

Amendment Number Fourteen to
the
Memorandum of Understanding Relating to Security Services
Contract No. NI100000001
for the
Combined Transportation, Emergency & Communications Center

This Amendment Number Fourteen to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an Interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems (CTECC Security MOU); and,

WHEREAS, the fifth extension option term of the CTECC Security MOU will expire on September 30, 2016. The new term will begin on October 1, 2016 for 12 months; and,

WHEREAS, there is one ~~twelve~~-month option remaining; and,

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO.

NOW, THEREFORE, in consideration of the mutual covenants set forth in this amendment and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 The amount for security services in FY2017 shall not exceed \$1,409,224.00.
- 2.0 The effective date of this Amendment Number Fourteen is October 1, 2016.

Except as otherwise amended herein, all other terms and conditions of the CTECC Security MOU remain the same.

By the signatures affixed below, this amendment is hereby incorporated into and made a part of the CTECC Security MOU.

EXECUTED as of the latest date set forth below:

City of Austin
City Manager

Printed Name: **Marc Ott, City Manager**

Signature: 

Date: 8/25/16

Travis County, Texas
Travis County Judge

Printed Name: **Sarah Eckhardt, County Judge**

Signature: 

Date: AUG 16 2016

Travis County, Texas
Travis County Sheriff

Printed Name: **Greg Hamilton, Sheriff (or successor)**

Signature: 

Date: 8/3/16

Amendment Number Ten to the
Memorandum of Understanding Relating to Security Services
Contract No. NI10000001 for
the
Combined Transportation, Emergency & Communications Center

This Amendment Number Ten to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an Interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the current term of the CTECC Security MOU will expire on September 30, 2012. The new term will begin on October 1, 2012 for 12 months. There are three remaining options.

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the CTECC Security Services Scope of Work ("SOW") to reflect the SOW for the new fiscal year; and,

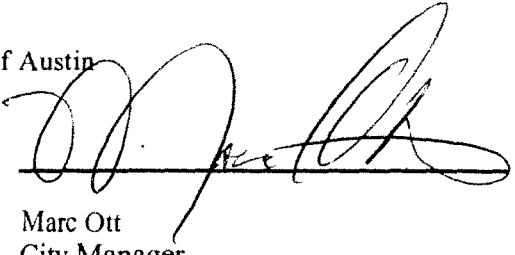
NOW, THEREFORE, in consideration of the mutual covenants set forth in this amendment and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the new fiscal year, Attachment I, CTECC Security Services Scope of Work for FY 2012, is deleted and replaced with Attachment I, CTECC Security Services Scope of Work for FY 2013.
- 2.0 The amount for security services in FY2013 shall not exceed \$1,019,236.
- 3.0 The effective date of this Amendment Number Ten is October 1, 2012.

EXECUTED as of the latest date set forth below:

City of Austin

By:

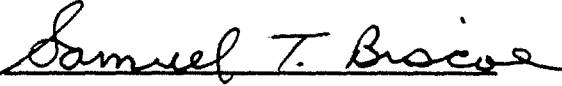

Marc Ott
City Manager

Date:

1/23/13

Travis County, Texas

By:



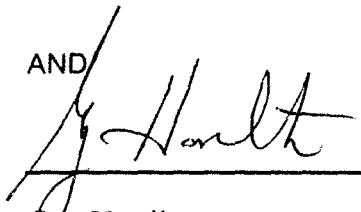
Samuel T. Biscoe
Travis County Judge

Date:

12.11.12

AND

By:


Greg Hamilton
Travis County Sheriff

Date:

11/30/12

Attachment I, CTECC Security Services Scope of Work for FY 2013

Attachment I

Security Services and Scope of Work for the
Combined Transportation, Emergency & Communications Center (CTECC)

FY2013

Travis County Sheriff's Office (TCSO) will continue to provide security services for CTECC as per this Security Services and Scope of Work that includes, but is not necessarily limited to, the following:

Ongoing training of TCSO Officers in the operation of the automated Security Management System, including key-card programming, video and still photo capture, and system use and monitoring;

Staff CTECC badging workstation, as needed, with Officers trained in its use;

Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;

Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;

Inform and work with the CTECC General Manager concerning any security or facility problem that may arise or potentially arise;

Ensure around-the-clock security coverage by providing at least two TCSO Officers on site twenty-four hours a day, seven days a week.

The CTECC Operations & Maintenance budget for security during this annual period
is in the following amount:

-(5675) Security Services by TCSO LE

Not to Exceed \$1,019,236.

* All reimbursable material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.

18

**Amendment Number Nine to the
Memorandum of Understanding Relating to Security Services
Contract No. NI100000001
for the
Combined Transportation, Emergency & Communications Center**

This Amendment Number Nine to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an Interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the current term of the CTECC Security MOU will expire on September 30, 2011. The new term will begin on October 1, 2011 for 12 months. There are three remaining options.

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the CTECC Security Services Scope of Work ("SOW") to reflect the SOW for the new fiscal year; and,

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the new fiscal year, Attachment I, CTECC Security Services Scope of Work for FY 2011, is to be amended and replaced with Attachment I, CTECC Security Services Scope of Work for FY 2012.
- 2.0 The effective date of this Amendment Number Nine is October 1, 2011.

EXECUTED as of the latest date set forth below:

City of Austin

By: _____

Marc Ott
City Manager

Date: _____

2/2/12

Travis County, Texas

By: _____

Samuel T. Biscoe
Travis County Judge

Date: _____

1-10-12

AND

By: _____

Greg Hamilton
Travis County Sheriff

Date: _____

12/19/11

Attachment I

Security Services and Scope of Work for the Combined Transportation, Emergency & Communications Center (CTECC)

FY 2012

TCSO will continue to provide security services for CTECC as per this SOW that includes, but is not necessarily limited to, the following:

- Ongoing training of TCSO Officers in the operation of the automated Security Management System, including key-card programming, video and still photo capture, and system use and monitoring;
- Staff CTECC badging workstation, as needed, with Officers trained in its use;
- Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;
- Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;
- Inform and work with the CTECC General Manager concerning any security or facility problem that may arise or potentially arise;
- Ensure around-the-clock security coverage by providing at least two TCSO Officers on site twenty-four hours a day, seven days a week.

The CTECC O&M budget for security during this annual period amounts as follows:

- (5675) Security Services by TCSO LE Not to Exceed \$970,701.00

* All reimbursable material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.

02
11/10

**Amendment Number Eight to the
Memorandum of Understanding Relating to Security Services
Contract No. NI100000001
for the
Combined Transportation, Emergency & Communications Center**

This Amendment Number Eight to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an Interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the current term of the CTECC Security MOU will expire on September 30, 2010. The new term will begin on October 1, 2010 for 12 months. This amendment will add four 12-month extension options in amounts not to exceed \$970,701 for the first extension option, \$1,019,236 for the second extension option, \$1,070,198 for the third extension option, \$1,123,707, for the fourth extension option, and

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the CTECC Security Services Scope of Work ("SOW") to reflect the SOW for the new fiscal year; and,

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the new fiscal year, Attachment I, CTECC Security Services Scope of Work for FY 2010, is to be amended and replaced with Attachment I, CTECC Security Services Scope of Work for FY 2011.
- 2.0 The effective date of this Amendment Number Eight is October 1, 2010.

EXECUTED as of the latest date set forth below:

City of Austin

By: _____

Marc Ott
City Manager

Date: _____

Travis County, Texas

By: Samuel T. Biscoe

Samuel T. Biscoe
Travis County Judge

Date: 8-24-10

AND

By: Greg Hamilton

Greg Hamilton
Travis County Sheriff

Date: 8/1/10

EXECUTED as of the latest date set forth below:

City of Austin

By: 

Marc Ott
City Manager

Date: 10-21-2010

Travis County, Texas

By: _____

Samuel T. Biscoe
Travis County Judge

Date: _____

AND

By: _____

Greg Hamilton
Travis County Sheriff

Date: _____

Attachment I

CTECC Security Services Scope of Work for FY 2011

TCSO will continue to provide security services for CTECC as per this SOW that includes, but is not necessarily limited to, the following:

- Ongoing training of TCSO Officers in the operation of the automated Security Management System, including key-card programming, video and still photo capture, and system use and monitoring;
- Staff CTECC badging workstation, as needed, with Officers trained in its use;
- Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;
- Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;
- Inform and work with the CTECC General Manager concerning any security or facility problem that may arise or potentially arise;
- Ensure around-the-clock security coverage by providing at least two TCSO Officers on site twenty-four hours a day, seven days a week.

The CTECC O&M budget for security during this annual period amounts as follows:

- (5675) Security Services by TCSO LE Not to Exceed \$924,476.85

* All reimbursable material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.



