

RESOLUTION NO. 74696

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ
AUTHORIZING THE DIRECTOR OF FINANCE TO EXECUTE THE
SECOND AMENDMENT TO THE AGREEMENT WITH AIR-
TRANSPORT IT SERVICES, INC.**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSÉ:

1. The Director of Finance is hereby authorized to execute the Second Amendment to the Integrated Systems Agreement with Air-Transport IT Services, Inc., to expand the system into Terminals A and B; extend the term of the agreement by an additional two years from December 31, 2008 to December 31, 2010; and to increase the total compensation by \$2,431,846 from \$6,492,877 to \$8,492,723 to include all hardware, installation, and all applicable sales tax.
2. The contingency is increased in an amount of \$468,154 from \$850,000 to a total of \$1,318,154 and the Director of Finance is authorized to execute change orders as required to cover unanticipated changes in the system design and/or installation.
3. Council Resolution No. 73082 is amended to change the Director of Finance's authority to execute the remaining three (3) option years for ongoing maintenance and support without further Council action other than the appropriation of funds, with total compensation not to exceed the following amounts for the periods listed below:

Year 3 (01/09 - 12/09)	\$1,252,139
Year 4 (01/10 - 12/10)	\$1,352,266
Year 5 (01/11 - 12/11)	\$1,506,141

ADOPTED this 2nd day of December, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE,
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk