



AGENDA MEMORANDUM

Future Item for the City Council Meeting of September 11
Action Item for the City Council Meeting of September 18

DATE: August 17, 2012
TO: Ronald L. Olson, City Manager
FROM: Rick Stryker, Museum Director
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3rd amendment to the Interagency Cooperation Contract with the Texas Historical Commission

CAPTION:

Resolution authorizing the City Manager or designee to execute 3rd amendment to the interagency cooperation contract with the Texas Historical Commission which extends the term of the contract through December 31, 2013 and modifies the services to be performed

PURPOSE:

This amendment for work in the La Belle Collection extends the contract period and adds to the services performed by a temporary employee using previously appropriated funding.

BACKGROUND AND FINDINGS:

The Corpus Christi Museum of Science and History ("Museum") is the marine archeological repository for the State of Texas including *La Belle*, one of the ships used by La Salle in the French attempt to establish a colony near Matagorda Bay in 1685. The artifacts recovered in the excavation of *La Belle* in 1996-97 have been conserved at the Conservation Research Laboratory at Texas A & M University – College Station and transferred to the Museum's repository.

The Museum entered into a contract with the Texas Historical Commission ("THC") that provided for a methodical and comprehensive re-inventory of the *La Belle* artifact collection held at the Museum. This 3rd amendment extends the term of the contract and adds responsibility for preparing artifact loans for exhibits planned by the Bob Bullock Texas State History Museum.

ALTERNATIVES:

Due to the scope of the exhibits being planned, this work would not be possible without THC funding.

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Not applicable

EMERGENCY / NON-EMERGENCY:

This is a routine, non-controversial item.

DEPARTMENTAL CLEARANCES:

Not applicable

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: All City funds used to support this project are reimbursed under this contract. Employee will be supervised by existing staff.

RECOMMENDATION:

Staff recommends approval.

LIST OF SUPPORTING DOCUMENTS:

Resolution