

**Ordinance appropriating \$32,326.50 from AEP Program Incentives in the No. 3160 City Hall CIP Fund for the Energy Efficiency Conservation Retrofit for Major City Facilities Project; changing the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to increase revenues and expenditures by \$4,982,326.50 each; and authorizing the City Manager, or designee, to execute Amendment No. 2 to the Fixed Price Energy Performance Contract with McKinstry Essention of Seattle, Washington for Energy Efficiency Conservation Retrofit for Major City Facilities, Phase 2 in the amount of \$7,709,502, for a total re-stated fee of \$14,724,124.28.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:**

**SECTION 1.** An amount of \$32,326.50 from AEP Program Incentives is appropriated into the No. 3160 City Hall CIP Fund for the approved Energy Efficiency Conservation Retrofit for Major City Facilities, Phase 2 Project.

**SECTION 2.** The FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 is changed to increase revenues and expenditures by \$4,982,326.50 each.

**SECTION 3.** The City Manager or designee is authorized to execute Amendment No. 2 with McKinstry Essention of Seattle, Washington in the amount of \$ 7,709,502, for a total re-stated fee of \$7,709,502 for the Energy Efficiency Conservation Retrofit for Major City Facilities for the Technical Energy Audit to the Fixed Price Energy Performance Contract work for Phase Two.

That the foregoing ordinance was read for the first time and passed to its second reading on this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by the following vote:

Nelda Martinez	_____	Chad Magill	_____
Kelley Allen	_____	Colleen McIntyre	_____
Rudy Garza	_____	Lillian Riojas	_____
Priscilla Leal	_____	Mark Scott	_____
David Loeb	_____		

That the foregoing ordinance was read for the second time and passed finally on this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by the following vote:

Nelda Martinez	_____	Chad Magill	_____
Kelley Allen	_____	Colleen McIntyre	_____
Rudy Garza	_____	Lillian Riojas	_____
Priscilla Leal	_____	Mark Scott	_____
David Loeb	_____		

PASSED AND APPROVED, this the \_\_\_\_\_th day of \_\_\_\_\_, \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
Rebecca Huerta  
City Secretary

\_\_\_\_\_  
Nelda Martinez  
Mayor