

11-R-1572

(Do Not Write Above This Line)

A RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AN AGREEMENT WITH THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, INC., PURSUANT TO CODE SECTION 2-1191, SOLE SOURCE PROCUREMENT, FOR INTERACTIVE EMPLOYEE TRAINING OPERATION AND MAINTENANCE SUPPORT SERVICES, IN AN AMOUNT NOT TO EXCEED \$105,000.00 FOR THREE YEARS; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180313 (SECURITY) 5213001 (CONSULTANT/PROFESSIONAL SERVICES, TECHNICAL); AND FOR OTHER PURPOSES. ADOPTED BY

NOV 07 2011

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee Finance Executive
 Date 11-2-11
 Chair [Signature]
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members [Signatures]
 Refer To [Signature]

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- Consent
- V Vote
- RC \

CERTIFIED

CERTIFIED
 NOV 07 2011
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 NOV 07 2011
[Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

NOV 16 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW.



**A RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AN AGREEMENT WITH THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, INC., PURSUANT TO CODE SECTION 2-1191, SOLE SOURCE PROCUREMENT, FOR INTERACTIVE EMPLOYEE TRAINING OPERATION AND MAINTENANCE SUPPORT SERVICES, IN AN AMOUNT NOT TO EXCEED \$105,000.00 FOR THREE YEARS; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180313 (SECURITY) 5213001 (CONSULTANT/PROFESSIONAL SERVICES, TECHNICAL); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) owns and operates Hartsfield-Jackson Atlanta International Airport (“Airport”); and

WHEREAS, the Transportation Security Administration (“TSA”) issued Transportation Security Regulation 1542 requiring individuals performing security-related functions for the airport operator to be briefed on the provisions of Transportation Security Regulations, Security Directives, and the Airport Security Program; and

WHEREAS, under Transportation Security Regulation 1542, the Airport may not authorize any individual unescorted access to the secured area or Security Identification Display Area (“SIDA”), unless that individual has successfully completed the required training; and

WHEREAS, under Transportation Security Regulation 1542, the Airport must maintain a record of all training and information given to each individual; and

WHEREAS, the City is required to comply with this Transportation Security Regulation and any new security directives; and

WHEREAS, the Airport’s Security Division currently operates the Interactive Employee Training (“IET”) system previously installed by the American Association of Airport Executives, Inc. (“AAAE”); and

WHEREAS, after the system installation in November 2010 and an interim acceptance phase, the City began an inclusive IET system operations and management support agreement with AA AE; and

WHEREAS, the initial operations and management support agreement will expire on December 31, 2011; and



WHEREAS, the IET system contains proprietary custom course material developed by AAAE that can only be supported by AAAE; and

WHEREAS, the City’s Chief Procurement Officer has authorized a sole source procurement in accordance with the City of Atlanta Code of Ordinances, Chapter 2 Administration, Article X Procurement and Real Estate Code, Division 4, Source Selection and Contract Formation, Section 2-1191, Sole Source Procurement, in an amount not to exceed \$105,000.00; and

WHEREAS, the base term of the Contract is three (3) years, with two (2) three (3) year renewal options.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is hereby authorized to award and execute an Agreement with the American Association of Airport Executives, Inc., pursuant to Code Section 2-1191, Sole Source Procurement, in an amount not to exceed \$105,000.00.

BE IT FURTHER RESOLVED, that said Agreement has a term of three (3) years, with two (2) three (3) year renewal options.

IET O&M Support Cost Breakdown per year:

IET O&M Support Cost	
Year 1	\$35,000.00
Year 2	\$35,000.00
Year 3	\$35,000.00
Grand Total:	\$105,000.00

BE IT FURTHER RESOLVED, that all contracted services will be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180313 (Security) 5213001 (Consultant/Professional Services, Technical).

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare an Agreement for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FINALLY RESOLVED, that said Agreement shall not become binding upon the City and the City shall incur no liability upon same until such Agreement has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney, and delivered to the American Association of Airport Executives, Inc.

RCS# 1513
11/07/11
3:15 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I
NOVEMBER 7, 2011
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
B Young	Y Shook	B Bottoms	Y Willis
Y Winslow	NV Adrean	Y Sheperd	NV Mitchell

CONSENT I