

Ordinance appropriating \$2,750,000 of Series 2017 Utility Revenue Improvement Bonds in Fund No. 4482 for the Seawater Desalination Project #E15117; changing the FY 2018 Capital Improvement Program Budget adopted by Ordinance 031249 to increase revenues and expenditures by \$2,750,000; authorizing the City Manager or designee to execute Amendment No. 1 of the Seawater Desalination Project #E15117 using a Master Service Agreement with Freese and Nichols, Inc., of Corpus Christi, Texas in the amount of \$2,627,000 for a total restated fee of \$2,974,745 for the Seawater Desalination project; and requiring further authorization to issue the Notice to Proceed for Task Order 1 under the Master Service Agreement. (Capital Improvement Program) (CIP)

WHEREAS, the City executed a Contract for Professional Services providing for Owner's Representative Services, funded by the City, Port Industries of Corpus Christi, and Corpus Christi Regional Economic Development Corporation, with Freese and Nichols, Inc. on May 14, 2015;

WHEREAS, the City Council approved the FY 2017 – 2018 Capital Improvement Program (CIP) Budget on its second reading on September 19, 2017, by Ordinance No. 031249;

WHEREAS, the FY 2018 CIP Budget included a project for Seawater Desalination Project (Project #E15117) budgeted for \$1,000,000 per year for the next three years;

WHEREAS, City Council authorized the issuance of \$2,750,000 in Utility System Revenue Improvement Bonds through the Texas Water Development Board; and

WHEREAS, funding for the Seawater Desalination Project (Project #E15177) will be increased in FY 2018.

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

SECTION 1. The FY 2018 Capital Improvement Budget adopted by Ordinance No. 031249 is amended to add \$2,750,000 of revenues from Series 2017 Utility Revenue Bonds to the Seawater Desalination Project to fund 4482.

SECTION 2. Revenues and expenditures in the amount of \$2,750,000 are increased in the FY 2018 Capital Improvement Budget adopted by Ordinance No. 031249.

SECTION 3. The City Manager or designee is authorized to execute an amendment using a Master Service Agreement for the Seawater Desalination Project in the amount of \$2,627,000 with Freese and Nichols, Inc. of Corpus Christi, Texas.

SECTION 4. The City Manager or designee shall receive City Council authorization before issuing the Notice to Proceed for Task Order 1 under the Master Service Agreement.

That the foregoing ordinance was read for the first time and passed to its second reading on _____, 2017, by the following vote:

Mayor Joe McComb	_____	Ben Molina	_____
Rudy Garza	_____	Lucy Rubio	_____
Paulette Guajardo	_____	Greg Smith	_____
Michael Hunter	_____	Carolyn Vaughn	_____
Debbie Lindsey-Opel	_____		

That the foregoing ordinance was read for the second time and passed finally on this the _____, 2017, by the following vote:

Mayor Joe McComb	_____	Ben Molina	_____
Rudy Garza	_____	Lucy Rubio	_____
Paulette Guajardo	_____	Greg Smith	_____
Michael Hunter	_____	Carolyn Vaughn	_____
Debbie Lindsey-Opel	_____		

PASSED AND APPROVED on _____, 2017.

ATTEST:

Rebecca Huerta
City Secretary

Joe McComb
Mayor