



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of June 11, 2013

Action Item for the City Council Meeting June 25, 2013

**DATE:** June 11, 2013

**TO:** Ronald L. Olson, City Manager

**FROM:** Michael Barrera, Assistant Director of Financial Services  
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### Purchase of Security Equipment

**CAPTION:**

Motion approving the purchase and installation of sixteen (16) CCTV cameras and an access control system from MCS Fire & Security, Corpus Christi, Texas in accordance with the State of Texas Cooperative Purchasing Program for a total expenditure of \$76,634.81. Funds have been budgeted by the Aviation Department in FY 2012- 2013.

**PURPOSE:**

To provide security and access control at the Airport's Quick Turnaround Facility.

**BACKGROUND AND FINDINGS:**

The Quick Turnaround Facility is a new City-owned facility that consolidates rental car, maintenance, and storage operations at the Airport. The facility allows the fueling, cleaning (wash and vacuum), maintenance, and storage of fleet rental car vehicles that service the Airport.

**ALTERNATIVES:**

Not applicable.

**OTHER CONSIDERATIONS:**

The Airport is one of two City facilities that have an independent security access control system. To date, they have invested approximately \$80,000.00 in the existing system and we are integrating this purchase with their existing system.

**CONFORMITY TO CITY POLICY:**

This purchase conforms to the City's purchasing policies and procedures and State statutes regulating procurement.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency.

**DEPARTMENTAL CLEARANCES:**

Aviation Department

**FINANCIAL IMPACT:**

Operating

Revenue

Capital

Not applicable

| <b>Fiscal Year: 2012-2013</b> | <b>Project to Date Expenditures (CIP only)</b> | <b>Current Year</b> | <b>Future Years</b> | <b>TOTALS</b> |
|-------------------------------|--|---------------------|---------------------|---------------|
| Line Item Budget              |  | \$911,269.86        | \$0                 | \$911,269.86  |
| Encumbered / Expended Amount  |  | \$823,428.89        | \$0                 | \$823,428.89  |
| This item                     |  | \$76,634.81         | \$0                 | \$76,634.81   |
| BALANCE                       |  | \$11,206.16         |                     | \$11,206.16   |

Fund(s): Airport CFC Fund

**Comments:**

**RECOMMENDATION:**

Staff recommends approval of the motion as presented.

**LIST OF SUPPORTING DOCUMENTS:**

Price Sheet