

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(A)(1)(B)
10-16-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-1163-07

RESOLUTION PURSUANT TO SECTION 2-285(6) OF THE CODE RATIFYING THE ACTIONS OF THE COUNTY MANAGER IN ACCEPTING AND EXECUTING THE AMENDMENT TO THE OTHER TRANSACTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORTATION SECURITY ADMINISTRATION EXTENDING THE TERM OF THE AGREEMENT FOR ONE YEAR AND REVISING THE LIST OF TSA AUTHORIZED REPRESENTATIVES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY FURTHER MODIFICATIONS OR AMENDMENTS TO THIS AGREEMENT

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, Section 2-285(6) of the Code of Miami-Dade County allows the County Manager to execute all standard form federal grant documents, subject to the ratification of this Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Manager's actions in accepting and executing the amendment to the Other Transaction Agreement #HSTS02-06-A-AOP231 between Miami-Dade County and the Transportation Security Administration which extends the Agreement for a period of one year from August 30, 2007 until August 30, 2008 and revises the list of TSA authorized representatives; this Board further authorizes the Mayor or his designee to execute any further modifications or amendments to this Agreement.



MEMORANDUM

(Revised)

CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
ORANGE COUNTY, FLORIDA

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 16, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(A)(1)(B)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Dorrin D. Rolle and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	absent	Dennis C. Moss	absent
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of October, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**
Deputy Clerk

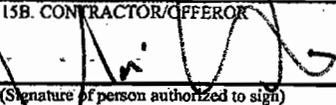


Approved by County Attorney as
to form and legal sufficiency.

RW

Roy Wood

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AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT		1. CONTRACT ID CODE	PAGE OF PAGES 1 of 2
2. AMENDMENT/MODIFICATION NO. P00002	3. EFFECTIVE DATE SEE BLOCK 16C	5. PROJECT NO. (if applicable) Not Applicable	
6. ISSUED BY TSA-Office of Acquisition/TSA-25 601 South 12 th Street Arlington, VA 22202 Attn: Connie Thornton (605-393-8191)	7. ADMINISTERED BY (if other than Item 6) TSA-Office of Security Technology/TSA-16 601 South 12 th Street Arlington, VA 22202	CODE	
8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code) MIAMI-DADE COUNTY AVIATION DEPARTMENT MIAMI, FL 33159		(✓)	9A. AMENDMENT OF SOLICITATION NO.
CODE:			9B. DATED (see item 11)
FACILITY CODE		X	10A. MODIFICATION OF CONTRACT/ORDER NO. HSTS02-06-A-AOP231
			10B. DATED (see item 13) 08/30/2006
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 _____ copies 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)			
13. THIS ITEM APPLIES ONLY TO MODIFICATION OF CONTRACTS/ORDERS, IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.			
<input type="checkbox"/>	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGE SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.		
<input type="checkbox"/>	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).		
<input type="checkbox"/>	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:		
X	D. OTHER (Specify type of modification and authority) ARTICLE X- Changes and Modifications		
E. IMPORTANT: The Airport is required to sign and return three copies of this document.			
14. DESCRIPTION OF AMENDMENT - The purpose of this modification is to 1) extend the term of the Agreement in Article IV Effective Date, Term and Termination and 2) update Article VI. Authorized Representatives. All other terms and conditions remain unchanged.			
Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A as heretofore changed, remains unchanged and in full force and effect.			
15A NAME AND TITLE OF SIGNER (Type or print) Jose Abreu Aviation Director		Connie Thornton Contracting Officer	
15B. CONTRACTOR/OFFEROR  (Signature of person authorized to sign)	15C. DATE SIGNED 7/27/07	16B. UNITED STATES OF AMERICA BY  (Signature of Contracting Officer)	16C. DATE SIGNED 7/30/07
NSN 7540-01-152-8070			

Memorandum



Date: October 16, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Ratification of Acceptance and Execution of Amendment to Other Transaction Agreement (OTA) #HSTS02-06-A-AOP231 between Miami-Dade County and the Transportation Security Administration (TSA)

