

BILL/ RESOLUTION REQUEST

1. **Title:** Approve a First Amendment to agreement with HSS.
2. **Requesting Agency:** DIA
3. **Contact Person *with actual knowledge of proposed ordinance***
Name:Bryan Touchstone
Phone:303-342-2501
Email:bryan.touchstone@flydenver.com
4. **Contact Person *with actual knowledge of proposed ordinance who will present the item at Mayor Council and who will be available for first and second reading, if necessary***
Name:Brian Elms
Phone:303-342-2278
Email:brian.elms@flydenver.com
5. **Describe the proposed ordinance, including what the proposed ordinance is intended to accomplish, who's involved**
 - a. **Scope of Work**

HSS provides Total Queue Management for the airport. This agreement has an expenditure and revenue component. Total Queue Management (CE 85008) is the expenditure component and Registered Traveler Program (AR 85001) is the revenue component. The provider of Registered Traveler under the original agreement went bankrupt and ceased operation. The amendment referenced here covers the revenue terms of the agreement reached with its successor, Alclear-Holdings, LLC. The First Amendment decreases the MAG, increase the percentage rent and allows HSS to add three locations subject to airport approval to set-up information and registration stations for the Registered Traveler Program.

Revenue (AR 85001) = \$150,000 initial MAG, adjusting to 85% of prior year MAG & percentage rent annually.

Expenditure (CE 85008) = \$531,226 for 2008; \$1,262,136 for 2009; \$1,299,517 for 2010; \$1,338,103 for 2011 and \$1,377,895 for 2012.
 - b. **Duration**

No change.
 - c. **Location**

DIA
 - d. **Affected Council District**

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 - e. **Benefits**

**Provides travelers with new Clear Card Program to move through security lines faster.
Reduces the airports expense by more than \$3 million by allowing HSS to offer this service.**

f. Costs

\$6,425,000

6. Is there any controversy surrounding this ordinance, groups or individuals who may have concerns about it? Please explain.

No.

Bill Request Number: BR10-0655

Date: 7/22/2010