

13-*P*-0010

(Do Not Write Above This Line)

A RESOLUTION  
BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE  
MAYOR TO EXECUTE RENEWAL  
AGREEMENT NO. 2 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 \$4,138,416.00;  
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

JAN 2 2 2013

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 \_\_\_\_\_

Transportation  
Committee

Date January 16, 2013  
Chair *[Signature]*

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

Committee

Date

Chair

Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other \_\_\_\_\_

Members

Refer To

FINAL COUNCIL ACTION

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

CERTIFIED  
JAN 2 2 2013

ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED  
JAN 2 2 2013

*[Signature]*  
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JAN 3 1 2013

WITHOUT SIGNATURE  
BY OPERATION OF LAW

**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 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 \$4,138,416.00; 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 City did execute Renewal Agreement No. 1 with HSS, Inc. ("HSS") for FC-5051, Gate Guard Security Services on December 5, 2011, pursuant to Resolution 11-R-1697; and

**WHEREAS**, the City opened 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. 2 and the amendment for additional services with HSS in an amount not to exceed \$4,138,416.00.



**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor is authorized to execute Renewal Agreement No. 2 with HSS, Inc. for FC-5051, Gate Guard Security Services, in an amount not to exceed \$4,138,416.00 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, 2013, in an amount not to exceed \$1,481,132.00 for the Department of Aviation (DOA) Fiscal Year 2013/2014 Budget.
2. The Renewal Agreement for Gate Guard Services for the period of July 1, 2013 through February 21, 2014, is contingent upon the establishment of the DOA Fiscal Year 2014 Budget containing funds in the amount of \$2,657,284.00 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, 2013, through February 21, 2014; 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 Municipal Clerk

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

January 22, 2013  
January 31, 2013

RCS# 2508  
1/22/13  
2:35 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; ALL ITEMS  
EXCEPT 12-O-1820  
ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 1

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

CONSENT I

		<b>01-22-13</b>
<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPDED ON CONSENT</b>	<b>ITEMS ADVERSED ON CONSENT</b>
1. 12-O-0774	35. 13-R-0046	69. 13-R-0080
2. 12-O-1744	36. 13-R-0047	70. 13-R-0081
3. 12-O-1763	<b>ITEMS ADVERSED ON CONSENT</b>	71. 13-R-0082
4. 12-O-1764	37. 13-R-0048	72. 13-R-0083
5. 12-O-1776	38. 13-R-0049	73. 13-R-0084
6. 13-O-0104	39. 13-R-0050	74. 13-R-0085
7. 13-R-0004	40. 13-R-0051	75. 13-R-0086
8. 13-R-0005	41. 13-R-0052	76. 13-R-0087
9. 13-R-0107	42. 13-R-0053	77. 13-R-0088
10. 13-R-0035	43. 13-R-0054	78. 13-R-0089
11. 13-R-0036	44. 13-R-0055	79. 13-R-0090
12. 13-R-0101	45. 13-R-0056	80. 13-R-0091
13. 13-R-0006	46. 13-R-0057	81. 13-R-0092
14. 13-R-0008	47. 13-R-0058	82. 13-R-0093
15. 13-R-0009	48. 13-R-0059	83. 13-R-0094
16. 13-R-0010	49. 13-R-0060	84. 13-R-0095
17. 13-R-0012	50. 13-R-0061	85. 13-R-0096
18. 13-R-0014	51. 13-R-0062	
19. 13-R-0017	52. 13-R-0063	
20. 13-R-0018	53. 13-R-0064	
21. 13-R-0019	54. 13-R-0065	
22. 13-R-0033	55. 13-R-0066	
23. 13-R-0031	56. 13-R-0067	
24. 13-R-0105	57. 13-R-0068	
25. 13-R-0106	58. 13-R-0069	
26. 13-R-0037	59. 13-R-0070	
27. 13-R-0038	60. 13-R-0071	
28. 13-R-0039	61. 13-R-0072	
29. 13-R-0040	62. 13-R-0073	
30. 13-R-0041	63. 13-R-0074	
31. 13-R-0042	64. 12-R-0075	
32. 13-R-0043	65. 13-R-0076	
33. 13-R-0044	66. 13-R-0077	
34. 13-R-0045	67. 13-R-0078	
	68. 13-R-0079	