

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY  
AIRPORT AUTHORITY (MSCAA) February 21, 2019

CALL TO ORDER

APPROVAL OF BOARD MEETING MINUTES *January 24, 2019*

RECOGNITION OF VISITORS, OTHERS

**Resolutions for Approval This Month**

1. Approval of Contract – Replacement of CCTV System – Schneider Electric Buildings America, Inc.
2. Approval of Amendment - One-year Extension to the Maintenance Contract for the Parking Access Revenue Control System (PARCS) - Scheidt & Bachmann USA, Inc

**Division Reports**

TREASURER and PROPERTIES REPORTS

Forrest Artz, Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Terry Blue, Vice President of Operations

INFORMATION ITEMS

NEXT BOARD MEETING – March 21, 2019

## RESOLUTION

WHEREAS, the Memphis-Shelby County Airport Authority ("Authority") entered into a contract with Schneider Electric ("Schneider ") as approved by Resolution #11-4576 adopted by the Board of Commissioners ("Board") on September 15, 2011, for the design, installation and integration services of a Closed Circuit TV Surveillance System (CCTV) and Access Control and Alarm Monitoring System (ACAMS) at the Memphis International Airport; and,

WHEREAS, the Memphis-Shelby County Airport Authority ("Authority") entered into a contract with Schneider Electric Buildings America, Inc. (Schneider) as approved by Resolution #16-4762 adopted by the Board of Commissioners on September 15, 2016 for the purchase of security services and parts to maintain ACAMS and CCTV infrastructure throughout the entire Memphis International Airport complex through June 30, 2018; and,

WHEREAS, the Memphis-Shelby County Airport Authority ("Authority") entered into a contract with Schneider Electric Buildings America, Inc. (Schneider) as approved by Resolution #18-4841 adopted by the Board of Commissioners on June 21, 2018 for the purchase of security services and parts to maintain ACAMS and CCTV infrastructure throughout the entire Memphis International Airport complex through June 30, 2020; and,

WHEREAS, the current video storage component of the existing CCTV system requires replacement due to end of life and end of service and to increase storage capabilities; and,

WHEREAS, Schneider is currently under a maintenance agreement for the CCTV system; and,

WHEREAS, to continue support of all components of the CCTV system under the current agreement, Schneider must install and configure the video storage of the existing system; and,

WHEREAS, the purchase, installation, and configuration of the video storage is under National Intergovernmental Purchasing Alliance Company ("IPA") # 170504-20590 with Schneider; and,

WHEREAS, the cost of the replacement video storage, including installation and configuration, will total \$1,149,500; and,

WHEREAS, Airport Management recommends approval; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Memphis-Shelby County Airport Authority, that the President and CEO or his designee is hereby authorized to execute a contract with Schneider as herein described, cost to be paid from MSCAA Annual Operating Funds and any other funds as identified by the CFO.

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02-21-19

## RESOLUTION

WHEREAS, the Memphis-Shelby County Airport Authority ("Authority") entered into a contract with Scheidt & Bachmann USA, Inc. ("S & B") as approved by Resolution #10-4512 adopted by the Board of Commissioners ("Board") in June of 2010 for the installation and on-going annual maintenance of a Parking Access Revenue Control System ("PARCS") for all parking transactions used at the Memphis International Airport; and,

WHEREAS, the Authority entered into a maintenance agreement with S & B as approved by Resolution #14-4661 adopted on April 17, 2014 for a four-year maintenance period; and,

WHEREAS, The Board approved a one-year extension of the maintenance agreement by Resolution #18-4824 adopted on February 22, 2018; and,

WHEREAS, it has been determined that pursuant to Authority Policy No. 801, S & B is a sole source provider for maintenance of their proprietary PARCS system; and,

WHEREAS, the current maintenance agreement allows for an annual extension with an increase of five percent (5%) over the subsequent year for an annual total cost of \$239,434, beginning May 1, 2019; and,

WHEREAS, Authority Management recommends approval of this one-year extension to the current agreement;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Commissioners of the Memphis-Shelby County Airport Authority that the President and CEO is hereby

authorized to execute an amendment with S & B as set forth herein with costs to be paid from the Authority's Annual Operating Funds.

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