MAT
06/20/2019
Item No. __A

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

**ORDINANCE**

**APPROVING TWO AMENDMENTS TO THE PSA WITH WSP USA, INC. TO PERFORM PHASE 2 TASKS FOR THE AIRPORT DEVELOPMENT AND STRATEGIC PLANNING SERVICES FOR SAN ANTONIO INTERNATIONAL AIRPORT IN THE AMOUNT OF $5,072,838.22 INCLUDING APPROPRIATING FUNDS; UPDATING THE NOISE EXPOSURE MAPS IN SUPPORT OF THE AIRPORT'S FAR PART 150 NOISE COMPATIBILITY PLAN IN THE AMOUNT OF $829,831.89 FROM PREVIOUSLY APPROPRIATED FUNDS; WHICH INCREASE THE CONTRACT VALUE OF THE WSP AGREEMENT IN THE AMOUNT OF $5,902,670.11 TO A REVISED VALUE OF $9,507,382.90 FUNDED FROM THE AIRPORT OPERATING AND MAINTENANCE FUND, FUTURE FAA AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS, AND THE AIRPORT IMPROVEMENT AND CONTINGENCY FUNDS.**

* * * * *

**WHEREAS,** the Federal Aviation Administration requires airports to maintain a current Airport Master Plan, which serves as a blueprint for future development over the next twenty years; and

**WHEREAS**, in March 2018, City Council authorized Ordinances No. 2018-03-29-0210 and 2018-03-29-0211 for a professional services agreement for the airport development and strategic planning services with WSP and the submittal of a FAA AIP grant for Phase 1 of the Airport Strategic Development Plan in the amount of $3,604.712.79; and

**WHEREAS,** it is now necessary to modify the scope of work to facilitate Phase 2 of the project and update the Noise Exposure Maps in support of the Airport's FAR Part 150 noise compatibility plan and increase the contract capacity by $5,902,670.11 to a revised total contract capacity of $9,507,382.90; **NOW THEREFORE,**

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

**SECTION 1.** The City Manager or designee is authorized to execute two amendments to the Professional Services Agreement with WSP USA, Inc., attached as **Exhibit 1** and **Exhibit 2,** to update the scope of work for Phase 2 of the Airport Master Plan and update the Noise Exposure Maps, and increase the contract capacity by $5,902,670.11 for a not to exceed total contract value of $9,507,382.90.

**SECTION 2.** *Fiscal language will be added upon receipt*

**SECTION 3.**

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**SECTION 4.** The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy Chief Financial Officer may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Fund Numbers, Project Definitions, WBS Elements, Internal Orders, Fund Centers, Cost Centers, Functional Areas, Funds Reservation Document Numbers, and GL Accounts as necessary to carry out the purpose of this Ordinance.

**SECTION 5.** This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

***PASSED and APPROVED*** *this 20th day of June, 2019.*

**M A Y O R**
Ron Nirenberg

**ATTEST:**

Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

Andrew Segovia, City Attorney

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# EXHIBIT 1

## AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR AIRPORT DEVELOPMENT & STRATEGIC PLANNING SERVICES

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**EXHIBIT 2**

# AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT FOR AIRPORT DEVELOPMENT & STRATEGIC PLANNING SERVICES

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