

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: June 14, 2010
	Agenda Item No. 44 Roll Call No. [Roll Call] Communication No. <u>10-312</u> Submitted by: Donald L. Smithey, Aviation Director

AGENDA HEADING:

Approve Amendment No. 2 to the Other Transaction Agreement (OTA) with Transportation Security Administration (TSA) to extend completion date of Baggage Handling System Project to March 31, 2011.

SYNOPSIS:

Recommend approval of Amendment No. 2 to the OTA with TSA to extend completion date of Baggage Handling System Project to March 31, 2011.

FISCAL IMPACT: NONE

Amount: N/A

Funding Source: N/A

ADDITIONAL INFORMATION:

When the TSA was established they were strictly mandated to deploy federal screeners and have systems in place to screen all checked baggage for explosives by 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 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 OTA in an amount not to exceed \$3,000,000.

On September 10, 2007, by Roll Call No. 07-1789, City Council approved the OTA with TSA.

On September 14, 2009, by Roll Call No. 09-1660, City Council approved the current OTA to extend the project completion date to June 30, 2010, and the agreement performance date to September 30, 2010.

Amendment No. 2 to the OTA extends the completion date to March 31, 2011. All other terms and conditions remain unchanged. TSA has agreed to the modification of the agreement.

PREVIOUS COUNCIL ACTION(S):

Date: September 14, 2009

Roll Call No.: 09-1660

Action: [Amendment](#) No. 1 to Other Transaction Agreement (OTA) with Transportation Security Administration (TSA) to extend completion date of Baggage Handling System Project to June 30, 2010 and agreement performance date to September 30, 2010. ([Council Communication No. 09-630](#)) Moved by Vlassis to adopt. Motion Carried 7-0.

Date: September 10, 2007

Roll Call No.: 07-1789

Action: [Funding](#) Agreement with Transportation Security Administration (TSA) for the construction of the Airport Baggage Handling Project, not to exceed \$3,000,000. ([Council Communication No. 07-541](#)) Moved by Hensley to adopt. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S):

Date: June 1, 2010

Resolution Number: A10-106

Action: Recommend Approval to Amendment No. 2 to the Other Transaction Agreement (OTA) with Transportation Security Administration (TSA) to extend the completion date of the Baggage Handling System Project to March 31, 2011.

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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