

 <b>Council</b> <b>Communication</b> Office of the City Manager	<b>Date</b>	September 14, 2009
	<b>Agenda Item No.</b> <b>40</b> <b>Roll Call No.</b> <b>09-</b> <b>Communication No.</b> <b>09-630</b> <b>Submitted by:</b> <b>Craig Smith, Aviation Director</b>	

**AGENDA HEADING:**

Approve Amendment No. 1 to the Other Transaction Agreement (OTA) with Transportation Security Administration (TSA) to Extend Completion Date of Baggage Handling System Project to June 30, 2010 and the Agreement Performance Date to September 30, 2010.

**SYNOPSIS:**

Recommend approval of Amendment No. 1 to the Other Transaction Agreement with the TSA to extend the baggage handling system project date to June 30, 2010 and the Agreement Performance date to September 30, 2010.

**FISCAL IMPACT: NONE**

Amount: N/A

Funding Source: N/A

**ADDITIONAL INFORMATION:**

When the Transportation Security Administration (TSA) was established they were strictly mandated to deploy Federal Screeners and have systems in place to screen all checked baggage for explosives no later than December 31, 2002. Because of the initial urgency to deploy a new system at our Airport in the most expeditious manner, the current system was installed by a TSA contractor with minimal thought as to the efficiency of operation. By working with the Airlines and being proactive, Airport staff developed a project and secured FAA funding for the Baggage Makeup Expansion project which provided additional space for airline baggage carts that were displaced by the new TSA baggage inspection equipment. When TSA baggage inspection equipment, policies, and protocol were solidly determined, it became evident that the resulting outbound bag handling process required significant bag handling through the ticket lobby portion of the Terminal in an efficient manner.

On September 5, 2007, the Transportation Security Administration (TSA) requested the schematic design be changed to accommodate newer baggage screening equipment and agreed to reimburse the Airport for costs associated with the Baggage Handling System through the execution of an Other Transaction Agreement (OTA) in an amount not to exceed \$3,000,000.00.

The current OTA states that the project completion date is September, 2009 with the agreement performance expiring on December 31, 2009. With the project just beginning in late July 2009, the project will not be completed until next spring. Amendment No. 1 to the OTA is to extend the project completion date to June 30, 2010 and the agreement performance date to September 30, 2010. All other terms and conditions remain unchanged. TSA has agreed to the modification of the agreement.

The project is currently underway. This amendment simply provides adjustments for the project completion dates based on the construction schedule.

**PREVIOUS COUNCIL ACTION(S):**

Date: September 10, 2007

Roll Call No.: 07-1789

Action: Approved funding agreement with the Transportation Security Administration (TSA) for the Construction of the Airport Baggage Handling Project in an amount not to exceed \$3,000,000;

**BOARD/COMMISSION ACTION(S):**

Date: September 1, 2009

Resolution Number: Airport Board A09-155

Action: Recommend approval by the City Council of Amendment No. 1 to the Other Transaction Agreement (OTA) with Transportation Security Administration (TSA) to Extend Completion Date of Baggage Handling System Project to June 30, 2010 and the Agreement Performance Date to September 30, 2010.

**ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE**

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