

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

DEPARTMENT: AIRPORT

AGENDA DATE: November 30, 2010

CONTACT PERSON NAME AND PHONE NUMBER: Monica Lombraña/780-4724

DISTRICT(S) AFFECTED: 3

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

This is a Resolution to authorize the City Manager to sign "Supplemental Lease Agreement No. 4" to Lease No. GS-07B-15258 by and between the City of El Paso and the United States of America to reduce the amount of leased area used by the Transportation Security Administration (TSA) as office space in the El Paso International Airport terminal effective July 1, 2010.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

As part of the increased security measures that TSA has been implementing since earlier in 2010, two full body scanners were installed at the Airport checkpoint. As part of the installation of the scanners, TSA reduced 522 SF of office space in the west side of the checkpoint area and converted it to checkpoint when the imaging equipment was installed in June. As such, GSA is taking needed steps to formalize the change through this lease amendment.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

On 10/9/2009, City Council approved Supplemental Lease Agreement No. 3 to extend the Transportation Security Administration's lease for terminal space for two additional years through October 31, 2011.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

None - revenue generating item

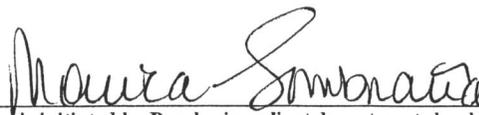
BOARD / COMMISSION ACTION: N/A

Enter appropriate comments or N/A

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

DEPARTMENT HEAD:

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



Information copy to appropriate Deputy City Manager

CITY CLERK'S OFFICE

'10 NOV 11 AM 11:02

RESOLUTION

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

That the City Manager be authorized to sign "Supplemental Lease Agreement No. 4" to Lease No. GS-07B-15258 by and between the City of El Paso and the United States of America to reduce the amount of leased area used by the Transportation Security Administration (TSA) as office space in the El Paso International Airport terminal building effective July 1, 2010.

ADOPTED this ____ day of _____ 2010.

THE CITY OF EL PASO

John. F. Cook
Mayor

ATTEST:

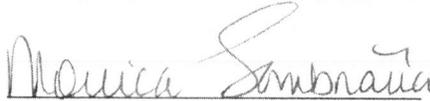
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT:



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

GENERAL SERVICES ADMINISTRATION PUBLIC BUILDINGS SERVICE SUPPLEMENTAL LEASE AGREEMENT	SUPPLEMENTAL AGREEMENT NO 4	DATE
	TO LEASE NO. GS-07B-15258	
ADDRESS OF PREMISES: El Paso International Airport 6701 Convair Road El Paso, TX 79925-1099		
THIS AGREEMENT, made and entered into this date by and between City of El Paso whose address is El Paso International Airport 6701 Convair Road El Paso, TX 79925-1099 hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government: WHEREAS , the parties hereto desire to amend the above Lease. NOW THEREFORE , these parties for the considerations hereinafter mentioned covenant and agree that the said Lease is amended, effective July 1, 2010, as follows: The Purpose of this Supplemental Lease Agreement (SLA) No. 4 is to (1). Reduce the amount of leased space and (2). Change the payment schedule as follows: (1). The Lessor and Government have agreed to reduce the amount of leased area by 522 ANSI/BOMA Office Area and 522 Rentable Square Footage (RSF), from 5,454 ANSI/BOMA Office Area and 5,454 RSF to 4,932 ANSI/BOMA Office Area and 4,932 RSF. The specific leased area the Government will release back to the Lessor is depicted and outlined on the attached Floor plan labeled Exhibit "A" [2 pages]. (2). The new Rental amounts shall be as follows: From July 1, 2010 through October 31, 2011 the total annual rental shall change from \$169,480.77 to \$153,259.84 at the rate of \$12,771.65 paid monthly in arrears. The total annual rent consists of Shell Rent of \$133,930.84 and Operating Costs of \$19,329.00. Annual CPI adjustments will continue. All other terms and conditions of the lease agreement, SLA 1, SLA 2 revised, and SLA 3, shall remain in full force. IN WITNESS WHEREOF , the parties subscribe their names as of the above date. BY: City of El Paso _____ Joyce A. Wilson City Manager (Title)		
WITNESSED IN PRESENCE OF: _____ Richarda D. Momsen 2 Civic Center Plaza, El Paso, TX 79901 (Address)		
UNITED STATES OF AMERICA _____ Thomas Bell Contracting Officer (Official Title)		

