



## AGENDA MEMORANDUM

Future Agenda: June 19, 2012

Action: June 26, 2012

**DATE:** June 26, 2012

**TO:** Ronald L. Olson, City Manager

**FROM:** Pete Anaya, P.E., Director of Planning & Environmental Services  
E-Mail: [Petean@cctexas.com](mailto:Petean@cctexas.com) Work Phone: 826-3781

### **Contract Amendments for Air Quality Services (TAMU-CC & UNT)**

#### **PURPOSE:**

Resolution authorizing the City Manager, or designee, to execute Amendment No. 2 to Interlocal Cooperation Agreement with Texas A & M University Corpus Christi for the Pollution Partnership Alliance Clean Fleet Program by adding \$140,750.00 for cost reimbursements and extending the term through August 31, 2013; authorizing the City Manager, or designee, to execute Amendment No. 2 to Interlocal Cooperation Agreement with the University of North Texas University for Air Quality Monitoring and Modeling by adding \$184,750.00 for costs reimbursements and extending the term through August 31, 2013.

#### **BACKGROUND AND FINDINGS:**

Additional funding is needed for Texas A&M University Corpus Christi and the University of North Texas to continue providing pollution prevention and air quality services. The City received formal notification of from the Texas Commission on Environmental Quality (TCEQ) of funding for the 2012 – 2013 Biennium. Council accepted and appropriated the grant during the April 10, 2012 Council Meeting. The proposed amendments will allow continuation of work based on the revised work plan for September 1, 2012 through August 31, 2013.

#### **ALTERNATIVES:**

1. Approval of the Amendments as recommended.
2. Initiate a qualification based selection process for the required services.

#### **FINANCIAL IMPACT:**

Not Applicable     Operating Expense     Revenue     CIP

<b>FISCAL YEAR: 2012-2013</b>	<b>Project to Date Exp. (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget		442,300.00		442,300.00
Encumbered/Expended amount as of 07/31/2012		70,000.00		70,000.00
This item	0	325,500.00		325,500.00
BALANCE	0	46,800.00		46,800.00

**COMMENTS:**

The contracts provide for air quality monitoring and modeling (UNT) and the Pollution Partnership Clean Fleet program (TAMUCC).

**RECOMMENDATION:**

Approval of resolutions as presented.

**CONFORMITY TO CITY POLICY:**

The contracts and selection process complies with City Policy.

**EMERGENCY / NON-EMERGENCY:**

N.A.

**DEPARTMENTAL CLEARANCES:**

Planning/Environmental Services

**LIST OF SUPPORTING DOCUMENTS:**

Exhibit A: Contract Summaries

**Cc:** Veronica Ocanas, Assistant City Attorney  
 Constance Sanchez, Director of Financial Services  
 Eddie Houlihan, Assistant Director of Management and Budget  
 Oscar Martinez, Assistant City Manager