

13-R-3739

(Do Not Write Above This Line) #3178

First Reading

Committee _____
Date _____
Chair *[Signature]*
Referred To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
Readings
 Consent V Vote RC Vote

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 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 \$5,313,737.32; 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
NOV 18 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:

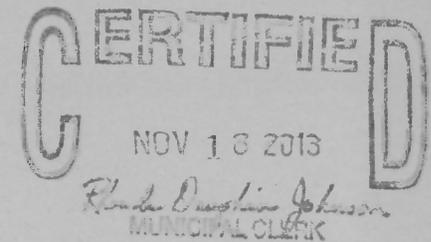
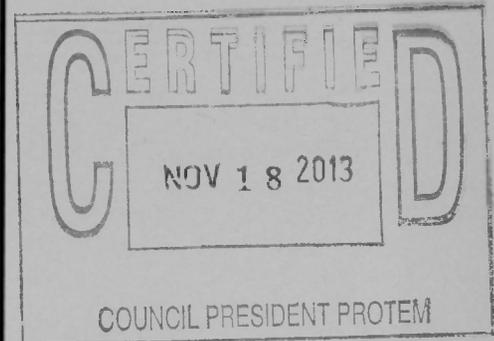
Committee *Transportation*
Date *Nov 13, 2013*
Chair *[Signature]*
Action
Fav, Adv, Hold (see rev. side)
Other
Members *[Signatures]*
Refer To

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 _____

CERTIFIED



MAYOR'S ACTION

APPROVED
NOV 27 2013
WITHOUT SIGNATURE
BY OPERATION OF LAW

*Present
to Mayor*



**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 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 \$5,313,737.32; 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 Administration ("TSA") 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 executed Renewal Agreement No. 1 with HSS for FC-5051, Gate Guard Security Services pursuant to Resolution 11-R-1697 in the amount \$4,138,316.00; and

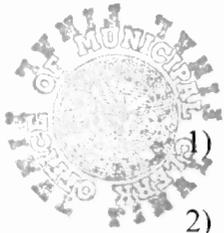
WHEREAS, the City executed Renewal Agreement No. 2 with HSS for FC-5051, Gate Guard Security Services pursuant to Resolution 13-R-0010 in the amount of \$4,138,316.00; and

WHEREAS, the City must ensure compliance with new federally mandated security requirements for the Airport; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer recommend the amendment for additional Gate Guard Security Services with HSS in the amount of \$1,175,321.32; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer recommend the execution of Renewal Agreement No. 3 which includes the amendment for additional services with HSS in an amount not to exceed \$5,313,737.32.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Renewal Agreement No. 3 with HSS, Inc. for FC-5051, Gate Guard Security Services, in an amount not to exceed \$5,313,737.32. Payments totaling \$1,175,321.32 are scheduled to be disbursed as follows:



- 1) February 22, 2014 thru June 30, 2014
 - \$396,671.00 – 5501 180313 5212001
- 2) July 1, 2014 thru February 21, 2015
 - \$778,650.32 – 5501 180313 5212001

BE IT FURTHER RESOLVED, that the renewal term will be for a period of one (1) year beginning February 22, 2014, and ending February 21, 2015.

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 Renewal and Amendment 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,

A handwritten signature in black ink, appearing to read "S. D. ...", written over a horizontal line.

Deputy Clerk

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

NOV 18, 2013
NOV 27, 2013

RCS# 3145
11/18/13
2:17 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA: ALL ITEMSEXCEPT 13-O-1373
1377, 13-R-3678, 13-O-1369 AND 1340
ADOPT

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

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

CONSENT I

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ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	11-18-13 ITEMS ADVERSED ON CONSENT
1. 13-O-1243	32. 13-O-1380	62. 13-R-3752
2. 13-O-1355	33. 13-R-3767	63. 13-R-3753
3. 13-O-1357	34. 13-R-3737	64. 13-R-3754
4. 13-O-1358	35. 13-R-3738	65. 13-R-3755
5. 13-O-1359	36. 13-R-3739	66. 13-R-3756
6. 13-O-1346	37. 13-R-3740	67. 13-R-3757
7. 13-O-1347	38. 13-R-3741	68. 13-R-3758
8. 13-O-1348	39. 13-R-3762	69. 13-R-3759
9. 13-O-1349	40. 13-R-3763	70. 13-R-3760
10. 13-O-1350	41. 13-R-3764	71. 13-R-3761
11. 13-O-1351	42. 13-R-3765	
12. 13-O-1384	43. 13-R-3766	
13. 13-O-0030	44. 13-R-3543	
14. 13-O-1299	45. 13-R-3735	
15. 13-O-1337	46. 13-R-3734	
16. 13-O-1360	47. 13-R-3769	
17. 13-O-1361	48. 13-R-3770	
18. 13-O-1362	49. 13-R-3771	
19. 13-O-1370	50. 13-R-3772	
20. 13-O-1371	51. 13-R-3774	
21. 13-O-1372	52. 13-R-3775	
22. 13-O-1381	53. 13-R-3742	
23. 13-O-1382	54. 13-R-3744	
24. 13-O-1383	55. 13-R-3745	
25. 13-O-1315	56. 13-R-3746	
26. 13-O-1366	57. 13-R-3747	
27. 13-O-1367	58. 13-R-3748	
28. 13-O-1368	59. 13-R-3749	
29. 13-O-1374	60. 13-R-3750	
30. 13-O-1375	61. 13-R-3751	
31. 13-O-1379		