

11-1697

(Do Not Write Above This Line)

A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 AND ENTER INTO AN AMENDMENT FOR ADDITIONAL SECURITY SERVICES WITH HSS, INC. FOR FC-5051, GATE GUARD SECURITY SERVICES, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$4,138,416; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001(CONSULTING/ PROFESSIONAL) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

ADOPTED BY

DEC 0 5 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

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

TRANS. Committee

11-30-11 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 3rd
Readings
 Consent V Vote R/C Vote

CERTIFIED
DEC 0 5 2011

ATLANTA CITY COUNCIL, PRESIDENT

CERTIFIED
DEC 0 5 2011
Municipal Clerk

MAYOR'S ACTION

APPROVED

DEC 1 4 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

11- R -1697

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 AND ENTER INTO AN AMENDMENT FOR ADDITIONAL SECURITY SERVICES WITH HSS, INC. FOR FC-5051, GATE GUARD SECURITY SERVICES, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$4,138,416; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

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

WHEREAS, the City as owner and operator of the Airport must ensure compliance with all transportation security regulations; and

WHEREAS, the City entered into an Agreement with HSS, Inc ("HSS") for FC-5051, Gate Guard Security Services, for the Airport on February 22, 2011; and

WHEREAS, the base term of the Agreement is for one (1) year with four (4) one (1) year renewal options at the sole discretion of the City; and

WHEREAS, the base contract will expire on February 21, 2012; and

WHEREAS, the City will open the Maynard H. Jackson, Jr. International Terminal in the spring of 2012; and

WHEREAS, the City must ensure compliance with federally mandated security requirements in the new terminal complex; and

WHEREAS, the City has determined that it is in its best interest to amend the base contract with HSS to provide additional security services due to the opening of the new international terminal; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer recommend the execution of Renewal Agreement No. 1 and the amendment for additional services with HSS in an amount not to exceed \$4,138,416.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Renewal Agreement No. 1 with HSS, Inc. for FC-5051, Gate Guard Security Services, in an amount not to exceed \$4,138,416 and that the Agreement be amended to add additional security services.



BE IT FURTHER RESOLVED, that the renewal term will be for a period of one (1) year.

BE IT FURTHER RESOLVED, that the renewal must contain the following contingencies:

1. HSS, Inc. is only initially authorized to perform Gate Guard Services through June 30, 2012, in an amount not to exceed \$1,481,132 for the Department of Aviation (DOA) Fiscal Year 2011/2012 Budget.
2. The Renewal Agreement for Gate Guard Services for the period of July 1, 2012 through February 21, 2013, is contingent upon the establishment of the DOA Fiscal Year 2013 Budget containing funds in the amount of \$2,657,284 for the payment of Gate Guard Services.
3. If such additional budgeted funds are authorized by appropriate legislative action, the Aviation General Manager or his designee will provide to HSS, Inc. prior written notice that is authorized to continue to provide Gate Guard Services for the DOA for the period from July 1, 2012, through February 21, 2013; and
4. If such additional budgeted funds are not authorized, this Renewal Agreement and the provision of Gate Guard Services by HSS, Inc. will be suspended until such time that the funding is available and appropriated.

BE IT FURTHER RESOLVED, that all contracted services be charged to and paid from FDOA 5501 (Airport Revenue Fund) 5212001 (Consulting/Professional) 180313 (Aviation Security).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City and the City will incur no obligation nor liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to HSS, Inc.

A true copy,



Deputy Clerk

ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403

DEC 05, 2011
DEC 14, 2011

RCS# 1601
12/05/11
4:55 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I OF 12/5/2011
ALL ITEMS EXCEPT 11-O-1768, 11-R-1723
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 0

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

CONSENT I

		12-05-11
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 11-O-1646	42. 11-R-1733	76. 11-R-1753
2. 11-O-1682	43. 11-R-1734	77. 11-R-1754
3. 11-O-1631	44. 11-R-1735	78. 11-R-1755
4. 11-O-1639	45. 11-R-1736	79. 11-R-1756
5. 11-O-1640	46. 11-R-1737	
6. 11-O-1766	47. 11-R-1738	
7. 11-O-1511	48. 11-R-1739	
8. 11-O-1656	49. 11-R-1774	
9. 11-O-1657	50. 11-R-1705	
10. 11-O-1658	51. 11-R-1706	
11. 11-O-1767	52. 11-R-1708	
12. 11-O-1773	53. 11-R-1709	
13. 11-O-1775	54. 11-R-1710	
14. 11-O-1777	55. 11-R-1711	
15. 10-O-0934	56. 11-R-1721	
16. 10-O-0898	57. 11-R-1778	
17. 11-O-1411	58. 11-R-1691	
18. 11-O-1412	59. 11-R-1692	
19. 11-O-1629	60. 11-R-1693	
20. 11-O-1769	61. 11-R-1779	
21. 11-R-1696	62. 11-R-1780	
22. 11-R-1697	63. 11-R-1740	
23. 11-R-1698	64. 11-R-1741	
24. 11-R-1699	65. 11-R-1742	
25. 11-R-1700	66. 11-R-1743	
26. 11-R-1701	67. 11-R-1744	
27. 11-R-1702	68. 11-R-1745	
28. 11-R-1703	69. 11-R-1746	
29. 11-R-1720	70. 11-R-1747	
30. 11-R-1786	71. 11-R-1748	
31. 11-R-1787	72. 11-R-1749	
32. 11-R-1788	73. 11-R-1750	
33. 11-R-1510	74. 11-R-1751	
34. 11-R-1722	75. 11-R-1752	
35. 11-R-1725		
36. 11-R-1726		
37. 11-R-1727		
38. 11-R-1728		
39. 11-R-1730		
40. 11-R-1731		
41. 11-R-1732		