14-R-3014

(Do Not Write Above This Line) #3408

A RESOLUTION BY
TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH THE TRANSPORTATION SECURITY CLEARINGHOUSE FOR FC-6007000077 FINGERPRINTING SERVICES AND CRIMINAL BACKGROUND AGREEMENT AS AMENDED, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED $3,600,000.00. ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 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: TRANSPORTATION
Date: January 13 2014
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
ADOPTED BY
JAN 21 2014
COUNCIL
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 ☑ RC Vote

CERTIFIED
CERTIFIED
JAN 21 2014
ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
JAN 21 2014
MUNICIPAL CLERK

MAYOR'S ACTION
APPROVED
JAN 30 2014
WITHOUT SIGNATURE
BY OPERATION OF LAW

CITY COUNCIL
ATLANTA, GEORGIA

14-R-3014

3408

A RESOLUTION BY
TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH THE TRANSPORTATION SECURITY CLEARINGHOUSE FOR FC-6007000077 FINGERPRINTING SERVICES AND CRIMINAL BACKGROUND AGREEMENT AS AMENDED, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED $3,600,000.00. ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (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-6007000077 Fingerprinting Services and Criminal Background Agreement (the "Contract") with the Transportation Security Clearinghouse on March 24, 2009, pursuant to Resolution 08-R-2234; and

WHEREAS, the initial term of the Contract is for five (5) years with two (2) five (5) year renewal options at the sole discretion of the City; and

WHEREAS, the Transportation Security Clearinghouse has performed the contracted services satisfactorily; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer recommend the execution of Renewal Agreement No. 1 with the Transportation Security Clearinghouse in an amount not to exceed $3,600,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute Renewal Agreement No. One (1) with the Transportation Security Clearinghouse for FC-6007000077 Fingerprinting Services and Criminal Background Agreement in an amount not to exceed $3,600,000.00 over a five (5) year period. Payments will be disbursed as follows:

- 2014 -- $700,000.00
- 2015 -- $700,000.00
- 2016 -- $725,000.00
- 2017 -- $725,000.00
- 2018 -- $750,000.00
- **TOTAL -- $3,600,000.00**

BE IT FURTHER RESOLVED, that the Contract is renewed for an additional five (5) years, effective as of March 24, 2014 and ending on March 23, 2019.

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare an appropriate Renewal Agreement No. 1 for execution by the Mayor.

BE IT FURTHER RESOLVED, that Renewal Agreement No. 1 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 the Transportation Security Clearinghouse.

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

A true copy,
Rhonda Dauphin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council **JAN 21, 2014**
APPROVED as per City Charter Section 2-403 **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

+

		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		