



AGENDA MEMORANDUM

Future Item for the City Council Meeting of June 10, 2014
Action Item for the City Council Meeting of June 17, 2014

DATE: May 20, 2014

TO: Ronald L. Olson, City Manager

THRU: Gustavo Gonzalez, P.E., Assistant City Manager, Public Works and Utilities
GustavoGo@cctexas.com
(361) 826-3897

FROM: Daniel Biles, P.E., Executive Director, Public Works
DanB@cctexas.com
(361) 826-3729

Mark Van Vleck, P.E., Executive Director, Utilities
MarkVV@cctexas.com
(361) 826-1874

Amendment to Agreement
Nueces River Authority
FY 2014 Work Plan and Budget

CAPTION:

Motion authorizing the City Manager or designee to execute Amendment No. 1 to the FY 2014 work plan and budget agreement with the Nueces River Authority in the amount of \$16,666, for a total restated fee not to exceed \$116,666 to provide water planning, protection, development, and data management services for the two additional months of the revised fiscal year.

PURPOSE:

The purpose of this agenda item is to obtain authority to execute the amended FY 2014 work plan and budget with the Nueces River Authority so that the contract will extend from July 31, 2014 to September 30, 2014 to coincide with the City of Corpus Christi's revised fiscal year.

BACKGROUND AND FINDINGS:

In 2005, City Council approved Resolution 026340, an interlocal cooperation agreement between the City and the Nueces River Authority (NRA). In this agreement, Section 9 states that the agreement automatically renews annually and that the annual work plan and budget, as approved by City Council during the budget process, shall establish payments to NRA for that year. Section 4 also states that the City Manager is authorized and directed to take all steps necessary or convenient to implement the annual work plan and budget.

The current FY 2014 work plan was approved by City Council on September 10, 2013. The services provided by the NRA in the current work plan include the key areas:

- Regional and inter-regional coordination and resource development and protection

- Monitor, investigate and coordinate water rights, water quality and environmental issues
- Regional water management – this includes maintenance of the database tracking daily levels and pass-throughs
- Outreach

The services provided under this amendment remain consistent with the current agreement and extends the contract expiration from July 31, 2014 to September 30, 2014 to coincide with the City’s revised fiscal year. All other term and conditions are unchanged and remain in effect.

ALTERNATIVES:

1. Authorize the execution of the amended agreement.
2. Do not authorize the execution of the amended agreement. (Not Recommended)

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Conforms to City Fiscal Policy

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Environmental and Strategic Initiatives
Utilities Department

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

| Fiscal Year 2013-2014 | Project to Date Expenditures | Current Year | Future Years | TOTALS |
|--|---|---------------------|---------------------|---------------|
| Line Item Budget | | \$122,499.00 | | \$122,499.00 |
| Encumbered / Expended Amount | | \$100,000.00 | | \$100,000.00 |
| This Item | | \$16,666.00 | | \$16,666.00 |
| Future Anticipated Expenditures This Project | | \$5,833.00 | | \$5,833.00 |
| BALANCE | | \$0.00 | | \$0.00 |

Fund(s): Water

RECOMMENDATION:

City Staff recommends approval of Amendment No. 1 to the FY 2014 work plan and budget agreement with the Nueces River Authority in the amount of \$16,666, for a total restated fee not to exceed \$116,666 to provide water planning, protection, development, and data management services for the two additional months of the revised fiscal year.

LIST OF SUPPORTING DOCUMENTS:

Project Budget
Agreement
Presentation