

AGENDA ITEM NO. **70(A)**

CITY OF SAN ANTONIO
City Manager's Office
Interdepartmental Correspondence

To: Mayor & City Council as the Board of the Starbright Industrial Development Corporation

Through: Terry M. Brechtel, City Manager

From: Christopher J. Brady, Executive Director

Copies: Milo Nitschke; file

Subject: A resolution approving payment to the University of Texas at San Antonio for conducting an archeological survey of the proposed Starbright site in an amount not to exceed \$70,000 and delegating authority to the Executive Director to approve contracts and authorize payments involving expenditures of \$25,000 or less.

DATE: August 7, 2003

Summary and Recommendation:

Resolution for the Board of Directors for the City of San Antonio, Texas Starbright Industrial Development Corporation (IDC) authorizing the executive director to pay the University of Texas at San Antonio (UTSA) for Archeological research and survey for the Toyota site in an amount not to exceed \$70,000. Further, the resolution delegates authority to the Executive Director to approve contracts for goods and services of \$25,000 or less and to approve payment(s) pursuant to those contracts if sufficient funds have been appropriated for the purchase(s). However, the Executive Director may not knowingly approve separate, sequential or component purchases to avoid the maximum limitation on the Executive Director's authority.

Staff recommends approval.

Background Information:

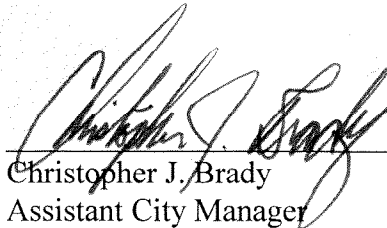
The Starbright Agreement between the City of San Antonio, Starbright IDC and Toyota was authorized May 22, 2003. The agreement states that "as of the date the Project Site is conveyed to Toyota, there shall be no: (a) Hazardous Substances, (b) archeological effects or remains, endangered species, or any outstanding mineral interests on the Project Site that will in any way adversely affect the development, construction, or operation" of the Toyota plant. In order to fulfill the contract obligations, the City has worked with UTSA to provide archeological research and survey to avoid any potential sites designated as archeologically significant.

Financial Impact:

This resolution authorizes the Starbright IDC to pay for archeological services rendered by UTSA pertaining to the land acquisition for the Starbright Project. Fees will be paid from the City of San Antonio, Texas Starbright Industrial Development Corporation Contract Revenue Bonds, Series 2003 bond proceeds. There is no impact to the City's operating budget.


Coordination:

This ordinance has been coordinated with the City Attorney's Office, Office of Budget and Management, and Finance Department.



Christopher J. Brady
Assistant City Manager

Approved:



Terry M. Brechtel
City Manager