

**CITY OF EL PASO, TEXAS  
REQUEST FOR COUNCIL ACTION (RCA)**

**DEPARTMENT:** Aviation

**AGENDA DATE:** July 28, 2009

**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 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 August 5, 2009 to January 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. The Modification of Contract will extend the termination date to January 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

**AMOUNT AND SOURCE OF FUNDING:**

N/A

**BOARD / COMMISSION ACTION:**

N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_  
Theresa Cullen, Deputy City Attorney

**FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:** \_\_\_\_\_

(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:** \_\_\_\_\_

**CITY MANAGER:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

## 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 August 5, 2009 to January 31, 2010.

Approved this \_\_\_\_ day of July 2009.

### CITY OF EL PASO:

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John F. Cook  
Mayor

### ATTEST:

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Richarda Duffy Momsen  
City Clerk

### APPROVED AS TO FORM:



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Theresa Cullen  
Deputy City Attorney

### APPROVED AS TO CONTENT:

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

**OTHER TRANSACTION AGREEMENT (OTA)  
AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT**

1 CONTRACT ID CODE	PAGE	OF	PAGES
	1		1

2 AMENDMENT/MODIFICATION NO P00001	3 EFFECTIVE DATE 08/05/2009	4 REQUISITION/PURCHASE REQ NO N/A	5 PROJECT NO (if applicable)
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6 ISSUED BY CODE	7 ADMINISTERED BY (if other than item 6) CODE
Transportation Security Administration Margaret Butler (571-227-3966) 601 South 12 <sup>th</sup> Street, TSA-25 Arlington, VA 22202	Same as Block 6

8 NAME AND ADDRESS OF CONTRACTOR (No. Street, county, State and ZIP Code)  EL PASO INTERNATIONAL AIRPORT 6701 Convair Road El Paso, TX 79925	(-)	9A AMENDMENT OF SOLICITATION NO
		9B DATED (SEE ITEM 11)
	X	10A MODIFICATION OF CONTRACT/ORDER # HSTS04-08-H-CT7021
		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 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 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 hour and date specified.

12 ACCOUNTING AND APPROPRIATION DATA (if required) N/A

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

(-)	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 -Changes and modifications

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

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

The purpose of this no cost modification is to extend the term of the Other Transaction Agreement in Article IV Effective Date, Term and Termination from August 5, 2009 to January 31, 2010.

All other terms and conditions apply to this Other Transaction Agreement.

15A. NAME AND TITLE OF SIGNER (Type or print) John F. Cook, Mayor	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print) Robyn D. Towles
15B. CONTRACTOR/OFFEROR  (Signature of person authorized to sign)	15C. DATE SIGNED
	16B. UNITED STATES OF AMERICA BY _____ (Signature of Contracting Officer)
	16C. DATE SIGNED 08/05/2009

ATTEST:  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM: Theresa Cullen  
Theresa Cullen  
Deputy City Attorney

APPROVED AS TO CONTENT:  
Monica Lombrana, A.A.E.  
Director of Aviation