

Ordinance amending the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to add Project No. E16265 Corpus Christi Aquifer Storage and Recovery (ASR) Feasibility Study; accepting a Texas Water Development Board grant in the amount of \$433,388; appropriating \$1,099,320 from Raw Water Supply Development Fund No. 4041; and authorizing the City Manager or designee to execute a Professional Services Contract with HDR Engineering, Inc. of Austin, Texas in the amount of \$601,980 for an ASR Feasibility Study.

WHEREAS, the Corpus Christi Aquifer Storage and Recovery Conservation District (District) was established by the Texas Legislature as an independent political subdivision of the State of Texas with its own authority and duties established by state law to develop and protect municipal aquifer storage areas created by the City of Corpus Christi;

WHEREAS, the City of Corpus Christi and the District entered into an Interlocal Agreement (Agreement) for the management of groundwater within the boundaries of the Corpus Christi aquifer storage and recovery conservation district in 2008 under Resolution No. 027606;

WHEREAS, the Agreement authorizes the City Manager or designee to execute consulting services contracts for the District that exceed \$50,000 after approval by the District Board of Directors with the concurrence of the City Council;

WHEREAS, at a special meeting held on June 8, 2016, the District Board of Directors approved entering into an agreement with HDR Engineering Inc. in the amount of \$601,980 for an ASR feasibility study.

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

SECTION 1. The FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 is amended to add Project No. E16265 Corpus Christi Aquifer Storage and Recovery (ASR) Feasibility Study.

SECTION 2. A grant from the Texas Water Development Board is accepted and anticipated revenues are appropriated in Water Grant Fund 1052 in the amount of \$433,388. Revenues and expenditures are increased in the amount of \$433,388.

SECTION 3. The City will provide a one to one match with the grant for the amount of \$433,388. This will come from the Operational Budget amount of \$325,000 and a Capital Budget contribution of \$108,388.

SECTION 4. The City will appropriate \$1,099,320 from Raw Water Supply Development Fund No. 4041 and transfer into Fund 4481.

SECTION 5. The City Manager, or designee, is authorized to execute a contract for professional services for Corpus Christi Aquifer Storage and Recovery (ASR) Feasibility Project No. E16265 in the amount of \$601,980 with HDR Engineering, Inc. of Austin, Texas.

That the foregoing ordinance was read for the first time and passed to its second reading on this the _____ day of _____, 2016, by the following vote:

Nelda Martinez _____	Rudy Garza _____
Michael Hunter _____	Chad Magill _____
Colleen McIntyre _____	Brian Rosas _____
Lucy Rubio _____	Mark Scott _____
Carolyn Vaughn _____	

The foregoing ordinance was read for the second time and passed finally on this the _____ day of _____, 2016, by the following vote:

Nelda Martinez _____	Rudy Garza _____
Michael Hunter _____	Chad Magill _____
Colleen McIntyre _____	Brian Rosas _____
Lucy Rubio _____	Mark Scott _____
Carolyn Vaughn _____	

PASSED AND APPROVED on this the _____ day of _____, 2016

ATTEST

CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Nelda Martinez
Mayor