GSA Form 276 (Jul.67)

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

Exhibit A: 522 rsf released back to lessor

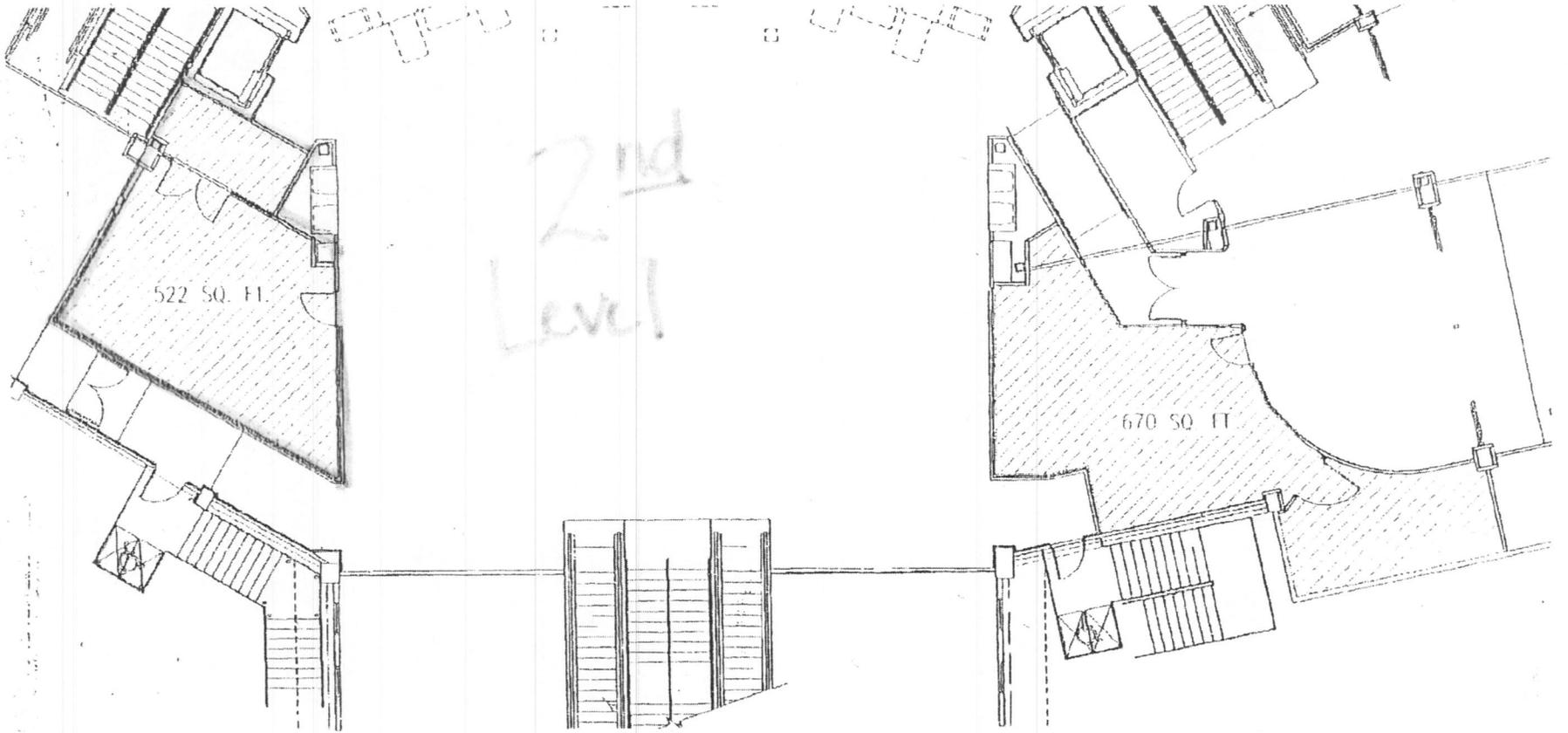


Exhibit "A"
1 of 2

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P. 2

