

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

DEPARTMENT: Aviation
AGENDA DATE: June 12, 2012
CONTACT PERSON/PHONE: Monica Lombraña, A.A.E., Director of Aviation
780-4793

DISTRICT (S) AFFECTED: ALL

SUBJECT:

Resolution authorizing the City Manager to sign an Other Transaction Agreement (OTA) between the Transportation Security Administration ("TSA") and the City of El Paso regarding the Airport Closed Circuit Television Cameras ("CCTV"), and to de-obligate residual funds and close the OTA HSTS04-08-H-CT7021 in its entirety.

BACKGROUND / DISCUSSION:

On July 29, 2008, the Department of Homeland Security ("DHS"), TSA, and the City entered into an Other Transaction Agreement ("OTA"), which provided for funding by DHS to allow the City to purchase a CCTV system, to include cameras, hardware and related equipment, as well as all system software that serves a primary or collateral aviation security purpose. This system is owned and operated by the City.

The purpose of this modification is to de-obligate residual funds and close the OTA in its entirety. The funded amount of this OTA is reduced by \$1,364.66, from \$1,277,362.00 to \$1,275,997.34.

PRIOR COUNCIL ACTION:

OTA dated July 29, 2008, between DHS, TSA and the City

AMOUNT AND SOURCE OF FUNDING:

Funding provided for by DHS

BOARD / COMMISSION ACTION:

N/A

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

DEPARTMENT HEAD:

Monica Lombraña  _____
Monica Lombraña Signature Date

RESOLUTION

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

That the City Manager be authorized to sign Amendment/Modification P90003 between the City of El Paso and the Transportation Security Administration which will close Other Transaction Agreement HSTS04-08-H-CT7021 for CCTV installation at the El Paso International Airport. This Modification will de-obligate residual funds and certify that all actions required by the agreement have been fully accomplished.

Dated this ____ day of June 2012.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Theresa Cullen

Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT:

Monica Lombraña

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

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT		1. CONTRACT ID CODE	PAGE 1	OF PAGES 1
2. AMENDMENT/MODIFICATION NO. P90003	3. EFFECTIVE DATE See Block 16C	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)	
6. ISSUED BY Office of Acquisition, TSA-10 Transportation Security Administration 601 South 12 th Street Arlington, VA 22202-4220		7. ADMINISTERED BY (If other than Item 6) Office of Financial Management, TSA-16 Office of Security Technology 701 South 12 th Street Arlington, VA 22202-4220		
8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code) City of El Paso 6701 Convair Road El Paso, TX 79925		<input type="checkbox"/>	9A. AMENDMENT OF SOLICITATION NO.	
			9B. DATED (SEE ITEM 11)	
		<input checked="" type="checkbox"/>	10A. MODIFICATION OF CONTRACT/ORDER NO. HSTS04-08-H-CT7021	
CAGE CODE :		FACILITY CODE	10B. DATED (SEE ITEM 11) 08/05/2008	

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 Offer is extended is not extended. Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation on as amended, by one of the following methods: (a) By completing Item 8 and 15, and returning ___ copies of the amendment; (b) 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 RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE 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 hours and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required) (\$1,364.66) De-Obligated

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

<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input checked="" type="checkbox"/>	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF: <u>Mutual agreement between both parties.</u>
<input checked="" type="checkbox"/>	D. OTHER (Specify type of modification and authority) <u>AMS 3.10.10 Closeout of Completed Files and FAR Part 4.804 Closeout of Contract Files</u>

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

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)
This is an Other Transaction Agreement (OTA) between TSA and City of El Paso El Paso International Airport. The purpose of this modification is to de-obligate residual funds and close the OTA referenced in Block 10A above in its entirety. De-obligation of residual funding is referenced in Block 12 above. The funded amount of this OTA is reduced from \$1,277,362.00 by \$1,364.66 to \$1,275,997.34.

The parties hereby certify that all OTA actions required by the OTA have been fully and satisfactorily accomplished.

//////////FINAL ACTION//////////

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) Kenneth Garthe Contracting Officer
15B. CONTRACTOR/OFFEROR <i>(Signature of person authorized to sign)</i>	16B. UNITED STATES OF AMERICA BY _____ <i>(Signature of Contracting Officer)</i>
15C. DATE SIGNED	16C. DATE SIGNED

APPROVED AS TO FORM:

Theresa Cullen, Deputy City Attorney

OMB Control No. 2120-0595

APPROVED AS TO CONTENT:

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

(SF-30) FAA Template No. 11 (Reverse) (8/97)
TSA/CPMD Closeout Document (5), Rev. 10/27/2008