City of Austin

AGENDA DATE: 9/23/10

VENDOR NAME: Travis County Sheriff's Office

Contract Summary		
Contract History	Description	Amount
Original Contract	Security services, Fiscal Year 2003	\$238,000
Amendment No. 1	Security services, Fiscal Year 2004	\$450,000
Amendment No.2	Security services, Fiscal Year 2005	\$650,000
Amendment No. 3	Security services, Fiscal Year 2006	\$708,748
Amendment No. 4	Security services, Fiscal Year 2007	\$800,000
Amendment No. 5	Security services, Fiscal Year 2008	\$800,000
Amendment No. 6	Security services, Fiscal Year 2009	\$868,570
Amendment No. 7	Security services, Fiscal Year 2010	\$880,000
Proposed Amendment No. 8	Security services, Fiscal Year 2011 and add four 12-month extension options	\$5,108,319
Total Revised Contract Amount		\$10,503,637

NOTE: Of the total contract amount of \$10,503,637, the City's share is \$2,625,910.

**Amendment Number Seven to the
Memorandum of Understanding Relating to Security Services for the
Combined Transportation, Emergency & Communications Center**

This Amendment Number Seven to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the current term of the CTECC Security MOU will expire on September 30, 2009, and will renew for another annual period on October 1, 2009, unless sooner terminated in accordance with the established terms and conditions; and,

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the CTECC Security Services Scope of Work ("SOW") to reflect the SOW for the new fiscal year; and,

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the new fiscal year, Attachment I, CTECC Security Services Scope of Work for FY 2009, is to be amended and replaced with Attachment I, CTECC Security Services Scope of Work for FY 2010.
- 2.0 Amendment Number was changed from Six to Seven to reflect the missing Amendment from Fiscal Year 08.
- 3.0 Except for the changes made by this Amendment Number Seven, the Parties hereby ratify all of the terms and conditions of the MOU.
- 4.0 The effective date of this Amendment Number Seven is October 1, 2009.

EXECUTED as of the latest date set forth below.

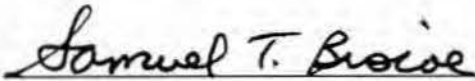
City of Austin

By: 

CFO Chief Financial Officer

Date: 9-29-2009

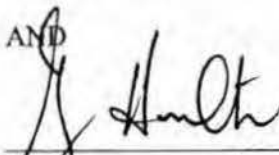
Travis County, Texas

By: 

Samuel T. Biscoe
Travis County Judge

Date: 10-13-09

AND

By: 

Greg Hamilton
Travis County Sheriff

Date: 10/3/09

Attachment I

CTECC Security Services Scope of Work for FY 2010

TCSO will continue to provide security services for CTECC as per this SOW that includes, but is not necessarily limited to, the following:

- Ongoing training of TCSO Officers in the operation of the automated Security Management System, including key-card programming, video and still photo capture, and system use and monitoring;
- Ongoing training of TCSO Officers in monitoring and use of the automated Facility Management System;
- Staff CTECC badging workstation, as needed, with Officers trained in its use;
- Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;
- Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;
- Inform and work with the CTECC General Manager concerning any security or facility problem that may arise or potentially arise;
- Ensure around-the-clock security coverage by providing at least two TCSO Officers on site from 0700 hours to 1900 hours, each Monday through Friday and during any activation of the Emergency Operations Center or CTECC special event. Provide at least one TCSO Officer on site from 1900 hours to 0700 hours, each Monday through Thursday. Likewise, provide at least one TCSO Officer on site for weekend coverage, which includes each Friday night beyond 1900 hours and goes through Monday morning until 0700 hours.

The CTECC O&M budget for security during this annual period amounts as follows:

- (5675) Security Services by TCSO LE Not to Exceed \$880,000.00

* All reimbursable material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.

Fiscal Year	Contract Year	Modification #	Not to Exceed Annual Amount	CTECC Partner Shares			
				<i>City of Austin</i>	<i>Travis Cty</i>	<i>TXDOT</i>	<i>Capital Metro</i>
FY03	1		238,000.00	59,500.00	59,500.00	59,500.00	59,500.00
FY04	2	1	450,000.00	112,500.00	112,500.00	112,500.00	112,500.00
FY05	3	2	650,000.00	162,500.00	162,500.00	162,500.00	162,500.00
FY06	4	3	708,748.00	177,187.00	177,187.00	177,187.00	177,187.00
FY07	5	4	800,000.00	200,000.00	200,000.00	200,000.00	200,000.00
FY08	6	5	800,000.00				
		No amendment executed		200,000.00	200,000.00	200,000.00	200,000.00
FY09	7	6	868,570.00	217,142.50	217,142.50	217,142.50	217,142.50
FY10 draft	8	7	880,000.00	220,000.00	220,000.00	220,000.00	220,000.00
		TOTALS:	5,395,318.00	\$ 1,348,829.50	\$ 1,348,829.50	\$ 1,348,829.50	\$ 1,348,829.50

**Memorandum of Understanding Relating to
Security Services for the Combined Transportation,
Emergency & Communications Center**

This Memorandum of Understanding (this "Agreement") is between the City of Austin (the "City") and Travis County (the "County"), collectively called the "Parties," with individual Parties sometimes referred to as a "Party", to provide certain security and loss prevention services in connection with the operation and maintenance of a cooperative, regional Combined Transportation, Emergency & Communications Center, in the Austin/Travis County area.

WHEREAS, the Parties, in concurrence with the Texas Department of Transportation and the Capital Metropolitan Transit Authority (the other charter coalition members, who together with both Parties are called the "Coalition Members"), have determined that a unified regional emergency communication and transportation management system in the Austin/Travis County area will improve the ability of public safety and public service agencies to cooperate and communicate with each other, and will allow direct access to and exchange of information, thereby promoting the public health, safety, and welfare; and

WHEREAS, the Parties, through an interlocal cooperative effort involving all four charter Coalition Members, have constructed a building and related site improvements ("Facility") at 5010 Old Manor Road in Austin, Texas (the "Site") to support and house a unified, regional emergency communication and transportation management system in the Austin/Travis County area ("Supported Systems"); and

WHEREAS, the City, acting as the lead Coalition Member and managing partner, is authorized by the Interlocal Agreement for Operations and Maintenance of the Facility and Supported Systems ("CEC Interlocal") to contract and incur costs and expenses on behalf of the Coalition Members in supplying goods and services to support the Facility and Supported Systems; and

WHEREAS, the Coalition Members, have budgeted for and desire to contractually secure and protect all personnel located at the Facility, the Facility, the Site, and Supported Systems; and

WHEREAS, the Coalition Members desire that County, through the Travis County Sheriff's Office ("TCSO"), provide such services for securing and protecting such personnel, the Facility, the Site, and the Supported Systems;

NOW, THEREFORE, in consideration of the mutual covenants herein, the Parties agree as follows:

1) The TCSO, in accordance with Attachment I, Security Costs and Scope of Work, collectively called the "SOW", shall provide certain necessary security and loss

prevention services to the Coalition Members to protect personnel, the Facility, the Site, and Supported Systems. The FY03 funding for this activity is an amount not to exceed \$238,000. The SOW will be amended annually to reflect the SOW for the upcoming fiscal year. The SOW will be amended in the same manner that a budget is recommended for the Coalition under the CEC Interlocal.

2) The City, acting as the managing Coalition Member partner authorized to contract for services on behalf of Coalition Members, shall administer and manage physical security and loss prevention services for the Facility and Supported Systems in accordance with Attachment I, SOW.

3) TCSO shall provide monthly invoices to COA, who shall bill the Coalition Members in accordance with the CEC Interlocal, Section 8.E. Funding Transfers to COA. COA will pay the invoice immediately upon receipt of funds from the Coalition Members.

4) The initial term of this Agreement shall commence when it has been executed by both Parties and shall continue through September 30, 2003, unless sooner terminated in accordance with the terms of this Agreement. Subject to continued funding, this Agreement will automatically renew each October 1 for succeeding periods of one-year, unless sooner terminated by either Party in accordance with the terms of this Agreement.

5) Either Party, without cause, may terminate this Agreement with six (6) months written notification to the other Party.

6) This Agreement is authorized by and will be administered according to the provisions of Texas Government Code, Chapter 791, Interlocal Cooperation Act. Accordingly, requests under this Agreement will be made with current revenues available to the funding parties.

7) Furthermore, this Agreement will be governed and administered according to the provisions of the CEC Interlocal.

8) Notice: Any notice to either Party must be in writing and delivered personally or sent by certified US Mail, postage prepaid, addressed to such Party at the following address, and will be deemed received the day so delivered, or 3 days after being so deposited in US Mail:

City: Peter Collins (or successor in office or designee)
Director, CTM
P.O. Box 1088
Austin, TX 78767-1088
(512) 974-2144

County: Terry Pickering (or successor in office or designee)
Major, Law Enforcement, Travis County Sheriff's Office
P.O. Box 1748

*Notes only SC
cap!*
*longer
term*
*← same as
O&M*
*not to exceed
\$
plus
of options*

Austin, TX 78767
(512) 854-9759

EXECUTED as of the latest date set forth below.

CITY OF AUSTIN

By: 

Peter Collins, Director
Communications and Technology Management Office

Date: 02/20/03

TRAVIS COUNTY, TEXAS

By: 

Samuel T. Biscoe, Travis County Judge

Date: 2-26-03

By: 

Margo L. Frasier, Travis County Sheriff

Date: 2/21/03

Attachment I

Security Services and Scope of Work for the Combined Transportation, Emergency & Communications Center (CTECC)

FY2003

For an amount not to exceed \$238,000 in FY03 Travis County Sheriff's Office will provide security for the CTECC. Security scope of work for FY03 will include, but not be limited to:

- Training of TCSO Officers in the operations of the automated Security Management System, including key card programming and management;
- Training of TCSO Officers in the monitoring of the automated Facility Management System,
- Training of TCSO Officers in CTECC Standard Operating Procedures and Protocols,
- Provide monthly reports to CTECC General Manager detailing security activities and any issues, including facility operations,
- Inform and work with the General Manager concerning any security and/or facility problems that may arise,
- Provide one (1) TCSO Officer on site from 6pm to 6am daily, Monday through Sunday and additionally 6am to 6pm on Saturday and Sunday (24 hour weekend and holiday coverage); and
- TCSO Staff available February 1, 2003 for training and orientation with in-building security beginning no later than mid-February of 2003.

Approved Budget amount (refer to Exhibit A, Implementation Budget Pro Forma, Interlocal Agreement for Operations and Maintenance of the Combined Emergency Communications Facility and Supported Systems) of \$238,000 breaks down as follows:

Four (4) Sr. Deputies	\$165,552
Projected Overtime	\$5,000
Uniforms and Equipment*	\$65,448
Training	\$2,000

*Detailed costs and specified equipment needs to be submitted for CTECC approval prior to purchase.

EXHIBIT "A"

I. The cost of providing full-time deputies is \$5,939.42 per month, per deputy, calculated on the basis of the following annual costs totaling \$71,273.00 per deputy, effective as of the date of this Agreement:

A. Salary - \$57,090 for a five-year deputy, including a base salary of \$44,953.00 and a benefit package of \$12,137.00 (27%).

B. Indirect Personnel Costs - \$1483.00, based on 3.5% of base salary, includes administrative costs of payroll, personnel, fiscal, training and computer support.

C. Supplies: \$200.00, including cost of uniforms, weapons and office supplies.

D. Vehicles: \$10,000.00, including purchase price of vehicle and associated equipment annualized over three years.

E. Vehicle Maintenance: \$2,500.00, including fuel, lubricants, and routine maintenance.

II. The relief factor of 356 hours per year for a five-year deputy is calculated on the basis of the following annual hourly allowances:

- A. 108 hours of vacation leave;
- B. 96 hours of sick leave;
- C. 88 hours of holiday leave;
- D. 24 hours of personal holiday leave; and
- E. 40 hours of law enforcement in-service training.

III. Overtime, if incurred, shall be paid at the actual overtime rate for the deputy assigned as calculated using the standard TCSO 28-day pay cycle.

Exhibit A
Implementation Budget Pro Forma

(2002 - 2003)											
Code	Description	Variable Costs	Assignment	Narrative/Justification	Agency % Lease % Employee % Equal Share	City 63.11% 73% 25%	County 14.86% 13% 25%	TXDOT 21.33% 10% 25%	CMTA 1.50% 4% 25%	Terms	Allocation Method
	PERSONNEL			None in FY03							
	Total Personnel					\$0	\$0	\$0	\$0		
	CONTRACTUALS										
0124	Rental - Copy Machines			2 copiers		\$1,500	\$1,500	\$1,500	\$1,500	6 months	Share equally
0160	Electric Services					\$105,041	\$43,588	\$60,123	\$4,650	12 months	Lease
0165	Water Service					\$2,063	\$528	\$406	\$102	6 months	# employees - all
0170	WW Service					\$3,770	\$671	\$518	\$207	6 months	# employees - all
0174	Drainage Fee Expense					\$2,038	\$632	\$359	\$67	6 months	Lease
0175	Gabagorikuso Collection					\$602	\$121	\$93	\$37	6 months	# employees - all
0327	Insurance - Fire/Extended Coverage					\$25,000	\$0	\$0	\$0	12 months	COA
	Facility Management					\$537,607	\$110,791	\$101,732	\$12,700		Lease
	City Water Maintenance					\$101,707	\$22,650	\$34,375	\$2,417		Lease
	Premium Power Maintenance					\$82,854	\$20,642	\$31,315	\$2,202		Lease
	Security - Tavis Co. provides					\$50,500	\$50,500	\$50,500	\$50,500		Share equally
	Telephone - Base Cost					\$82,254	\$11,000	\$8,620	\$3,411	6 months	Port count
	Total Contractuals					\$1,088,208	\$280,717	\$305,048	\$86,935		
	COMMODITIES			None in FY03		\$0	\$0	\$0	\$0		
	EXPENSE REFUNDS			None in FY03		\$0	\$0	\$0	\$0		
	Total Expense Refunds					\$0	\$0	\$0	\$0		
	CAPITAL			None in FY03		\$0	\$0	\$0	\$0		
	Total Capital					\$0	\$0	\$0	\$0		
	SYSTEMS										
	FireEMS RMS System Expenses	\$60,000	COA	100%		\$60,000					
	Total Systems					\$60,000	\$0	\$0	\$0		
	GRAND TOTAL BY AGENCY					\$1,148,208	\$280,717	\$305,048	\$86,935		
	Lease % - Based on Party's lease payment percentage.										
	Employee % - Party's FTEs to total of all FTEs within CEC.										
	Equal Share - Even distribution of expense.										
	Shared Employees, Tech Staff % - Weighted average of Party's use of technical staff.										
	Shared Employees, GM Staff % - Weighted average of Party's use of City CEC staff.										

**Amendment Number One to the
Memorandum of Understanding Relating to Security Services for the
Combined Transportation, Emergency & Communications Center**

This Amendment Number One to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members have constructed and implemented a Combined Transportation, Emergency & Communications Center ("CTECC") and have budgeted for its operation and maintenance; and,

WHEREAS, the City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), in providing certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the initial term of the CTECC Security MOU will expire on September 30, 2003, and automatically renew for a second term on October 1, 2003, unless sooner terminated in accordance with the established terms and conditions; and,

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the Security Services Scope of Work ("SOW") to reflect the SOW for the upcoming fiscal year; and,

WHEREAS, a CTECC General Manager ("GM"), who is responsible for administering the CTECC Security MOU, will be appointed and in place before or during October, 2003; and,

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the upcoming fiscal year, the initial Attachment I, Security Services and Scope of Work for FY 2003, is to be amended and replaced with Attachment I, CTECC Security Services Scope of Work for FY 2004.
- 2.0 Section 8, Notice, is to be amended by deleting and replacing the initial addressee for City with the following:

General Manager
CTECC
PO Box 1088
Austin, Texas 78767-1088
512/974-2144
- 3.0 Except for the changes made by this Amendment Number One, the Parties hereby ratify all of the terms and conditions of the CTECC Security MOU.
- 4.0 The effective date of Amendment Number One is October 1, 2003.

EXECUTED as of the latest date set forth below.

City of Austin

By:



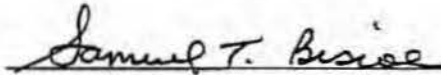
Pete Collins, CTM Director

Date:

9/10/03

Travis County, Texas

By:



Samuel T. Biscoe
Travis County Judge

Date:

9-30-03

AND

By:



Margo L. Frasier
Travis County Sheriff

Date:

9-16-03

Attachment I

CTECC Security Services Scope of Work for FY 2004

For an amount not to exceed \$450,000 in FY04, TCSO will provide security services for CTECC. The security SOW for FY04 will include, but not necessarily limited to, the following:

- Ongoing training of TCSO Officers in the operations of the automated Security Management System, including key-card programming as well as system use and monitoring;

- Ongoing training of TCSO Officers in monitoring and use of the automated Facility Management System;
- Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;
- Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;
- Inform and work with the CTECC General Manager concerning any security or facility problem that may arise or potentially arise;
- Provide at least one TCSO Officer on site from 6p.m. to 6a.m. daily and at least two TCSO Officers on site from 6a.m. to 6p.m. daily;

The FY04 CTECC security budget amount breaks down as follows:

- Personnel Costs (One Sergeant/Seven Deputies)	\$411,446
- Overtime	\$ 16,297
- Uniforms	\$ 21,257
- Training	\$ 500
- Equipment*	\$ 500
	<hr/> \$450,000

* All material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.

Attachment II

Estimated Security Services and Scope of Work for the Combined Transportation, Emergency & Communications Center (CTECC)

FY2004

For an estimated amount not to exceed \$283,000 in FY04 Travis County Sheriff's Office will provide security for the CTECC. Security scope of work for FY04 will include:

- Ongoing training of TCSO Officers as needed, in the operations of the automated Security Management System, including key card programming and management;
- Ongoing training of TCSO Officers as needed, in the monitoring of the automated Facility Management System,
- Ongoing training of TCSO Officers as needed, in CTECC Standard Operating Procedures and Protocols,
- Provide monthly reports to CTECC General Manager detailing security activities and any issues, including facility operations,
- Inform and work with the General Manager concerning any security and/or facility problems that may arise,
- Provide one (1) TCSO Officer on site from 6pm to 6am daily, Monday through Sunday and 6am to 6pm on Saturday and Sunday; and two (2) TCSO Officers 6am to 6pm Monday through Friday, beginning October 1, 2003.

Estimated Budget amount (refer to Exhibit B, Implementation Budget Pro Forma, Interlocal Agreement for Operations and Maintenance of the Combined Emergency Communications Facility and Supported Systems) of \$283,000 breaks down as follows:

Seven (7) TCSO Sr. Deputies	\$283,000
-----------------------------	-----------

Estimated Budget amounts from Exhibit B will be reviewed first quarter of 2003, recommendation for amount to be included in parties budgets made by CTECC Operating and Governing Boards with budgeted amount dependant on all parties approving funding in their FY04 budget processes.

**Amendment Number Two to the
Memorandum of Understanding Relating to Security Services for the
Combined Transportation, Emergency & Communications Center**

FY 2005

This Amendment Number Two to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, the City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an interlocal cooperative agreement (the "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems with these services and this MOU managed by the CTECC General Manager; and,

WHEREAS, the current term of the CTECC Security MOU will expire on September 30, 2004, and automatically renew for another annual period on October 1, 2004, unless sooner terminated in accordance with the established terms and conditions; and,

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the CTECC Security Services Scope of Work ("SOW") to reflect the SOW for the upcoming fiscal year; and,

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the upcoming fiscal year, Attachment I, CTECC Security Services Scope of Work for FY 2004, is to be amended and replaced with Attachment I, CTECC Security Services Scope of Work for FY 2005.
- 2.0 Except for the changes made by this Amendment Number Two, the Parties hereby ratify all of the terms and conditions of the MOU.
- 3.0 The effective date of this Amendment Number Two is October 1, 2004.

EXECUTED as of the latest date set forth below.

City of Austin

By:

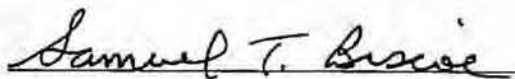


Pete Collins
CTM Director

Date: _____

Travis County, Texas

By:

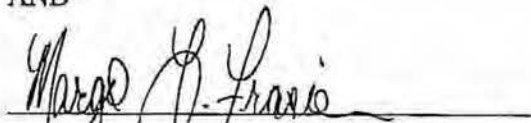


Samuel T. Biscoe
Travis County Judge

Date: 11-16-04

AND

By:



Margo L. Frasier
Travis County Sheriff

Date: 10/16/04

MODIFICATION OF CONTRACT MBER: 05R00047LC - Security MOU CTECC PAGE 1 OF 4 PAGES

ISSUED BY: PURCHASING OFFICE 314 W. 11TH ST., RM 400 AUSTIN, TX 78701	PURCHASING AGENT ASST: Lori Clyde TEL. NO: (512) 854-9700 FAX NO: (512) 854-9185	DATE PREPARED: November 9, 2004
ISSUED TO: City of Austin, CTECC Managing Partner P.O. Box 1088 Austin, Texas 78767-1088	MODIFICATION NO.: 2	EXECUTED DATE OF ORIGINAL CONTRACT: February 26, 2003

ORIGINAL CONTRACT TERM DATES: February 26, 2003 - September 30, 2003 CURRENT CONTRACT TERM DATES: October 1, 2004 - September 30, 2005

FOR TRAVIS COUNTY INTERNAL USE ONLY:

Original Contract Amount: \$ _____ Current Modified Amount \$ _____

DESCRIPTION OF CHANGES: Except as provided herein, all terms, conditions, and provisions of the document referenced above as heretofore modified, remain unchanged and in full force and effect.

The above numbered contract is hereby modified as per the attached amendment titled:

AMENDMENT NUMBER TWO to the
MEMORANDUM OF UNDERSTANDING RELATING TO SECURITY SERVICES for the
COMBINED TRANSPORTATION, EMERGENCY & COMMUNICATIONS CENTER

Note to Vendor:

- ☒ Complete and execute (sign) your portion of the signature block section below for all copies and return all signed copies to Travis County.
☐ DO NOT execute and return to Travis County. Retain for your records.

LEGAL BUSINESS NAME: <u>City of Austin</u>	<input type="checkbox"/> DBA
BY: <u>Teresa Reel</u> SIGNATURE	<input type="checkbox"/> CORPORATION
BY: <u>Teresa Reel</u> PRINT NAME	<input checked="" type="checkbox"/> OTHER
TITLE: <u>General Manager, CTECC</u> ITS DULY AUTHORIZED AGENT	DATE: <u>11/12/04</u>
TRAVIS COUNTY, TEXAS	DATE: <u>11/15/04</u>
BY: <u>Cyd V. Grimes</u> CYD V. GRIMES, C.P.M., TRAVIS COUNTY PURCHASING AGENT	
TRAVIS COUNTY, TEXAS	DATE: <u>11-16-04</u>
BY: <u>Samuel T. Biscoe</u> SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE	

Attachment I

CTECC Security Services Scope of Work for FY 2005

For an amount not to exceed \$650,000 in FY05, TCSO will provide security services for CTECC. The security SOW for FY05 will include, but not necessarily limited to, the following:

- Ongoing training of TCSO Officers in the operations of the automated Security Management System, including key-card programming as well as system use and monitoring;

- Ongoing training of TCSO Officers in monitoring and use of the automated Facility Management System;
- Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;
- Provide Badging Workstation including the availability to take pictures and print badges on site at CTECC;
- Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;
- Inform and work with the CTECC General Manager concerning any security or facility problem that may arise or potentially arise;
- Provide at least one TCSO Officer on site from 10p.m. to 6a.m. daily and at least two TCSO Officers on site from 6a.m. to 10p.m. daily;

The FY05 CTECC budget for security amounts as follows:

- Personnel Costs (One Sergeant, Eight Deputies)	\$600,000
- Overtime Pay	\$20,468
- Uniforms	\$500
- Training	\$21,257
- Equipment and Supplies*	\$7,775
Not to Exceed	<u>\$650,000</u>

* All material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.

**Amendment Number Three to the
Memorandum of Understanding Relating to Security Services for the
Combined Transportation, Emergency & Communications Center**

This Amendment Number Three to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, the City, as the managing partner per the Interlocal Agreement for Operations & Maintenance of CTECC which provides for the CTECC General Manager to enter into agreements on behalf of fellow Coalition Members, has entered into an interlocal cooperative agreement (the "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the current term of the CTECC Security MOU will expire on September 30, 2005, and automatically renew for another annual period on October 1, 2005, unless sooner terminated in accordance with the established terms and conditions; and,

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the CTECC Security Services Scope of Work ("SOW") to reflect the SOW for the upcoming fiscal year; and,

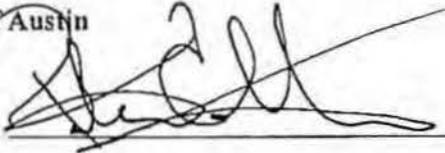
NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the upcoming fiscal year, Attachment I, CTECC Security Services Scope of Work for FY 2005, is to be amended and replaced with Attachment I, CTECC Security Services Scope of Work for FY 2006.
- 2.0 Except for the changes made by this Amendment Number Three, the Parties hereby ratify all of the terms and conditions of the MOU.
- 3.0 The effective date of this Amendment Number Three is October 1, 2005.

EXECUTED as of the latest date set forth below.

