

DRAFT

**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, and \$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
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.