

AN ORDINANCE 2018-10-18-0833

AUTHORIZING INCREASES TO THE PROFESSIONAL SERVICES AGREEMENTS WITH BARICH, INC. IN THE AMOUNT NOT TO EXCEED \$698,000.00 AND XIP CONSULTING, INC. IN THE AMOUNT NOT TO EXCEED \$330,000.00 FOR ON-CALL IT AND SECURITY PLANNING AND PROGRAM MANAGEMENT SERVICES FOR THE SAN ANTONIO AIRPORT SYSTEM WITH FUNDING FOR THESE AGREEMENTS IDENTIFIED FROM APPROPRIATIONS INCLUDING, BUT NOT LIMITED TO, THE AIRPORT OPERATING & MAINTENANCE FUND AND AIRPORT CAPITAL IMPROVEMENTS FUNDS.

* * * * *

WHEREAS, in April, 2015 the City entered into Professional Services Agreements for On-call IT and Security Planning and Program Management Services with Barich, Inc. and XIP Consulting, Inc.; and

WHEREAS, the City wishes to increase the contract value with Barich, Inc. in the amount not to exceed \$698,000.00 for a total contract amount of \$1,448,000.00; and

WHEREAS, the City wishes to increase the contract value with XIP Consulting, Inc. in the amount not to exceed \$330,000.00 for a total contract amount of \$580,000.00; **NOW THEREFORE**,

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

SECTION 1. The amendments to the Professional Services Agreements with Barich, Inc. and XIP Consulting, Inc. are approved. The City Manager or her designee is authorized to execute the amendments, copies of which are set out in **Exhibits 1 and 2**.

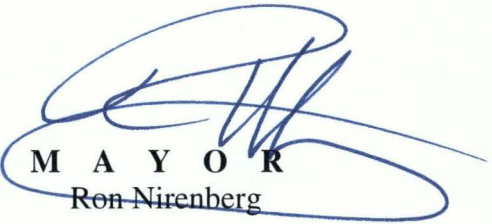
SECTION 2. The amounts will be encumbered upon issuance of a purchase order, and payment is authorized to Barich, Inc. and XIP Consulting, Inc. All expenditures will be in accordance with the Fiscal Year 2019 and subsequent budgets that fall within the term period of this contract approved by City Council.

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.

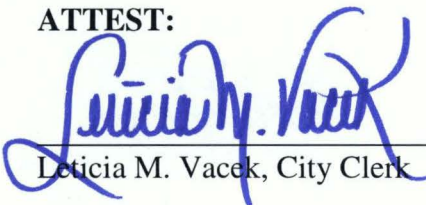
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SECTION 4. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this 18th day of October, 2018.


M A Y O R
Ron Nirenberg

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for 
Andrew Segovia, City Attorney

Agenda Item:	20 (in consent vote: 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 27)						
Date:	10/18/2018						
Time:	09:41:26 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance approving increases to the professional services agreements with Barich, Inc. in the amount not-to-exceed \$698,000.00 and XIP Consulting, LLC in the amount not-to-exceed \$330,000.00 for on-call IT and security planning and program management services for the San Antonio Airport System with funding for these agreements identified from appropriations including, but not limited to, Airport Operating & Maintenance Fund and airport capital improvement funds. [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		x				
John Courage	District 9		x				
Clayton H. Perry	District 10		x				

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EXHIBIT 1
AMENDMENT 2 TO PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL IT AND
SECURITY PLANNING AND PROGRAM MANAGEMENT
(BARICH, INC.)

