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Date September 14, 2009

WHEREAS, on April 5, 2005, by Resolution No. A05-79, the Board approved the Agreement between the City of Des Moines and Logplan, LLC, for conceptual design Professional Services for the Outbound Baggage Handling project, in an amount of not to exceed \$85,454.00; and

WHEREAS, on January 5, 2006, the Board received and filed the presentation of proposed solutions by Logplan of Denver, Colorado and authorized the Aviation Director to seek design consultants to complete construction documents for the Airport Outbound Baggage Handling Improvements Project; and

WHEREAS, the TSA agreed to reimburse the Airport for costs associated with the Baggage Handling Project through the execution of an Other Transaction Agreement in an amount not to exceed \$3,000,000.00; and

WHEREAS, on September 5, 2007, by Resolution No. A07-155, the Airport Board recommended to City Council the approval of the Other Transaction Agreement with the TSA for the construction of the Airport Baggage Handling Project in an amount not to exceed \$3,000,000;

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

WHEREAS, On September 1, 2009, by Resolution A09-155, the Airport Board recommended to City Council the approval of 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.

Date September 14, 2009


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

That Amendment No. 1 to the Other Transaction Agreement (OTA) with Transportation Security Administration (TSA) to extend the completion date of the Baggage Handling System Project to June 30, 2010 and the Agreement Performance Date to September 30, 2010, is accepted and approved; and that the Mayor is hereby authorized and directed to sign said Agreement on behalf of the City of Des Moines and the City Clerk is hereby authorized and directed to attest to same.

MOVED BY _____ TO ADOPT.

(Council Communication No. 09-630)

APPROVED AS TO FORM:


 David A. Ferree
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLISSIS				
TOTAL				

MOTION CARRIED APPROVED

 Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

 City Clerk