

Ordinance appropriating \$579,860 in the Wastewater Fund and authorizing up to \$325,460 for legal, engineering, and consulting services for negotiations with federal and state regulatory authorities related to the City's sanitary sewer system and a contingency of up to \$254,400 in the event of pre-agreement litigation related to said system; amending the budget; and de-authorizing \$1,142,700 previously authorized as a contingency for said litigation

Section 1. That \$579,860 is appropriated in the Wastewater Fund 4200 Fund Balance and transferred to and appropriated in the 4200-33100-064 530000 Professional Services; authorizing up to \$325,460 for legal, engineering, and consulting services for negotiations with federal and state regulatory authorities related to the City's sanitary sewer system and a contingency of up to \$254,400 in the event of pre-agreement litigation related to said system with the following entities and/or affiliates in the following amounts, with the amounts for the "Litigation-additional amount" only authorized in the event that the City is sued (without a preceding agreed Consent Decree) by agencies of the federal government for said matters:

	Ongoing Negotiation	Litigation-additional amount
Lloyd Gosselink	\$157,000	\$95,000
HDR, Inc	\$101,100	\$90,100
Pipeline Analysis, LLC	\$17,360	\$9,300
Barnes & Thornburg, LLP	\$25,000	\$60,000
Alan Plummer Associates, Inc	\$25,000	
Total:	\$325,460	\$254,400

and further authorizing the City Manager to execute contracts with and expend the amounts designated for the aforesaid entities on different firms determined to be most appropriate for the City's case.

Section 2. That the FY 18 Operating Budget adopted by Ordinance 031255 is amended to increase expenditures by \$579,860.

Section 3. That \$1,142,700 previously authorized for litigation funding related to the above described matter is de-authorized.

The foregoing ordinance was read for the first time and passed to its second reading on this the _____ day of _____, 2018, by the following vote:

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

The foregoing ordinance was read for the second time and passed finally on this the _____ day of _____, 2018, by the following vote:

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

PASSED AND APPROVED this _____ day of _____, 2018.

ATTEST: CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Joe McComb
Mayor