

CONSENT AGENDA
ITEM NO. 24

**CITY OF SAN ANTONIO
INTERDEPARTMENTAL MEMORANDUM
DEPARTMENT OF AVIATION**

TO: Mayor and City Council

FROM: Kevin C. Dolliole, Aviation Director

THROUGH: Terry M. Brechtel, City Manager

COPIES: Christopher J. Brady, Office of Management and Budget, Finance, Public Works, File

SUBJECT: Professional Services Agreement Amendment – Perimeter Road Reconstruction at San Antonio International Airport

DATE: September 4, 2003

SUMMARY & RECOMMENDATION

Ordinance No. 96757, passed and approved November 21, 2002, authorized a contract with Claunch & Miller, Inc. to provide professional engineering services in connection with the Perimeter Road Reconstruction Project (Project) at San Antonio International Airport (SAIA), established the initial budget and appropriated \$25,050.00 for the Project. This Council action occurred prior to City Council's August 14, 2003 acceptance of Federal Aviation Administration's (FAA) Grant No. 46 in the sum of \$6,231,628.00.

FAA Grant No. 46 provides 75 percent federal funding for this Project and requires a 25 percent match of Airport funds. Accordingly, this proposed ordinance revises the budget and appropriates an additional \$528,283.00, which, together with the previously appropriated \$25,050.00, serves as matching funds. A total of \$2,213,333.00 is budgeted for the Project, and \$1,660,000.00 is the amount of Grant No. 46 apportioned to this Project. City Council action will be sought at a later date in order to amend the contract with Claunch & Miller for design and construction administration and award of construction, testing and inspection contracts.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

The Reconstruction of Perimeter Road Project will rebuild certain portions of the airfield roadway system that surrounds the interior perimeter boundary of International Airport. The purpose of this road is to permit access to all areas of the Airport without traversing areas designated for controlled aircraft movement and to allow perimeter security inspections on an all weather road. This road was originally constructed in 1989, and portions are exhibiting evidence of impending failure resulting from age, soil conditions, drainage and vehicular loads and repetitions. In order to provide a safe roadway system, it is necessary to reconstruct certain portions of this road. In order to initiate the

subsequent phases of the project, it is necessary to appropriate the remaining City's matching share and revise the budget.

POLICY ANALYSIS

This proposed action continues the policy of improving facilities at San Antonio International Airport and utilizing federal funding when available.

FISCAL IMPACT


The Perimeter Road Reconstruction Project is funded by FAA Grant No. 46 (75%) and Airport funds (25%). Ordinance No. 96757, passed and approved November 21, 2002, established the initial budget for this project prior to the offer and acceptance of the FAA grant and appropriated \$25,050.00 from the Passenger Facility Charge Capital Improvement Fund, which is a contribution to the matching share. This proposed ordinance appropriates an additional \$528,283.00 from the Passenger Facility Charge fund, which, together with the previous appropriation of \$25,050.00 (total of \$553,333.00), represents the Airport's matching share of \$1,660,000.00, the portioned amount under FAA grant No. 46 for this Project. The total Project budget is \$2,213,333.00. Additional contract amendments and awards will be brought forward in subsequent ordinances.

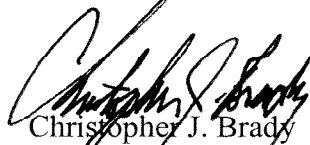
COORDINATION

This request for ordinance has been coordinated with the Public Works, Finance and Management and Budget Departments.


SUPPLEMENTARY COMMENTS

The Discretionary Contracts Disclosure Form is not required for this proposed action.


Kevin C. Dolliole
Aviation Director


Christopher J. Brady
Assistant City Manager

APPROVED:


Terry M. Brechtel
City Manager

REVISED BUDGET
FUND NO. 51-006, PROJECT NO. 006004
PERIMETER ROAD RECONSTRUCTION

<u>INDEX NUMBER</u>	<u>DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>REVISION</u>	<u>REVISED BUDGET</u>
	<u>REVENUES</u>			
130831	TRANSFER FROM 51-014001	\$25,050.00	\$528,283.00	\$553,333.00
	FAA GRANT 3-48-0192-46-03	\$0.00	\$1,660,000.00	\$1,660,000.00
	TOTALS	\$25,050.00	\$2,188,283.00	\$2,213,333.00
	<u>EXPENDITURES</u>			
504167	UNALLOCATED EXPENDITURES	\$0.00	\$2,188,283.00	\$2,188,283.00
749101	CONSTRUCTION CONTRACT	\$0.00	\$0.00	\$0.00
749127	CONSTRUCTION CONTINGENCY	\$0.00	\$0.00	\$0.00
504035	INSPECTION FEES	\$0.00	\$0.00	\$0.00
504092	TESTING FEES	\$0.00	\$0.00	\$0.00
716795	ENGINEERING CONTRACT	\$17,050.00	\$0.00	\$17,050.00
716803	ENGINEERING CONTINGENCY	\$2,000.00	\$0.00	\$2,000.00
716811	ADMINISTRATIVE EXPENSES	\$6,000.00	\$0.00	\$6,000.00
	TOTALS	\$25,050.00	\$2,188,283.00	\$2,213,333.00

FUND ONLY
INDEX CODE: N/A

ACTIVITY NO. 33-02-01

FUND 51-014001

<u>INDEX NUMBER</u>	<u>DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>REVISION</u>	<u>REVISED BUDGET</u>
	<u>EXPENDITURES</u>			
931469	TRANSFER TO 51-006004	\$25,050.00	\$528,283.00	\$553,333.00