

RESOLUTION NO. 73447

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FIFTH AMENDMENT TO THE AGREEMENT WITH AIRPORT & AVIATION PROFESSIONALS, INC. DBA AVAIRPROS FOR CONSULTING SERVICES FOR THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT IN A TOTAL AMOUNT NOT TO EXCEED \$893,000 AND EXTENDING THE TERM TO JUNE 30, 2007**

**WHEREAS**, on March 27, 2002, the City of San Jose ("City") and Airport & Aviation Professionals, Inc. dba AvAirPros ("Consultant") entered into an agreement that provided for consultant services for security review and airline coordination of proposed security related projects; and

**WHEREAS**, the Agreement has been amended several times to allow for Consultant's continued services; and

**WHEREAS**, the current Agreement provides for technical support and coordination with the Airlines in the implementation of the capital development program at the Norman Y. Mineta San Jose International Airport ("Airport"), as well as limited financial analysis support; and

**WHEREAS**, the current Agreement expires on December 15, 2006; and

**WHEREAS**, the City will be issuing a Request for Qualifications ("RFQ") to provide Airline Technical Representative ("ATR") services for the next five years to support the Airport capital development program; and

**WHEREAS**, the proposed Fifth Amendment provides for a continuation of services while the RFQ process is moving forward;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute a Fifth Amendment to the Agreement with Airport & Aviation Professionals, Inc. dba AvAirPros for consulting services related to technical and operational issues during implementation of the Airport Master Plan, increasing compensation by \$163,000 from \$730,000, for a total agreement amount not to exceed \$893,000, and extending the term of the Agreement from December 15, 2006 to June 30, 2007.

ADOPTED this 17<sup>th</sup> day of October, 2006, by the following vote:

AYES:	CAMPOS, CHAVEZ, CHIRCO, CORTESE, LEZOTTE, NGUYEN, PYLE, REED, WILLIAMS, YEAGER; GONZALES
NOES:	NONE
ABSENT:	NONE
DISQUALIFIED:	NONE

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RON GONZALES  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk