

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Aviation

AGENDA DATE: January 26, 2010

CONTACT PERSON/PHONE: Monica Lombraña, A.A.E. – Director of Aviation – 780-4793

DISTRICT(S) AFFECTED: All

SUBJECT:

Approve a Resolution that the Mayor be authorized to execute a Modification of Contract for an Other Transaction Agreement (HSTS04-08-H-CT7021 – Amendment/Modification No. P00002) between the City of El Paso and the Department of Homeland Security - Transportation Security Administration to extend the termination date of the agreement from January 31, 2010 to March 31, 2010.

BACKGROUND / DISCUSSION:

City Council previously approved a resolution for the Mayor to execute an Other Transaction Agreement (OTA) between the City and the Department of Homeland Security - Transportation Security Administration. The OTA provided grant funding in the amount of \$1,277,362 for the placement of closed circuit television cameras (CCTV) and associated equipment at El Paso International Airport. The installation of the CCTV system was completed and there is approximately \$100,000 still available under the OTA. On July 28, 2009 City Council approved the Modification of Contract which extended the termination date to January 31, 2010. This Modification of Contract will extend the termination date to March 31, 2010 thus allowing EPIA the opportunity to expend the additional funds for additional equipment related to the CCTV system.

PRIOR COUNCIL ACTION:

City Council approved the Other Transaction Agreement on July 29, 2008 and the first Modification of Contract on July 28, 2009

AMOUNT AND SOURCE OF FUNDING:

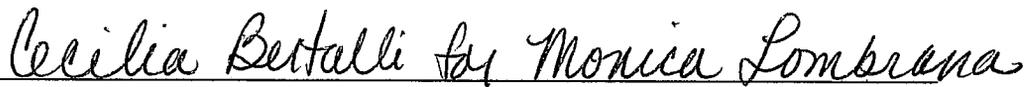
N/A

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:


Monica Lombraña, A.A.E., Director of Aviation

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Modification to the Other Transaction Agreement (HSTS04-08-H-CT7021) by and between the City of El Paso and the Department of Homeland Security – Transportation Security Administration to extend the termination date of the Agreement from January 31, 2010 to March 31, 2010.

Approved this ____ day of January 2010.

CITY OF EL PASO:

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT:

Monica Lombraña

Monica Lombraña, A.A.E.
Director of Aviation

2. AMENDMENT/MODIFICATION NO. P00002	3. EFFECTIVE DATE See Block 16c	4. REQUISITION/PURCHASE REQ. NO. 2110200ST3017	5. PROJECT NO. (If applicable)
--	---	--	--------------------------------

6. ISSUED BY TSA – Office of Acquisition / TSA - 25 701 South 12th Street Arlington, VA 20598-6025	CODE 20	7. ADMINISTERED BY (If other than Item 6) Security Technology 701 South 12th Street Attn: Michelle Negron-Jimenez Arlington, VA 20598-6025	CODE 04
---	----------------	---	----------------

8. NAME AND ADDRESS OF CONTRACTOR (No. Street, county, State and ZIP: Code) EL PASO INTERNATIONAL AIRPORT 6701 CONVAIR ROAD EL PASO, TX 79925	(C)	9A. AMENDMENT OF SOLICITATION NO.
		9B. DATED (SEE ITEM 11)
	X	10A. MODIFICATION OF CONTRACT/ORDER NO. HSTS04-08-H-CT7021
		10B. DATED (SEE ITEM 13) 08/05/2008
CODE	FACILITY CODE	

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers is extended, is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:

(a) By completing Items 8 and 15, and returning one (1) copy of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATA SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and data specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)
See Schedule.

13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS; IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

(C)	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER Specify type of modification and authority Article X- Changes and Modifications

E. IMPORTANT: Contractor is not, X is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

1. In accordance with Article X, the purpose of this modification is to extend the term of the Agreement in Article IV from January 31, 2010 to March 31, 2010, at no additional cost to the Government.
2. All other terms and conditions remain unchanged and in full force and effect.

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print) Joyce A. Wilson, City Manager	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print) Robyn Towles
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED
_____ (Signature of person authorized to sign)	16B. UNITED STATES OF AMERICA BY Robyn Towles (Signature of Contracting Officer)
	16C. DATE SIGNED 11/19/2010

NSN 7540-01-152-8070
PREVIOUS EDITION UNUSABLE

STANDARD FORM 30 (REV. 10-83)
Prescribed by GSA
FAR (48 CFR) 53.243

Theresa Cullen
Theresa Cullen
Deputy City Attorney

Monica Lombraña
Monica Lombraña, A.A.E.
Director of Aviation

In accordance with Article X, the purpose of this modification is to extend the term of the Agreement in Article IV from January 31, 2010 to March 31, 2010. Accordingly, the following change is made to the Agreement:

1. Article IV. Effective Date, Term and Termination: The term of the Agreement is extended from January 31, 2010 to March 31, 2010.
2. All other terms and conditions of the Agreement remain unchanged and in full force and effect.