City of Austin

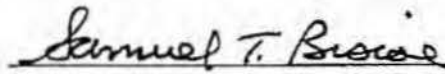
By:


Peter Collins
Chief Technology Officer
City of Austin

Date:

Travis County, Texas

By:

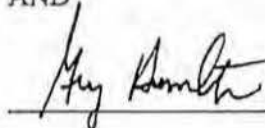

Samuel T. Biscoe
Travis County Judge

Date:

11-15-05

AND

By:


Greg Hamilton
Travis County Sheriff

Date:

10/7/05

Attachment I

CTECC Security Services Scope of Work for FY 2006

For an amount not to exceed \$708,748 in FY06, TCSO will provide security services for CTECC. The security SOW for FY06 will include, but not necessarily limited to, the following:

- Ongoing training of TCSO Officers in the operations of the automated Security Management System, including key-card programming, video and still photo capture, as well as system use and monitoring;
- Staff CTECC Badging Workstation purchased by partners and train officers in its use;
- Ongoing training of TCSO Officers in monitoring and use of the automated Facility Management System;
- Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;
- Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;
- Inform and work with the CTECC General Manager on a daily bases concerning any security or facility problem that may arise or potentially arise;
- Provide at least two TCSO Officer on site at all times.

The FY06 CTECC budget for security amounts as follows:

- Personnel Costs (One Sergeant, Nine Deputies)	\$707,348
- Overtime Pay	\$ 1,400
- Uniforms	\$0
- Training	\$0
- Equipment and Supplies*	\$0

Not to Exceed \$708,748

* All material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.



TRAVIS COUNTY PURCHASING OFFICE

Cyd V. Grimes, C.P.M., Purchasing Agent

314 W. 11th, Room 400 Austin, Texas 78701 (512) 854-9700 Fax (512) 854-9185

Approved by: *[Signature]* *[Signature]* *[Signature]*

Cyd V. Grimes 10-18-05

Voting Session: Tuesday, October 25, 2005

REQUESTED ACTION: APPROVE MODIFICATION NO. 3 TO REVENUE CONTRACT 05R00047LC, CITY OF AUSTIN, FOR SECURITY SERVICES AT THE COMBINED TRANSPORTATION, EMERGENCY & COMMUNICATIONS CENTER ("CTECC"). (TCSO)

Points of Contact:

Purchasing: Lori Clyde, 854-4205

Department: TCSO, Greg Hamilton, Sheriff; Captain Richard Whitehead; Micheal Hemby;

County Attorney (when applicable): John Hille

County Planning and Budget Office: Leroy Nellis

County Auditor's Office: Susan Spataro and Jose Palacios

Other: TCES, Pete Baldwin, 974-0472, Toby Fariss, 854-4762

- **Purchasing Recommendation and Comments:** Purchasing concurs with department and recommends approval of requested action. This procurement action met the compliance requirements as outlined by the statutes. This revenue contract provides for the security of the Combined Transportation & Emergency Communications Center.

Travis County Commissioners Court approved an Interlocal cooperative agreement to provide security for the Combined Transportation & Emergency Communications Center on February 26, 2003. The security MOU is structured to automatically renew on an annual basis; however, amendments are routinely necessary to reflect the updated scope of work each fiscal year. At this time, Travis County Sheriff's Office, with the concurrence and cooperation of Emergency Services recommends extending the scope of work for the Travis County Sheriff's Office through FY06. The FY06 security budget level is \$708,748 and covers ten FTEs (one sergeant, nine deputies) in providing 24-hour, seven-day a week, protection of the site, facilities, related systems, and personnel.

Modification No. 2, approved in Commissioners Court November 16, 2004, was to extend the scope of work for FY05.

Modification No. 1, approved in Commissioners Court September 30, 2003, was to extend the scope of work for FY04.



DOYNE BAILEY
Chief Deputy

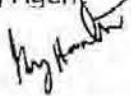
GREG HAMILTON
TRAVIS COUNTY SHERIFF

P.O. Box 1748
Austin, Texas 78767
(512) 854-9770
www.tcssheriff.org

DAVID BALAGIA
Major - Corrections

SCOTT BURROUGHS
Major - Law Enforcement

JAMES N. SYLVESTER
Major - Administration & Support

Date: October 5, 2005
To: Travis County Commissioners Court
Via: Cyd Grimes, Purchasing Agent
From: Greg Hamilton, Sheriff 
Subject: Recommendation for FY06 CTECC Security MOU

Proposed Motion:

Approve Amendment No. Three to the Memorandum of Understanding ("MOU") Relating to Security for the Combined Transportation, Emergency & Communications Center ("CTECC"), extending the scope of work for the Travis County Sheriff's Office through FY06. (TCSO, TCES)

Summary & Recommendation:

Under the existing security MOU with the City of Austin, TCSO law enforcement has provided security services to CTECC since FY03, before construction completion. All parties and stakeholders to this agreement are satisfied with the each other's performance and desire the continuation of this arrangement.

This is a revenue-generating contract for Travis County. TCSO, with the concurrence and cooperation of Travis County Emergency Services ("TCES"), recommends approving the proposed motion.

The FY06 security budget level for the CTECC program is \$708,748. This covers ten FTEs (one sergeant, nine deputies) in providing 24-hour, seven-day a week, protection of the site, facility, related systems, and personnel.

The security MOU is structured to automatically renew on an annual basis. However, amendments to this agreement are routinely necessary to reflect the updated scope of work each fiscal year.

There appear to be no issues or concerns with approving the recommended action.

Attachment:

Amendment No. 3 to the CTECC Security MOU

Cc:

PBO - Bill Derryberry
TCSO - Capt. Richard Whitehead, Michael Hemby
TCES - Pete Baldwin, Toby Fariss



Safety, Integrity, Tradition of Service

MODIFICATION OF CONTRACT NUMBER: 05R00047LC - Security		11 r CTECC PAGE 1 OF 4 PAGES
ISSUED BY: PURCHASING OFFICE 314 W. 11TH ST., RM 400 AUSTIN, TX 78701	PURCHASING AGENT ASST: Lori Clyde TEL. NO: (512) 854-9700 FAX NO: (512) 854-9185	DATE PREPARED: October 14, 2005
ISSUED TO: City of Austin, CTECC Managing Partner P.O. Box 1088 Austin, Texas 78767-1088	MODIFICATION NO.: 3	EXECUTED DATE OF ORIGINAL CONTRACT: February 26, 2003
ORIGINAL CONTRACT TERM DATES: February 26, 2003 - September 30, 2003 CURRENT CONTRACT TERM DATES: October 1, 2005 - September 30, 2006		
FOR TRAVIS COUNTY INTERNAL USE ONLY: Original Contract Amount: \$ _____ Current Modified Amount \$ _____		
DESCRIPTION OF CHANGES: Except as provided herein, all terms, conditions, and provisions of the document referenced above as heretofore modified, remain unchanged and in full force and effect.		
<p>The above numbered contract is hereby modified as per the attached amendment titled:</p> <p>AMENDMENT NUMBER THREE to the MEMORANDUM OF UNDERSTANDING RELATING TO SECURITY SERVICES for the COMBINED TRANSPORTATION, EMERGENCY & COMMUNICATIONS CENTER</p>		
Note to Vendor: [X] Complete and execute (sign) your portion of the signature block section below for all copies and return all signed copies to Travis County. [] DO NOT execute and return to Travis County. Retain for your records.		
LEGAL BUSINESS NAME: City of Austin - CTECC	<input type="checkbox"/> DBA <input type="checkbox"/> CORPORATION <input checked="" type="checkbox"/> OTHER	
BY: [Signature] SIGNATURE		
BY: Teresa J. Rael PRINT NAME		DATE: 10/18/05
TITLE: General Manager, CTECC ITS DULY AUTHORIZED AGENT		
TRAVIS COUNTY, TEXAS BY: [Signature] CYD V. GRIMES, C.P.M., TRAVIS COUNTY PURCHASING AGENT		DATE: 10-18-05
TRAVIS COUNTY, TEXAS BY: Samuel T. Biscoe SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE		DATE: 11-15-05

**Amendment Number Four to the
Memorandum of Understanding Relating to Security Services for the
Combined Transportation, Emergency & Communications Center**

This Amendment Number Four to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, the City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an interlocal cooperative agreement (the "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the current term of the CTECC Security MOU will expire on September 30, 2006, and automatically renew for another annual period on October 1, 2006, unless sooner terminated in accordance with the established terms and conditions; and,

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the CTECC Security Services Scope of Work ("SOW") to reflect the SOW for the upcoming fiscal year; and,

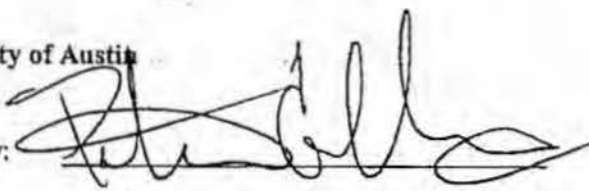
NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the upcoming fiscal year, Attachment I, CTECC Security Services Scope of Work for FY 2006, is to be amended and replaced with Attachment I, CTECC Security Services Scope of Work for FY 2007.
 - 2.0 Except for the changes made by this Amendment Number Four, the Parties hereby ratify all of the terms and conditions of the MOU.
 - 3.0 The effective date of this Amendment Number Four is October 1, 2006.
-

EXECUTED as of the latest date set forth below.

