

ORDINANCE

**APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
ANSER ADVISORY CONSULTING, LLC IN AN AMOUNT NOT
TO EXCEED \$6,000,000 FOR THE EXECUTIVE PROGRAM
MANAGER FOR THE TERMINAL DEVELOPMENT PROGRAM
FOR THE SAN ANTONIO INTERNATIONAL AIRPORT.**

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WHEREAS, City Council approved the Strategic Development Plan for construction of a new terminal facility (Terminal C) at San Antonio International Airport; and

WHEREAS, in order to ensure the successful completion and commissioning of complex capital programs such as the design and construction of new terminals in compliance with the approved scope, schedule, budget and level of quality expected, airports utilize executive program management services; and

WHEREAS, this ordinance approves an agreement for an Executive Program Manager to assist the City in developing an implementation plan for the Terminal Development Program which services include initiation and process analysis in coordination with the City to help set up the foundational framework for the TDP, establishment of a program delivery framework, and continued program management oversight through completion of the TDP; and

WHEREAS, City released a Request for Qualifications (RFQ) for an Executive Program Manager on June 1, 2022, and received four responsive; and

WHEREAS, an evaluation committee consisting of representatives from the City Manager’s Office, Aviation Department, Transportation Department and Airport Advisory Commission met and interviewed all four firms on July 15, 2022, and based on the published criteria, the committee recommends awarding the contract to Anser; and

WHEREAS, this Ordinance authorizes the execution of professional services agreement in an amount not to exceed \$6,000,000.00 with Anser Advisory Consulting, LLC for the Executive Program Manager for the Terminal Development Program; **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 a professional services agreement with Anser Advisory Consulting, LLC in an amount not to exceed \$6,000,000.00 for the Executive Program Manager for the Terminal Development Program, a copy of which is attached hereto as **Attachment A**.

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

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SECTION 2. The following appropriations are contingent upon the availability of funds and the approval of the Operating and or Capital Budgets for Fiscal Year 2023 and future years.

SECTION 3. Payment is authorized to be encumbered and made payable to Anser Advisory Consulting, LLC in an amount not to exceed \$6,000,000.00. Payment is in support of the Executive Program Manager Project using WBS Element 33-00344-01-02 with GL 5201040. Funding for this project is part of the Fiscal Year 2023-Fiscal Year 2028 CIP Budget in Fund 51099000.

Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with approved operating and/or capital budgets for current and future fiscal years.

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 shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

***PASSED and APPROVED** this 29th day of September 2022.*

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney

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ATTACHMENT A