Ordinance appropriating \$40,389 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 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase revenues and expenditures by \$40,389 each; and authorizing the City Manager, or designee, to execute Amendment No. 1 Technical Energy Audit to the Fixed Price Energy Performance Contract (Design/Build) with McKinstry Essention of Seattle, Washington for Energy Efficiency Conservation Retrofit for Major City Facilities in the amount of \$125,000, for a total re-stated fee of \$7,075,000.

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

SECTION 1. An amount of \$40,389 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 project.

SECTION 2. The FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 is changed to increase revenues and expenditures by \$40,389 each.

SECTION 3. The City Manger or designee is authorized to execute Amendment No. 1 with McKinstry Essention of Seattle, Washington in the amount of \$125,000, for a total re-stated fee of \$7,075,000 for the Energy Efficiency Conservation Retrofit for Major City Facilities for the Technical Energy Audit to the Fixed Price Energy Performance Contract (Design/Build).

ATTEST:

THE CITY OF CORPUS CHRISTI

Armando Chapa City Secretary Nelda Martinez Mayor 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	day of,
ATTEST:	THE CITY OF CORPUS CHRISTI