this Ordinance is available in Fund 51001000, Cost Center 3305030005 and General Ledger 5204050, as part of the Carry Forward FY 2017 Budget.

SECTION 3. Payment not to exceed the budgeted amount is authorized to Texas Department of Transportation (TXDOT) and should be encumbered with 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.

KRH 09/21/17 Item No. 11

SECTION 5. This Ordinance shall take effect immediately upon passage by eight (8) affirmative votes; otherwise it shall be effective ten (10) days after its passage.

PASSED AND APPROVED this 21st day of September, 2017.

Μ 0 R A Y Ron Nirenberg

ATTEST: Leti Vacek, City Clerk cia M.

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

Agenda Item:	11 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 16, 18A, 18B, 18C, 18D, 19, 20, 21, 22, 24A, 24B, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35, 38, 40, 41, 42, 43, 44, 45, 47, 50A, 50B, 51B, 52A, 52B, 52C, 52D, 52E, 52F, 52G, 52H)						
Date:	09/21/2017						
Time:	09:45:52 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance for the negotiation and execution of an Advanced Funding Agreement with Texas Department of Transportation in the amount not to exceed \$49,000.00, paid by the City of San Antonio, for TxDOT's fabrication and installation of traffic signs on TxDOT right-of-way around the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
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	Х					
John Courage	District 9		X				
Clayton H. Perry	District 10		X				