



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/31/2019

T24928.A1 - Aviation Channeling Services - ORDINANCE

Agenda Item#:

Background:

S75-T24928.A1 - Approve an ordinance amending Ordinance No. 2015-722, passed August 4, 2015, to increase the maximum contract amount from \$1,478,400.00 to \$1,884,400.00 for the Contract No. 4600013400 between the City of Houston and Airport Research and Development Foundation for Aviation Channeling Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,478,400.00 to \$1,884,400.00** for the contract between the City of Houston and **Airport Research and Development Foundation** for Aviation Channeling Services for the Houston Airport System.

The contract was awarded on August 4, 2015, by Ordinance No. 2015-722, for a three-year term with two one-year options in an amount of \$1,478,400.00. Due to unfunded mandates from the TSA, the contract incurred expenditures at a rate higher than anticipated. Expenditures as of February 1, 2019 totaled \$1,376,900.00, leaving a remaining balance of \$101,500.00. As a result of the extra expenditures, the maximum contract amount will be exhausted by March 2019. The additional funds are requested to allow for the continuation of services.

The scope of work requires the contractor to provide all personnel, management, supervision, transportation, equipment, and incidentals necessary to provide a system interface allowing HAS to send badging applicants, biometric and biographic data directly from HAS systems. Criminal history records and security threat assessments results, as well as status updates, shall be sent by the contractor to HAS.

M/WBE Subcontracting:

The contract was awarded with a 0% M/WBE participation goal, approved by the Houston Airport System Office of Business Opportunity.

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required in the Financial Policies.

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

J'Maine Chubb

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Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$101,500.000	\$304,500.00	\$406,000.00

Prior Council Action:

Ordinance No. 2015-722, passed August 4, 2015

Amount of Funding:

\$406,000.00

HAS Revenue Fund

Fund No.: 8001

Contact Information:

CONTACT INFORMATION:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Kristen Elliott, Sr. Procurement Specialist	FIN/SPD	(832) 393-9131
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
Funding HAS	Backup Material
Executed Agreement 4600013400	Backup Material
Ordinance 2015-722	Backup Material
RCA	Backup Material
Tax Statement	Backup Material
Zero percent goal approval	Backup Material