City of Austin

By:


Pete Collins
CTM Director

Date:

9/19/06

Travis County, Texas

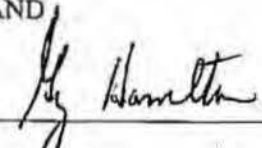
By: see signature on attached Mod #4 document

Samuel T. Biscoe
Travis County Judge

Date: Executed 10/16/06 by Judge Biscoe. Approved by Commissioners Court 10/12/06

AND

By:


Greg Hamilton
Travis County Sheriff

Date:

9/18/06

Attachment I

CTECC Security Services Scope of Work for FY 2007

For an amount not to exceed \$800,000 in FY 2007, TCSO will provide security services for CTECC. This security SOW will include, but not necessarily limited to, the following:

- Ongoing training of TCSO Officers in the operation of the automated Security Management System, including key-card programming, video and still photo capture, and system use and monitoring;
- Ongoing training of TCSO Officers in monitoring and use of the automated Facility Management System;
- Staff CTECC badging workstation, as needed, with Officers trained in its use;
- Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;
- Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;
- Inform and work with the CTECC General Manager concerning any security or facility problem that may arise or potentially arise;
- Ensure around-the-clock security coverage by providing at least two TCSO Officers on site from 0700 hours to 1900 hours, each Monday through Friday and during any activation of the Emergency Operations Center and/or occasional special events. Provide at least one TCSO Officer on site from 1900 hours to 0700 hours, each Monday through Thursday. Likewise, provide at least one TCSO Officer on site for weekend coverage, which includes each Friday night beyond 1900 hours and goes through Monday morning until 0700 hours.

The FY07 CTECC budget for security amounts as follows:

- | | |
|--------------------------|-------------------------|
| - Security Services Cost | Not to Exceed \$800,000 |
|--------------------------|-------------------------|

* All reimbursable material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.



TRAVIS COUNTY PURCHASING OFFICE

Cyd V. Grimes, C.P.M., Purchasing Agent

314 W. 11th, Room 400, Austin, Texas 78701 (512) 854-9700 Fax (512) 854-9185

MEMORANDUM

TO: Greg Hamilton
Sheriff Office

FROM: Cyd Grimes, C.P.M.
County Purchasing Agent *S*

DATE: October 18, 2006

SUBJECT: Modification No. 4 To Contract 05R00047LC, Security MOU for CTECC *FY07*

A copy of the above referenced modification are transmitted for your records.

It is requested that a representative from your department be appointed to monitor vendor performance. Further, please substantiate and document all vendor execution that is unsatisfactory, or that is not in accordance with the contract. Please inform the Purchasing Office immediately following each occurrence so that we may initiate corrective action.

All contact with the vendor relating to contractual issues should be conducted by the Purchasing Office.

Thank you for your help and cooperation.

CVG:LC:jig

Enclosure

cc: Toby Fariss, Emergency Services
Gary Annis, Auditors Office
Gillian Porter, County Clerk Minutes

MODIFICATION OF CONTRACT NUMBER: 05R00047LC - Security MCTI for CTECC PAGE 1 OF 4 PAGES

ISSUED BY: PURCHASING OFFICE 314 W. 11TH ST., RM 400 AUSTIN, TX 78701	PURCHASING AGENT ASST: Lori Clyde TEL. NO: (512) 854-9700 FAX NO: (512) 854-9185	DATE PREPARED: September 11, 2006
ISSUED TO: City of Austin, CTECC Managing Partner P.O. Box 1088 Austin, Texas 78767-1088	MODIFICATION NO.: 4	EXECUTED DATE OF ORIGINAL CONTRACT: February 26, 2003

ORIGINAL CONTRACT TERM DATES: February 26, 2003 - September 30, 2003 CURRENT CONTRACT TERM DATES: October 1, 2005 - September 30, 2006

FOR TRAVIS COUNTY INTERNAL USE ONLY:

Original Contract Amount: \$ _____ Current Modified Amount \$ _____

DESCRIPTION OF CHANGES: Except as provided herein, all terms, conditions, and provisions of the document referenced above as heretofore modified, remain unchanged and in full force and effect.

The above numbered contract is hereby modified as per the attached amendment titled:

Amendment Number Four to the
Memorandum Of Understanding Relating To Security Services for the
Combined Transportation, Emergency & Communications Center

RECEIVED
TRAVIS COUNTY
2006 OCT 17 PM 3:36
PURCHASING
OFFICE

Note to Vendor:

- [X] Complete and execute (sign) your portion of the signature block section below for all copies and return all signed copies to Travis County.
 [] DO NOT execute and return to Travis County. Retain for your records.

LEGAL BUSINESS NAME: <u>City of Austin, CTECC</u>	<input type="checkbox"/> DBA
BY: <u>[Signature]</u> <u>For Teresa Reel</u>	<input type="checkbox"/> CORPORATION
SIGNATURE	<input checked="" type="checkbox"/> OTHER
BY: <u>Teresa Reel-Davey</u>	DATE: <u>9/19/06</u>
PRINT NAME	
TITLE: <u>General Manager, CTECC</u>	DATE: <u>10/3/06</u>
ITS DULY AUTHORIZED AGENT	
TRAVIS COUNTY, TEXAS	DATE: <u>10/16/06</u>
BY: <u>Cyd V. Grimes</u>	
CYD V. GRIMES, C.P.M., TRAVIS COUNTY PURCHASING AGENT	
TRAVIS COUNTY, TEXAS	
BY: <u>Samuel T. Biscoe</u>	
SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE	



TRAVIS COUNTY PURCHASING OFFICE

Cyd V. Grimes, C.P.M., Purchasing Agent

314 W. 11th, Room 400, Austin, Texas 78701 (512) 854-9700 Fax (512) 854-9185

MEMORANDUM

TO: Greg Hamilton
Sheriff Office

FROM: Cyd Grimes, C.P.M.
County Purchasing Agent

8

DATE: October 18, 2006

SUBJECT: **Modification No. 4 To Contract 05R00047LC, Security MOU for CTECC**

FY07

A copy of the above referenced modification are transmitted for your records.

It is requested that a representative from your department be appointed to monitor vendor performance. Further, please substantiate and document all vendor execution that is unsatisfactory, or that is not in accordance with the contract. Please inform the Purchasing Office immediately following each occurrence so that we may initiate corrective action.

All contact with the vendor relating to contractual issues should be conducted by the Purchasing Office.

Thank you for your help and cooperation.

CVG:LC:jig

Enclosure

cc: Toby Fariss, Emergency Services
Gary Annis, Auditors Office
Gillian Porter, County Clerk Minutes

Year 6/5
FY09
10/1/08
to
9/30/09
25

**Amendment Number Five to the
Memorandum of Understanding Relating to Security Services for the
Combined Transportation, Emergency & Communications Center**

This Amendment Number Five to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an interlocal cooperative agreement (the "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the current term of the CTECC Security MOU will expire on September 30, 2008, and automatically renew for another annual period on October 1, 2009, unless sooner terminated in accordance with the established terms and conditions; and,

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the CTECC Security Services Scope of Work ("SOW") to reflect the SOW for the current fiscal year; and,

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the current fiscal year, Attachment I, CTECC Security Services Scope of Work, is to be amended to reflect CTECC Security Services Scope of Work for FY 2009.
- 2.0 Except for the changes made by this Amendment Number Five, the Parties hereby ratify all of the terms and conditions of the MOU.
- 3.0 The effective date of this Amendment Number Five is October 1, 2008.

EXECUTED as of the latest date set forth below.

City of Austin

By: Linda Pounds-Adams

Linda Pounds-Adams
Acting Chief Information Office

Date: 12/1/08

Travis County, Texas

By: Samuel T. Biscoe

Samuel T. Biscoe
Travis County Judge

Date: 12.23.08

AND

By: Greg Hamilton

Greg Hamilton
Travis County Sheriff

Date: 12/09/08

Attachment I

CTECC Security Services Scope of Work for FY 2009

TCSO will continue to provide security services for CTECC as per a SOW that includes, but is not necessarily limited to, the following:

- Ongoing training of TCSO Officers in the operation of the automated Security Management System, including key-card programming, video and still photo capture, and system use and monitoring;
- Ongoing training of TCSO Officers in monitoring and use of the automated Facility Management System;
- Staff CTECC badging workstation, as needed, with Officers trained in its use;
- Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;
- Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;
- Inform and work with the CTECC General Manager concerning any security or facility problem that may arise or potentially arise;
- Ensure around-the-clock security coverage by providing at least two TCSO Officers on site from 0700 hours to 1900 hours, each Monday through Friday and during any activation of the Emergency Operations Center or CTECC special event. Provide at least one TCSO Officer on site from 1900 hours to 0700 hours, each Monday through Thursday. Likewise, provide at least one TCSO Officer on site for weekend coverage, which includes each Friday night beyond 1900 hours and goes through Monday morning until 0700 hours.

