



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 18, 2013

TO: Mayor and Councilmembers

TO: Mayor and Councilmembers

FROM: Airport Administration, Airport Department

SUBJECT: Contract With Building Electronics Controls, Inc. For Airport Access Control System Maintenance

RECOMMENDATION: That Council:

- A. That Council find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code 4.52.070 L., and authorize the Airport Director to execute a two-year agreement with Building Electronics Controls, Inc. (BEC) in an amount not to exceed \$248,000 to maintain the Airport's Security System for Fiscal Years 2014 and 2015; and
- B. Retroactively approve the payment of \$120,000 in Fiscal Year 2013 to BEC pursuant to a fifteen month agreement ending June 30, 2013 approved by Council in April 2012 which inadvertently excluded the dollar amount to be paid in Fiscal Year 2013.

DISCUSSION:

Background

EMMA Corporation was the successful bidder for the Airline Terminal Project (Bid No. 3556). Under EMMA's contract, Building Electronic Controls, Inc. (BEC) was the security system subcontractor who designed and installed the new Terminal security system as well as the security system for the remainder of the Airport's perimeter gates and the tie-in to the Security Operations Center. The new Airline Terminal portion of the security system included a one-year warranty, which expired on September 1, 2012. The balance of the security system, including the perimeter gates, cameras, card readers, magnetic locks, etc. was not covered by the warranty.

Request to Waive Bid Procedures

Based on BEC's familiarity with the system software and hardware, staff recommends that Council waive normal bidding procedures and authorize staff to enter into a contract with BEC for maintenance of the Airport security system. The original cost of the system was approximately \$1.2 million and equipment maintenance fees tend to equal about 15% of the equipment cost. The maintenance fee proposed by BEC is within that range. BEC is an International Brotherhood of Electrical Workers signatory contractor and a National Electrical Contractors Association member.

Proposed Agreement

The proposed agreement will cover both Fiscal Years 2014 and 2015 in the amounts of \$120,000 and \$128,000 respectively. The scope of the agreement will include maintenance of the Transportation Security Administration required closed circuit television (CCTV) communication, control, and power equipment; CCTV camera equipment; access point gate equipment; access point door equipment; and security control panels. The Agreement requires BEC to replace the security system components should they fail during normal use or operation, annual testing of covered security components, and provides for a maximum of six-hour emergency response if the problem cannot be resolved by return telephone call.

Note that staff is also recommending retroactive approval of a payment made to BEC in the current fiscal year made pursuant to a fifteen-month agreement approved by Council in April 2012 covering part of Fiscal Year 2012 and all of Fiscal Year 2013. In the April 2012 agenda report, staff did not include the dollar amount to be paid in Fiscal Year 2013. Therefore, staff recommends approval of this current year payment.

BUDGET/FINANCIAL INFORMATION:

Funding for the first year of the two-year contract is included in the Airport's Fiscal Year 2014 budget scheduled for adoption on the same date of this report; and funding for the second year of the contract is included in the Fiscal Year 2015 financial plan subject to adoption in June 2014.

PREPARED BY: Tracy Lincoln, Airport Operations Manager
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SUBMITTED BY: Karen Ramsdell, Airport Director

APPROVED BY: City Administrator's Office