

12-2-0108

(Do Not Write Above This Line)

A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH M.C. DEAN, INC. FOR FC-4974, SECURITY ACCESS CONTROL SYSTEM OPERATIONS AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,160,844.00; ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES, TECHNICAL) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

- 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 _____

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side)

Other

Members

Walter C. Williams

Walter C. Williams
Walter C. Williams

Refer To

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side)

Other

Members

ADOPTED BY

FEB 06 2012

Refer To COUNCIL

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Consent
- V Vote
- RC Vote

CERTIFIED

CERTIFIED FEB 06 2012

ATLANTA CITY COUNCIL PRESIDENT

Walter C. Williams

CERTIFIED

FEB 06 2012

Walter C. Williams
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 15 2012

WITHOUT SIGNATURES BY OPERATION OF LAW



12- R -0108

**A RESOLUTION BY
TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH M.C. DEAN, INC. FOR FC-4974, SECURITY ACCESS CONTROL SYSTEM OPERATIONS AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,160,844.00; ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES, TECHNICAL) 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 executed Contract FC-4974, Security Access Control System ("SACS") Operations and Maintenance (the "Contract") with M. C. Dean, Inc., on March 1, 2010, pursuant to Resolution 09-R-2001; and

WHEREAS, the initial term of the Contract is for two (2) years with three (3) one (1) year renewal options at the sole discretion of the City; and

WHEREAS, M. C. Dean, Inc. has performed the contracted services satisfactorily; and

WHEREAS, M. C. Dean, Inc. will provide Operations & Maintenance coverage for the current SACS system and all recent SACS additions including, but not limited to, the Security Office renovations, C4 Facility, Concourse D gate additions, Gate 7, and the North Cargo Building; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer recommend the execution of Renewal No. 1 with M. C. Dean, Inc. in an amount not to exceed \$1,160,844.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute Renewal Agreement No. 1 with M. C. Dean, Inc., for FC-4974, Security Access Control System Operations and Maintenance, in an amount not to exceed \$1,160,844.00.

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

1. M. C. Dean, Inc. is only initially authorized to perform Security Access Control System (SACS) Operations & Maintenance (O&M) from February 29, 2012 through June 30, 2012, in an amount not to exceed \$1,099,092.00 for the DOA Fiscal Year 2011/2012 Budget; and



2. The Renewal agreement for Security Access Control System (SACS) Operations & Maintenance (O&M) for the period of July 1, 2012 through February 28, 2013, is contingent upon the establishment of the DOA Fiscal Year 2012/2013 Budget containing funds in the amount of \$1,160,844.00 for the payment of Security Access Control System (SACS) Operations & Maintenance (O&M); and
3. M. C. Dean, Inc. will provide Operations & Maintenance coverage for the current SACS system and all recent SACS additions including, but not limited to, the Security Office renovations, C4 Facility, Concourse D gate additions, Gate 7, and the North Cargo Building; and

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

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

BE IT FINALLY RESOLVED, that said Amendment shall not become binding upon the City and the City shall incur no liability upon it until such Agreement has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to M. C. Dean, Inc.

A true copy,

Deputy Municipal Clerk

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

Feb. 06, 2012
Feb. 15, 2012

RCS# 1724
2/06/12
2:43 PM

Atlanta City Council

CONSENT I

02/06/2012 AGENDA SECTION I

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 3

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

CONSENT I

| | | 02-06-12 |
|--|--|---|
| ITEMS ADOPTED ON CONSENT | ITEMS ADOPTED ON CONSENT | ITEMS ADVERSED ON CONSENT |
| 1. 12-O-0010 2. 10-O-1808 3. 11-O-1540 4. 12-O-0013 5. 12-O-0080 6. 12-O-0087 7. 12-O-0046 8. 12-O-0047 9. 12-O-0048 10. 12-O-0077 11. 12-O-0054 12. 12-O-0055 13. 12-O-0057 14. 12-O-0061 15. 12-O-0062 16. 12-O-0085 17. 11-R-1132 18. 12-R-0089 19. 12-R-0090 20. 12-R-0091 21. 12-R-0092 22. 12-R-0154 23. 11-R-1581 24. 12-R-0083 25. 12-R-0086 26. 12-R-0110 27. 12-R-0111 28. 12-R-0148 29. 12-R-0149 30. 12-R-0106 31. 12-R-0107 32. 12-R-0108 33. 12-R-0109 34. 12-R-0096 35. 12-R-0097 | 36. 12-R-0113 37. 12-R-0114 38. 12-R-0115 39. 12-R-0116 40. 12-R-0117 41. 12-R-0118 42. 12-R-0119 43. 12-R-0120 | 44. 12-R-0121 45. 12-R-0122 46. 12-R-0123 47. 12-R-0124 48. 12-R-0125 49. 12-R-0126 50. 12-R-0127 51. 12-R-0128 52. 12-R-0129 53. 12-R-0130 54. 12-R-0131 55. 12-R-0132 56. 12-R-0133 57. 12-R-0134 58. 12-R-0135 59. 12-R-0136 60. 12-R-0137 61. 12-R-0138 62. 12-R-0139 63. 12-R-0140 64. 12-R-0141 65. 12-R-0142 66. 12-R-0143 67. 12-R-0144 68. 12-R-0145 69. 12-R-0146 70. 12-R-0147 |