Agenda Item No. 8(A)(1)(B)

RECOMMENDATION

It is recommended that the Board adopt the attached resolution ratifying the actions of the County Manager or his designee, pursuant to provisions of the Aviation Department's Expedite Ordinance No. 95-64, codified as Section 2-285 (6) of the Miami-Dade County Code, in accepting and executing an amendment to the Other Transaction Agreement (OTA) #HSTS02-06-A-AOP231 between Miami-Dade County and the Transportation Security Administration (TSA) that extends the OTA for a period one-year from August 30, 2007 to August 30, 2008 and updates the TSA authorized representatives. It is further recommended that Board authorize the County Manager or his designee to execute any further modifications or amendments related to this OTA.

SCOPE

The project associated with this OTA is located within Commission District Six. However, the impact of this project is Countywide in nature as Miami International Airport (MIA) is a regional asset.

FISCAL IMPACT

There is no fiscal impact associated with this amendment. The TSA is providing 100% funding for this project in the amount of \$2,712,701. Following the completion of the project, the County will own, operate and maintain the Closed Circuit Television Cameras (CCTV's). Operating and maintenance cost for the equipment is estimated at \$58,000 per year.

PROJECT MONITOR

Lauren Stover, Assistant Director, Security and Communications is the project monitor.

BACKGROUND

Through Resolution No. R-1181-06, the Board ratified the County Manager's execution of an Other Transaction Agreement with the United States Transportation Security Administration for the design,

procurement, and installation of the CCTV's at Miami International Airport, utilizing funds contributed by the TSA in the amount of \$2,712,701.

Under the OTA, the Miami-Dade Aviation Department (MDAD) is obligated to use the allocated funds to install and integrate approximately 212 CCTVs to provide greater surveillance of TSA screening checkpoints and other critical areas of MIA. The additional CCTVs will address threat vulnerabilities by providing a greatly improved capability to identify individuals breaching passenger screening security checkpoints and baggage areas, as well as mitigate theft and damage of passenger baggage and government property. Enhancing MIA's CCTV system will also provide a robust capability to make security decisions in a timely manner, providing real time digital information to clarify security issues. Partnering with TSA on this project will not only enhance security but will promote comprehensive security at MIA.

TSA is providing 100% funding for this project. Following the completion of the project, MDAD will own, operate and maintain the additional CCTVs and will share the camera views with the TSA to ensure the regulatory and security mission at MIA is coordinated and synchronized. This anticipated term extension of the OTA will allow sufficient time to complete this project. The scope of work has been fully defined in coordination with MDAD and TSA and the concept design has been completed and accepted. In addition, this amendment updates the TSA authorized representatives.



Assistant County Manager

In accordance with Article X, the purpose of this modification is to 1) extend the term of the agreement in Article IV Effective Date, Term and Termination and 2) update Article VI Authorized Representatives. Accordingly, the following changes are made to the Agreement:

1. Article IV. Effective Date, Term and Termination: The term of the agreement is extended to August 30, 2008.
2. The TSA authorized representatives identified in Article VI Authorized Representatives are revised to read as follows:

For TSA

Program Officer and Contracting Officer Technical Representative

Ms. Lynn Sciascia
Office of Security Technology, TSA-16
Transportation Security Administration
601 South 12th Street
Arlington, VA 22202
Telephone: 571-227-11165
E-mail: Lynn.Sciascia@dhs.gov

Program Office Liaison

Mr. Dick Staples
Telephone: 703-302-1694
E-mail: dstaples@aocwins.com

FSD Technical Representative

Richard B. Thomas
Transportation Security Administration
Miami International Airport
8400 NW 36th Street, Suite 300
Telephone: 305-526-2601
E-mail: Rick.Thomas@tsa.dot.gov

Contracting Officer

Connie Thornton
Transportation Security Administration
4275 Airport Road, Suite C
Rapid City, SD 57703
Telephone: 605-393-8191
E-mail: Connie.Thornton@dhs.gov

3. All other terms and conditions of the Agreement remain unchanged.

Approved as to form
and legal sufficiency



Assistant County Attorney