

ORDINANCE/RESOLUTION REQUEST

**All fields must be completed.*
Incomplete request forms will be returned to sender which may cause a delay in processing.*

Date of Request: 1/8/2018

Please mark one: Bill Request or Resolution Request

1. Has your agency submitted this request in the last 12 months?

Yes No If yes, please explain:

2. **Title:** Contract Amendment with Registered Traveler Program (CLEAR) (201208853)

3. **Requesting Agency:** Denver International Airport

4. **Contact Person:**

- **Name:** Aaron Barraza
- **Phone:** (303) 342-2261
- **Email:** Aaron.Barraza@flydenver.com

5. **Contact Person:**

- **Name:** Dave LaPorte
- **Phone:** (303) 342-2269
- **Email:** Dave.LaPorte@flydenver.com

6. **General description of proposed ordinance including contract scope of work if applicable:**

ALClear, LLC (CLEAR) has been operating DEN’s Registered Traveler (RT) program under a revenue contract since January 2013. The contract is nearing the expiration of the final renewal options and requires an amendment to add 2-years to the term and allowing for a 1-year option to extend. The DEN Terminal Operations team would like to avoid interruption or changes to the service provided while we better understand the impacts that the Great Hall project will have on security checkpoints and the Scope of Work under this contract. The current scope of work includes a dedicated RT Line, enrollment pod and verification pod at North and South security checkpoints; adequate staffing during the established hours of operation; metrics collection and a guaranteed revenue to DEN at a minimum of \$250,000 annually.

- a. **Contract Control Number:** 201208853
- b. **Duration:** Amendment to add 2 years with a 1-year option to extend
- c. **Location:** DEN
- d. **Affected Council District:** 11
- e. **Benefits:** The Registered Traveler (CLEAR) program provides members with an expedited screening options using biometric authentication. The program provides DEN with financial revenues received from the expanding CLEAR program while finalizing the design and implementation of new checkpoints in the latter phases of the Great Hall project
- f. **Costs:** Minimum Annual Guarantee (MAG) - \$250,000

| <i>Current Contract Amount</i> | <i>Additional Funds</i> | <i>Total Contract Amount</i> |
|--------------------------------|-------------------------|------------------------------|
| <i>(A)</i> | <i>(B)</i> | <i>(A+B)</i> |
| MAG \$250,000 annually | 0 | MAG \$250,000 annually |

| <i>Current Contract Term</i> | <i>Added Time</i> | <i>New Ending Date</i> |
|------------------------------|-----------------------|------------------------|
| 01/29/2013 - 01/28/2018 | 2 years with 1 option | 01/28/2021 |

- g. **Date Goals Assigned:** N/A
- h. **Goals:** N/A

7. **Is there any controversy surrounding this ordinance? (Groups or individuals who may have concerns about it?) Please explain.**

To be completed by Mayor’s Legislative Team:

SIRE Tracking Number: _____

Date: _____

Key Contract Terms

Type of Contract:

- Professional Services > \$500K Lease Design or Construction for airport improvements > \$5M
- Grant IGA Sale of Real Property Sale of Personal Property

Vendor/Contractor Name: ALCLEAR, LLC.

Contract control number: 201208853

City's contract manager: Aubrey McGonigile

Was this contractor selected by competitive process? No

Has this contractor provided these services to the City before? Yes No

Term/Duration of contract/project: 7 -Year term

Is this a new contract? Yes No Is this an Amendment? Yes No If yes, how many? 01

Renewal terms: 1-year option for extension

Purpose: CLEAR offers biometric screening verification to members allowing them the benefit of expedited queues and screening process at DEN's North and South checkpoints.

Cost/value: Minimum Annual Guarantee (MAG) of \$250,000 in annual revenue to DEN

Source of funds: Revenue to DEN

Benefit: Guaranteed a minimum of \$250,000 per year however 2016 actual revenue was \$1,088,988 and 2017 is estimated to be \$1.4 million in annual revenue.

Is this contract subject to: W/MBE DBE SBE XO101 ACDBE N/A

WBE/MBE/DBE commitments (construction, design, Airport concession contracts):

Who are the subcontractors to this contract? None

Location: DEN

Affected Council District: 11

To be completed by Mayor's Legislative Team:

SIRE Tracking Number: _____

Date: _____