

1 [Apply For, Accept, and Expend Fund - Transportation Security Administration Other  
2 Transaction Agreement - Not to Exceed \$59,429,406]

3 **Resolution approving the Airport Commission's negotiation and execution of an Other**  
4 **Transaction Agreement with the Transportation Security Administration for the**  
5 **Terminal 1 Checked Baggage Inspection System Modernization Program for a five-year**  
6 **term in an amount not to exceed \$59,429,406 and approving the acceptance and**  
7 **expenditure of Federal funds.**

8  
9 WHEREAS, The United States Congress passed the Aviation and Transportation  
10 Security Act, which requires all checked baggage to be screened; and

11 WHEREAS, The Congress has allocated funds for the Transportation Security  
12 Administration (TSA) to fund a Recapitalization Program for the purpose of funding the  
13 modernization of the TSA's Explosive Detection Systems (EDS) equipment and Checked  
14 Baggage Inspection Systems (CBIS) in select US airports; and

15 WHEREAS, The TSA has determined that the San Francisco International Airport  
16 (Airport) Terminal 1 EDS equipment is at the end of its service life and the CBIS areas are  
17 obsolete; and

18 WHEREAS, The TSA has notified the Airport that the Terminal 1 CBIS Modernization  
19 Program is eligible for federal funding; and

20 WHEREAS, The Airport Commission proposes to negotiate and execute an Other  
21 Transaction Agreement (OTA) with the TSA to set forth terms and conditions by which the  
22 TSA will reimburse the Airport for 100% of the estimated cost for design and construction of  
23 the Terminal 1 CBIS Modernization Program, in an amount not to exceed \$59,429,406; and

24 WHEREAS, This agreement does not require an Annual Salary Ordinance (ASO)  
25 amendment; and

1           WHEREAS, The OTA terms prohibit including indirect costs in federal funding budget;  
2 and

3           WHEREAS, The Airport Commission adopted Resolution 13-0179 on August 13, 2013,  
4 authorizing the execution of the OTA with the TSA, and accepting and expending these  
5 federal funds; and

6           WHEREAS, Under San Francisco Administrative Code Section 10.170-1, the  
7 acceptance and expenditure of federal, state, or other grant funds in the amount of \$100,000  
8 or more is subject to the approval by resolution of the Board of Supervisors; and

9           WHEREAS, Under San Francisco Charter Section 9.118, contracts entered into by a  
10 department, board or commission having anticipated revenue to the City and County of one  
11 million dollars or more are subject to approval of the Board of Supervisors by resolution; now,  
12 therefore, be it

13           RESOLVED, That the Board of Supervisors hereby approves the negotiation and  
14 execution by the Airport Commission of an Other Transaction Agreement with the  
15 Transportation Security Administration for full reimbursement of the Terminal 1 CBIS  
16 Modernization Program in an amount not to exceed \$59,429,406; and, be it

17           FURTHER RESOLVED, That the Board of Supervisors hereby approves the Airport  
18 Commission's acceptance and expenditure of such federal funds; and, be it

19           FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
20 indirect costs in the federal funding budget; and, be it

21           FURTHER RESOLVED, That this resolution constitutes the approval required under  
22 San Francisco Charter Section 9.118 and San Francisco Administrative Code Section 10.170-  
23 1, as applicable; and, be it

1 FURTHER RESOLVED, That the actions of the officers, agents and employees of the  
2 Airport Commission to carry out the purposes and intents of this Resolution taken prior to the  
3 adoption of this Resolution are ratified, approved and confirmed.  
4


5  
6 Recommended:

7   
8 \_\_\_\_\_

9 Department Head

Approved:   
\_\_\_\_\_

Mayor

Approved:   
\_\_\_\_\_

For  
Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 130825

**Date Passed:** September 17, 2013

Resolution approving the Airport Commission's negotiation and execution of an Other Transaction Agreement with the Transportation Security Administration for the Terminal 1 Checked Baggage Inspection System Modernization Program for a five-year term in an amount not to exceed \$59,429,406 and approving the acceptance and expenditure of Federal funds.

September 11, 2013 Budget and Finance Committee - RECOMMENDED

September 17, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130825

I hereby certify that the foregoing  
Resolution was ADOPTED on 9/17/2013 by  
the Board of Supervisors of the City and  
County of San Francisco.

Angela Calvillo  
Clerk of the Board

  
Mayor

Date Approved