The FY09 CTECC O&M budget for security amounts as follows:

- | | |
|--------------------------|-------------------------|
| - Security Services Cost | Not to Exceed \$868,570 |
|--------------------------|-------------------------|

* All reimbursable material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.

**Amendment Number Six to the
Memorandum of Understanding Relating to Security Services for the
Combined Transportation, Emergency & Communications Center**

This Amendment Number Six to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the current term of the CTECC Security MOU will expire on September 30, 2009, and automatically renew for another annual period on October 1, 2009, unless sooner terminated in accordance with the established terms and conditions; and,

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO and therefore must amend the CTECC Security Services Scope of Work ("SOW") to reflect the SOW for the new fiscal year; and,

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 In order to reflect the SOW for the new fiscal year, Attachment I, CTECC Security Services Scope of Work for FY 2009, is to be amended and replaced with Attachment I, CTECC Security Services Scope of Work for FY 2010.
- 2.0 Except for the changes made by this Amendment Number Six, the Parties hereby ratify all of the terms and conditions of the MOU.
- 3.0 The effective date of this Amendment Number Six is October 1, 2009.

EXECUTED as of the latest date set forth below.

City of Austin

By: _____

CTM Chief Information Officer

Date: _____

Travis County, Texas

By: _____

Samuel T. Biscoe
Travis County Judge

Date: _____

AND

By: _____

Greg Hamilton
Travis County Sheriff

Date: _____

Attachment I

CTECC Security Services Scope of Work for FY 2010

TCSO will continue to provide security services for CTECC as per this SOW that includes, but is not necessarily limited to, the following:

- Ongoing training of TCSO Officers in the operation of the automated Security Management System, including key-card programming, video and still photo capture, and system use and monitoring;
- Ongoing training of TCSO Officers in monitoring and use of the automated Facility Management System;
- Staff CTECC badging workstation, as needed, with Officers trained in its use;
- Ongoing training of TCSO Officers in CTECC Standard Operating Procedures and Protocols;
- Provide monthly reports to the CTECC General Manager that detail security activities and any issues, including facility operations;
- Inform and work with the CTECC General Manager concerning any security or facility problem that may arise or potentially arise;
- Ensure around-the-clock security coverage by providing at least two TCSO Officers on site from 0700 hours to 1900 hours, each Monday through Friday and during any activation of the Emergency Operations Center or CTECC special event. Provide at least one TCSO Officer on site from 1900 hours to 0700 hours, each Monday through Thursday. Likewise, provide at least one TCSO Officer on site for weekend coverage, which includes each Friday night beyond 1900 hours and goes through Monday morning until 0700 hours.

The CTECC O&M budget for security during this annual period amounts as follows:

- (5675) Security Services by TCSO LE Not to Exceed \$880,000.00

* All reimbursable material requests need to be submitted to the CTECC General Manager for approval prior to purchase. After obtaining written GM approval, TCSO may proceed with purchasing and paying for approved materials. City will then reimburse County after receipt of invoice and notice of County payment to vendor.

FY 2010
TCSO CTECC Security

Cost Estimates

Account	Item	FY 10 Budget
001-3726-563.07-12	REG SALARIES-POPS EMPL	\$ 611,252.00
001-3726-563.11-01	REGULAR OVERTIME PAY	\$ 3,000.00
001-3726-563.12-01	LONGEVITY PAY	\$ 9,301.00
001-3726-563.12-06	TCLEOSE PAY	\$ 10,800.00
001-3726-563.12-08	BILINGUAL PAY	\$ 6,000.00
001-3726-563.20-02	FICA TAX - OASDI	\$ 39,702.03
001-3726-563.20-03	HOSPITALIZATION	\$ 75,480.00
001-3726-563.20-04	LIFE INSURANCE	\$ 790.00
001-3726-563.20-05	RETIREMENT CONTRIBUTION	\$ 68,581.60
001-3726-563.20-06	WORKER'S COMPENSATION	\$ 9,935.00
001-3726-563.20-07	FICA TAX - MEDICARE	\$ 9,298.00
Total Personnel		\$ 844,139.63
001-3726-563.65-04	TRAINING & SEMINARS	\$ 2,000.00
Total Operating		\$ 2,000.00
Total Division	CTECC SECURITY - Prelim FY 10	\$ 846,139.63
Total Contract	Not to Exceed *	\$ 880,000.00
Slot #	Slot Category Type	Slot Type Narrative
1586	84071	CERT PEACE OFFICER SR
1587	84071	CERT PEACE OFFICER SR
1588	84071	CERT PEACE OFFICER SR
1589	84071	CERT PEACE OFFICER SR
1590	84071	CERT PEACE OFFICER SR
1591	84071	CERT PEACE OFFICER SR
1592	84071	CERT PEACE OFFICER SR
1593	76544	SERGEANT LAW ENFORCEMENT
1614	84071	CERT PEACE OFFICER SR
1670	84071	CERT PEACE OFFICER SR
Total Staffing	10	
Sergeant	1	
Officer	9	

*Notations

Pricing not to exceed includes 4% cost increase estimate.
Final budget will not be approved by Comm Court until September 2009.

L

Fiscal Year	Contract Year	Modification #	Not to Exceed Annual Amount	CTECC Partner Shares			
				<i>City of Austin</i>	<i>Travis Cty</i>	<i>TXDOT</i>	<i>Capital Metro</i>
FY03	1		238,000.00	59,500.00	59,500.00	59,500.00	59,500.00
FY04	2	1	450,000.00	112,500.00	112,500.00	112,500.00	112,500.00
FY05	3	2	650,000.00	162,500.00	162,500.00	162,500.00	162,500.00
FY06	4	3	708,748.00	177,187.00	177,187.00	177,187.00	177,187.00
FY07	5	4	800,000.00	200,000.00	200,000.00	200,000.00	200,000.00
FY08	6	No changes	800,000.00	200,000.00	200,000.00	200,000.00	200,000.00
FY09	7	5	868,570.00	217,142.50	217,142.50	217,142.50	217,142.50
FY10 draft	8	6	880,000.00	220,000.00	220,000.00	220,000.00	220,000.00
		TOTALS:	5,395,318.00	\$ 1,348,829.50	\$ 1,348,829.50	\$ 1,348,829.50	\$ 1,348,829.50

Amendment No. 11
to the
Memorandum of Understanding Relating to Security Services
Contract No. NI100000001
for the
Combined Transportation, Emergency & Communications Center

This Amendment Number Eleven to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an Interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the 2nd extension option term of the CTECC Security MOU will expire on September 30, 2013. The 3rd extension option term will begin on October 1, 2013 for 12 months; and,

WHEREAS, the Parties wish to increase the remaining option terms, add additional extension options and add to the scope of responsibilities of the TCSO.

NOW, THEREFORE, in consideration of the mutual covenants set forth in this amendment and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

1.0 The cost of the third extension option is increased by an additional \$113,013, for a total amount not to exceed \$1,183,211; and,

2.0 The cost of the fourth extension option is increased by an additional \$130,497, for a total amount not to exceed \$1,254,204; and,

3.0 Three additional 12-month extension options in amounts not to exceed \$1,329,456 for the fifth extension option, \$1,409,224 for the sixth extension option and \$1,493,777 for the seventh extension option are available under the terms of CTECC Security MOU

4.0 The total contract amount including all options shall not exceed \$14,979,604.

5.0 Attachment I, CTECC Security Services Scope of Work is to be amended to add the following responsibilities to the TCSO:

Position Duties:

Responsible for the operation of x-ray machines and metal detectors.

Searching citizens and their packages.

Provide walking patrols of CTECC.

Make on-site arrests for violations of State Law.

Complete complaints and arrest affidavits, report writing and related paperwork.

Other duties as may be assigned by the Sergeant of the CTECC-LE team.

Must be available to work nights, weekends and alternate duty hour schedules.

6.0 The Effective Date of this Amendment Number 11 is October 1, 2013.

Except as otherwise amended herein, all other terms and conditions of the CTECC Security MOU remain the same.