AVIATION DEPARTMENT

**AMENDMENT NO. 2
TO
PROFESSIONAL SERVICES AGREEMENT
FOR
ON-CALL INFORMATION TECHNOLOGY AND SECURITY PLANNING
AND
PROGRAM MANAGEMENT SERVICES
FOR
THE SAN ANTONIO AIRPORT SYSTEM**

18 AUG -8 2018 10:41

This Amendment (herein called the "Amendment") to the Professional Services Agreement for On-Call Information Technology and Security Planning And Program Management Services for the San Antonio Airport System is entered into by and between the City of San Antonio (herein called the "City"), a Texas municipal corporation, acting by and through its City Manager, and Barich, Inc. (hereinafter called "Consultant"), both of which may be referred to herein collectively as the "Parties", as set out below. WITNESSETH:

WHEREAS, the City and Consultant, as a result of a formal solicitation process, entered into a Professional Services Agreement for On-Call Information Technology and Security Planning And Program Management Services for the San Antonio Airport System ("Agreement") pursuant to Ordinance No. 2015-04-09-0293; and

WHEREAS, this Amendment increases the not to exceed contract capacity by \$698,000.00; and

NOW THEREFORE, in consideration of the terms, covenants, agreements and demises herein contained, and in consideration of other good and valuable consideration, each to the other given, the sufficiency and receipt of which are hereby acknowledged, the Agreement entered into by and between the City and the Consultant is amended as follows:

Article III, Compensation. The not to exceed contract amount set out in Article III. Compensation is hereby increased by \$698,000.00 for a revised maximum not to exceed amount of \$1,448,000.00.

Except as amended hereby, all other provisions of the Agreement are hereby retained in their entirety and remain unchanged.

EXECUTED AND AGREED TO this _____ day of _____, 2018.

CITY OF SAN ANTONIO

BARICH, INC.

By: _____
Sheryl Sculley
City Manager

By:  _____
Signature

APPROVED:

Justin Phy, President
Printed Name & Title

By: _____
City Attorney

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EXHIBIT 2
AMENDMENT 2 TO PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL IT AND
SECURITY PLANNING AND PROGRAM MANAGEMENT
(XIP CONSULTING, INC.)

**AMENDMENT NO. 3
TO
PROFESSIONAL SERVICES AGREEMENT
FOR
ON-CALL INFORMATION TECHNOLOGY AND SECURITY PLANNING
AND
PROGRAM MANAGEMENT SERVICES
FOR
THE SAN ANTONIO AIRPORT SYSTEM**

AVIATION DEPARTMENT

18 AUG -8 10:55

This Amendment (herein called the "Amendment") to the Professional Services Agreement for On-Call Information Technology and Security Planning And Program Management Services for the San Antonio Airport System is entered into by and between the City of San Antonio (herein called the "City"), a Texas municipal corporation, acting by and through its City Manager, and XIP Consulting, LLC. (hereinafter called "Consultant"), both of which may be referred to herein collectively as the "Parties", as set out below. WITNESSETH:

WHEREAS, the City and Consultant, as a result of a formal solicitation process, entered into a Professional Services Agreement for On-Call Information Technology and Security Planning And Program Management Services for the San Antonio Airport System ("Agreement") pursuant to Ordinance No. 2015-04-09-0293; and

WHEREAS, this Amendment increases the not to exceed contract capacity by \$330,000.00; and

NOW THEREFORE, in consideration of the terms, covenants, agreements and demises herein contained, and in consideration of other good and valuable consideration, each to the other given, the sufficiency and receipt of which are hereby acknowledged, the Agreement entered into by and between the City and the Consultant is amended as follows:

Article III, Compensation. The not to exceed contract amount set out in Article III, Compensation is hereby increased by \$330,000.00 for a revised maximum not to exceed amount of \$580,000.00.

Except as amended hereby, all other provisions of the Agreement are hereby retained in their entirety and remain unchanged.

EXECUTED AND AGREED TO this _____ day of _____, 2018.

CITY OF SAN ANTONIO

XIP CONSULTING, LLP

By: _____
Sheryl Sculley
City Manager

By: Heath C. Kolman
Signature

APPROVED:

Heath C. Kolman, Member
Printed Name & Title

By: _____
City Attorney