AS AMENDED IN COMMITTEE 7/23/03

FILE NO. 031169

RESOLUTION NO.

1	Siemens Dematic Group for the project management and construction management serv
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3	amount or φ2, 100,000 <u>ψ1,930,000</u> .]
4	Resolution approving the Reimbursable Professional Services Agreement with
5	Siemens Dematic Group for the project management and construction management
6	services in the estimated amount of \$2,160,000 <u>\$1,990,000</u> .
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8	WHEREAS, In response to the September 11, 2001 terrorist attacks, Congress passed
9	the Federal Aviation and Transportation Security Act, which requires all checked baggage to
10	be screened for explosives; and,
11	WHEREAS, The Transportation Security Administration (TSA) has contracted with the
12	Boeing Company to implement explosive detection baggage inspection systems at 429
13 14	airports throughout the United States; and,
15	WHEREAS, Boeing has partnered with Siemens Dematic Group for this nationwide
16	project; and,
17	WHEREAS, It has been determined that the most efficient means of managing this
18	project to satisfy both TSA's and the Airport's requirements at the domestic terminals is for
19	the Airport to provide project management and construction management services for the
20	project pursuant to a reimbursable agreement with Siemens Dematic Group; and,
21	WHEREAS, The Airport's costs will be fully reimbursed by Siemens Dematic Group;
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23	and,
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1	WHEREAS, On November 19, 2002, the Airport Commission authorized the Airport to
2	enter into a Reimbursable Professional Services Agreement with Siemens Dematic Group for
3	the project management and construction management services in the estimated amount of
4	\$2,160,000 \$1,990,000. A copy is on file with the Clerk of the Board of Supervisors in File
5	No. , which is hereby declared to be a part of this resolution as if set forth fully herein;
6	and,
7	WHEREAS, In accordance with City Charter Section 9.118(a), whereby any contract
8	which when entered into has anticipated revenue of one million dollars or more, are subject to
9	the approval by the Board of Supervisors; now, therefore, be it
10	RESOLVED, That this Board of Supervisors hereby approves the Reimbursable
11	Professional Services Agreement between the Airport and Siemens Dematic Group for the
12	project management and construction management services for domestic terminal explosive
13	detection baggage inspection systems in the estimated amount of $\$2,160,000$ $\$1,990,000$.
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