

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

ORDINANCE

APPROVING AN AMENDMENT TO HONEYWELL BUILDING SOLUTIONS CONTRACT FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS WITH ADDITIONAL MONITORING FEATURES AND VIDEO STORAGE LICENSING FOR AN ADDITIONAL COST OF \$480,717.82 FOR THE AMERICAN UROLOGICAL ASSOCIATION EVENT. FUNDING IS FROM THE TEXAS PUBLIC FACILITY CORPORATION AND INCLUDED IN THE FY 2024 – 2029 CAPITAL IMPROVEMENT PROGRAM. THIS ORDINANCE ALSO AUTHORIZES SUBMISSION TO THE TEXAS GOVERNOR’S OFFICE EVENTS TRUST FUND OF UP TO \$90,444.00 FOR LOCAL AVAILABLE FROM THE STATE REIMBURSEMENT FUND AND AUTHORIZES THE ACCEPTANCE OF THE REIMBURSEMENT FOR QUALIFIED EXPENSES OF UP TO \$655,718.00.

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WHEREAS, pursuant to Ordinance No. 2023-01-26-0019, the City of San Antonio entered into a contract with Honeywell Building Solutions for an estimated annual cost of \$1,553,000.00, to provide the City's Convention and Sports Facilities (CSF) Department with maintenance for software, hardware enhancement and support for the Enterprise Building Integrator (EBI) system; and

WHEREAS, approval of this Amendment 2 for an additional amount of \$480,717.82 will provide for the purchase and installation of security cameras with additional monitoring features and video storage licensing for the American Urological Association event to be held at the Convention Center from May 3, 2024, to May 5, 2024, with an estimated attendance of 16,300; and

WHEREAS, this event is a reimbursable event through the Events Trust Fund; and

WHEREAS, the Events Trust Fund Program, established pursuant to Texas Government Code Chapter 480, provides municipalities and counties the opportunity to obtain reimbursement for eligible expenses related to hosting and attracting high-visibility, high-tax impact events to the State of Texas that would otherwise have taken place outside of the state; and

WHEREAS, approval of this ordinance also authorizes submission to the Texas Governor’s Office Events Trust Fund of up to \$90,444.00 for local available from the State Reimbursement Fund and authorizes the acceptance of the reimbursement for qualified expenses of up to \$655,718.00; and

WHEREAS, funding is available from the Texas Public Facility Corporation and included in the FY 2024 – 2029 Capital Improvement Program; **NOW THEREFORE:**

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

SECTION 1. Amendment 2 to the Honeywell Building Solutions contract for the purchase and installation of security cameras with additional monitoring features and video storage licensing for an additional cost of \$480,717.82 is hereby approved, subject to and contingent upon the deposit of all required bonds, performance deposits, insurance certificates and endorsements. A copy of Amendment 2 is attached hereto and incorporated herein for all purposes as **Exhibit I**.

SECTION 2. Payment for this contract amendment not to exceed \$480,717.82 is authorized to be encumbered with a purchase order and made payable to Honeywell Building Solutions for the purchase and installation of security cameras. Payment is in support of Project 42-00058 HBGCC Security Cameras using WBS 42-00058-05-02-01 with GL Account 5201140. Funding is provided by the Texas Public Facility Corporation and is in the FY 24 - FY 29 CIP Budget.

SECTION 3. This ordinance also authorizes submission to the Texas Governor's Office Events Trust Fund of up to \$90,444.00 using Fund 29002001, Cost Center 8003020001 and General Ledger 5407560 for local contribution shares funded from the State Reimbursement Fund for the American Urological Association event and authorizes the acceptance of the reimbursement for qualified expenses of up to \$655,718.00. Reimbursement for qualified expenses shall be deposited in Fund 29002001, Internal Order 280006000002 and General Ledger 4401190.

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 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.

SECTION 5. This ordinance is effective immediately upon passage by eight affirmative votes; otherwise it is effective on the tenth day after passage.

PASSED and APPROVED this ___ day of _____, 2024.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

LC

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney