

14-2-3012

(Do Not Write Above This Line)

# 3410

A RESOLUTION BY  
TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 WITH M.C. DEAN, INC. FOR FC-4974, SECURITY ACCESS CONTROL SYSTEM (SACS) OPERATIONS & MAINTENANCE (O&M) AS AMENDED, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,251,419.00. ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES) 180313. (AVIATION SECURITY); AND FOR OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> 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 15-2-2014  
 Chair *[Signature]*  
 Action Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

Members *[Signature]*  
*[Signature]*

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 \_\_\_\_\_

**ADOPTED BY**

JAN 21 2014

**COUNCIL**

Committee \_\_\_\_\_

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

Members \_\_\_\_\_

Refer To \_\_\_\_\_

FINAL COUNCIL ACTION  
 1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>  
 Readings  
 Consent  V Vote  RC Vote

**CERTIFIED**  
 JAN 21 2014  
 ATLANTA CITY COUNCIL, PRESIDENT  
*[Signature]*

**COPIES**  
 JAN 21 2014  
 32100-12-001  
 MIM

MAYOR'S ACTION

**A RESOLUTION BY  
TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 WITH M.C. DEAN, INC. FOR FC-4974, SECURITY ACCESS CONTROL SYSTEM (SACS) OPERATIONS & MAINTENANCE (O&M) AS AMENDED, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,251,419.00. ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES) 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 Operation 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**, the City executed Renewal Agreement No. 1 with M.C. Dean, Inc. for FC-4974, Security Access Control System Operations and Maintenance on February 29, 2012, pursuant to Resolution 12-R-0108; and

**WHEREAS**, the City executed Renewal Agreement No. 2 with M.C. Dean, Inc. for FC-4974, Security Access Control System Operations and Maintenance on March 1, 2013, pursuant to Resolution 13-R-0009; 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, K-9 Facility, Concourse D Sky Club, Concourse E Sky Club, Fire Station 35, Concourse D Midpoint Expansion, Concourse C Midpoint Expansion, and the International Terminal (MHJIT); and

**WHEREAS**, the Aviation General Manager and the Chief Procurement Officer recommend the execution of Renewal Agreement No. 3 with M. C. Dean, Inc. in an amount not to exceed \$1,251,419.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to execute Renewal Agreement No. 3 with M. C. Dean, Inc. for FC-4974, Security Access Control System Operation and Maintenance, as amended, in an amount not to exceed \$1,251,419.00.

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

1. The Contract is renewed for an additional one (1) year, effective as of March 1, 2014 and ending on February 28, 2015.
2. The amount of Renewal Agreement No. 3 shall not exceed \$1,251,419.00 for one (1) year.
3. The base amount for Renewal Agreement No. 3 is \$923,419.00.
4. The allowance amount for the Renewal Agreement No. 3 is \$328,000.00 and will be used for the MHJIT SACS O&M and SACS modifications.
5. 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, K-9 Facility, Concourse D Sky Club, Concourse E Sky Club, Fire Station 35, Concourse D Midpoint Expansion, Concourse C Midpoint Expansion, and the International Terminal (MHJIT); and

**BE IT FURTHER RESOLVED**, that the City Attorney is hereby directed to prepare Renewal Agreement No. 3 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 (Consulting/Professional Services) 180313 (Aviation Security).

**BE IT FINALLY RESOLVED**, that Renewal Agreement No. 3 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,

  
Municipal Clerk

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

JAN 21, 2014  
JAN 30, 2014

RCS# 17  
1/21/14  
1:43 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I: ALL ITEMS

ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

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		01-21-14
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 14-O-1006	41. 14-R-3040	67. 14-R-3065
2. 14-O-1000	42. 14-R-3041	68. 14-R-3066
3. 14-O-1007	43. 14-R-3042	69. 14-R-3067
4. 14-O-1009	44. 14-R-3043	70. 14-R-3068
5. 14-O-1010	45. 14-R-3044	71. 14-R-3069
6. 14-O-1011	46. 14-R-3045	72. 14-R-3070
7. 14-O-1012	47. 14-R-3083	73. 14-R-3071
8. 14-O-1013	48. 14-R-3046	74. 14-R-3072
9. 14-R-3006	ITEMS ADVERSED ON CONSENT	75. 14-R-3073
10. 14-R-3007	49. 14-R-3047	76. 14-R-3074
11. 14-R-3000	50. 14-R-3048	77. 14-R-3075
12. 14-R-3010	51. 14-R-3049	78. 14-R-3076
13. 14-R-3011	52. 14-R-3050	79. 14-R-3077
14. 14-R-3012	53. 14-R-3051	80. 14-R-3078
15. 14-R-3013	54. 14-R-3052	81. 14-R-3079
16. 14-R-3014	55. 14-R-3053	82. 14-R-3080
17. 14-R-3016	56. 14-R-3054	83. 14-R-3081
18. 14-R-3018	57. 14-R-3055	84. 14-R-3082
19. 14-R-3019	58. 14-R-3056	85. 14-R-3084
20. 14-R-3020	59. 14-R-3057	86. 14-R-3085
21. 14-R-3021	60. 14-R-3058	87. 14-R-3086
22. 14-R-3022	61. 14-R-3059	88. 14-R-3087
23. 14-R-3023	62. 14-R-3060	89. 14-R-3088
24. 14-R-3024	63. 14-R-3061	90. 14-R-3089
25. 14-R-3100	64. 14-R-3062	91. 14-R-3090
26. 14-R-3025	65. 14-R-3063	92. 14-R-3091
27. 14-R-3026	66. 14-R-3064	93. 14-R-3092
28. 14-R-3027		94. 14-R-3093
29. 14-R-3028		95. 14-R-3094
30. 14-R-3029		96. 14-R-3095
31. 14-R-3030		97. 14-R-3096
32. 14-R-3031		98. 14-R-3097
33. 14-R-3032		99. 14-R-3098
34. 14-R-3033		100. 14-R-3099
35. 14-R-3034		
36. 14-R-3035		
37. 14-R-3036		
38. 14-R-3037		
39. 14-R-3038		
40. 14-R-3039		