By the signatures affixed below, this amendment is hereby incorporated into and made a part of the CTECC Security MOU.

EXECUTED as of the latest date set forth below:

City of Austin

City Manager

Printed Name: MARC A OTT
Signature: Marc A. Ott
Date: 9/29/13

Travis County, Texas

Travis County Judge

Printed Name: Samuel T Biscoe
Signature: Samuel T. Biscoe
Date: 8-30-13

Travis County Sheriff

Printed Name: Greg Hamilton
Signature: Greg Hamilton
Date: 8/29/13

Amendment No. 6	Security services, Fiscal Year 2009	\$868,570
Amendment No. 7	Security services, Fiscal Year 2010	\$880,000
Amendment No. 8	Security services, Fiscal Year 2011 and add four 12-month extension options	\$5,108,319
Amendment No. 9	Exercised Option No. 1	
Amendment No. 10	Exercised Option No. 2	
Proposed Amendment No. 11	Add spending authority for Option No. 3 and Option No. 4 and add three additional 12-month extension options.	4,475,967

Amendment No. 6	Security services, Fiscal Year 2009	\$868,570
Amendment No. 7	Security services, Fiscal Year 2010	\$880,000
Amendment No. 8	Security services, Fiscal Year 2011 and add four 12-month extension options	\$5,108,319
Amendment No. 9	Exercised Option No. 1	
Amendment No. 10	Exercised Option No. 2	
Proposed Amendment No. 11	Add spending authority for Option No. 3 and Option No. 4 and add three additional 12-month extension options.	4,475,967
Total Revised Contract Amount		\$14,979,604

NOTE: Of the total contract amount of \$14,979,604 the City's share is \$ 3,744,901

Amendment Number Twelve to
the
Memorandum of Understanding Relating to Security Services
Contract No. NL10000001 for
the
Combined Transportation, Emergency & Communications Center

This Amendment Number Twelve to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an Interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the 3rd extension option term of the CTECC Security MOU will expire on September 30, 2014. The new term will begin on October 1, 2014 for 12 months. There are three remaining twelve-month options.

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO.

NOW, THEREFORE, in consideration of the mutual covenants set forth in this amendment and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 The amount for security services in FY2015 shall not exceed \$1,254,204.
- 2.0 The effective date of this Amendment Number Twelve is October 1, 2014.
- 3.0 Attachment I, CTECC Security Services Scope of Work is amended to add the following responsibilities:

Position Duties:

Using x-ray machines and stationary and hand held magnetic detectors, search visitors and their belongings for items not allowed into CTECC.

Using x-ray machine or metal detector to screen packages delivered to CTECC for items not allowed into CTECC and/or items that pose a risk to safety of CTECC agency staff or the CTECC facility.

Provide walking patrols of CTECC facility and CTECC property.

Make on-site arrests for violations of State Law.

Complete complaints and arrest affidavits, report writing and related paperwork.

Enforce CTECC standard operating procedures (SOP) for criminal history checks, facility badging and access, emergency response, flag display, media access and procedures, parking, recording devices and enforce other SOP as instructed by the Sergeant of the CTECC-LE team.

Operate the CTECC physical security system for issuing access cards, allowing individuals access to CTECC and updating access of CTECC agency staff

Operate the CTECC physical security system to control video cameras, monitor activity via the video cameras,

Provision of monthly law enforcement reports that include information on incidents of note, standard operating procedure violations and other information relevant to the safety of CTECC agency staff and the security of the CTECC facility.

As requested by the Sergeant of the CTECC-LE team, direct traffic on the CTECC property to ensure safety of visitors and CTECC Agency staff.

As requested by the Sergeant of the CTECC-LE team, provide access to the CTECC Secondary access route.

As requested by Sergeant of the CTECC-LE team or CTECC Agency staff, escort them to CTECC Service Yard and/or Loading Dock.

Sergeant of the CTECC-LE team is responsible for ensuring that two TCSO Officers are on duty at all times. During the daytime during weekdays, three TCSO officers are to be on duty (exceptions can be made for sickness, family emergency or similar unplanned events).

Must be available to work nights, weekends and alternate duty hour schedules and other duties as may be assigned by the Sergeant of the CTECC-LE team.

Except as otherwise amended herein, all other terms and conditions of the CTECC Security MOU remain the same.

By the signatures affixed below, this amendment is hereby incorporated into and made a part of the CTECC Security MOU.

EXECUTED as of the latest date set forth below:

City of Austin
City Manager

Printed Name: Mark Ott

Signature: 

Date: _____

Travis County, Texas
Travis County Judge

Printed Name: Samuel Biscoe

Signature: 

Date: 8-12-14

Travis County, Texas
Travis County Sheriff

Printed Name: Greg Hamilton

Signature: 

Date: 7/16/14



TO: Marc A. Ott, City Manager

FROM: Gregory Miller, Assistant City Attorney, for
Anne Morgan, City Attorney

DATE: September 29, 2015

RE: Interlocal Cooperation Act Agreement, Amendment #13
Combined Transportation, Emergency, and Communications Center

Please find attached for your signature a copy of the above referenced amendment (Amendment) to the interlocal agreement by and between the City and Travis County (ILA). The ILA provides the terms by which the City shares in the cost for security and loss prevention at the Combined Transportation Emergency, and Communications Center (CTECC) facility.

The original ILA was approved by council in 2003 and the amendment that approved of various extension options and their related funding amounts, including this amendment, was approved by council on August 22, 2013 (Item No. 56). The City's contribution for security and loss prevention under this fifth 12-month extension is in an amount not to exceed \$1,329,456.

This Amendment is approved as to form and is within your authority to sign.

Please let me know if you would like further information about this Amendment.

Sincerely,

Gregory D. Miller
Assistant City Attorney

**Amendment Number Thirteen to
the
Memorandum of Understanding Relating to Security Services
Contract No. NI100000001
for the
Combined Transportation, Emergency & Communications Center**

This Amendment Number Thirteen to the Memorandum of Understanding Relating to Security Services for the Combined Transportation, Emergency & Communications Center (the "CTECC Security MOU") is made and entered into by the following Parties: the City of Austin (the "City") and Travis County, Texas (the "County"), pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, the Parties and their fellow Coalition Members operate and maintain a Combined Transportation, Emergency & Communications Center ("CTECC") and annually budget for such; and,

WHEREAS, City, acting as the managing CTECC partner and on behalf of fellow Coalition Members, has entered into an Interlocal cooperative agreement (this "MOU") with County, via the Travis County Sheriff's Office ("TCSO"), to provide certain services for securing and protecting CTECC personnel, the Facility, the Site, and the Supported Systems; and,

WHEREAS, the 4th extension option term of the CTECC Security MOU will expire on September 30, 2015. The new term will begin on October 1, 2015 for 12 months. There are two ~~twelve-month~~ options remaining.

WHEREAS, both Parties are satisfied with each other's performance and desire the continuation of CTECC security services being provided by TCSO.

NOW, THEREFORE, in consideration of the mutual covenants set forth in this amendment and other good and valuable consideration, the Parties agree to amend the CTECC Security MOU as follows:

- 1.0 The amount for security services in FY2016 shall not exceed \$1,329,456.00.
- 2.0 The effective date of this Amendment Number ~~Thirteen~~ is October 1, 2015.

Except as otherwise amended herein, all other terms and conditions of the CTECC Security MOU remain the same.

By the signatures affixed below, this amendment is hereby incorporated into and made a part of the CTECC Security MOU.

EXECUTED as of the latest date set forth below:

City of Austin
City Manager


Printed Name: **Mark Ott, City Manager**

Signature: 

Date: 9/22/15

Travis County, Texas
Travis County Judge

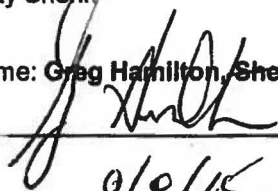
Printed Name: **Sarah Eckhardt, County Judge**

Signature: 

Date: SEP 15 2015

Travis County, Texas
Travis County Sheriff

Printed Name: **Greg Hamilton, Sheriff**

Signature: 

Date: 9/8/15

Except as otherwise amended herein, all other terms and conditions of the CTECC Security MOU remain the same.

By the signatures affixed below, this amendment is hereby incorporated into and made a part of the CTECC Security MOU.

EXECUTED as of the latest date set forth below:

City of Austin
City Manager

Printed Name: **Mark Ott, City Manager**

Signature: _____

Date: _____

Travis County, Texas
Travis County Judge

Printed Name: **Sarah Eckhardt, County Judge**

Signature: _____

Date: **SEP 15 2015**

Travis County, Texas
Travis County Sheriff

Printed Name: **Greg Hamilton, Sheriff**

Signature: _____

Date: **9/8/15**