

ORDINANCE NO. 5238-X

O-34

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE, APPROPRIATING \$410,000 FOR A NINE-MONTH CONTRACT WITH G4S SECURE SOLUTIONS TO PROVIDE EXIT LANE SECURITY ASSESSMENT SERVICES

BE IT ORDAINED, by the City Council of the City of Charlotte;

Section 1. That the sum of \$410,000 is available from the Airport Discretionary Fund for the contract with G4S Secure Solutions to provide Exit Lane Security Assessment services

Section 2. That the sum of \$410,000 is hereby appropriated to the Aviation Operating Fund:
7402 - 577.08

Section 3. That the existence of the project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the program and funds are to be carried forward to subsequent fiscal years until all funds are expended.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:



City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th of November, 2013 the reference having been made in Minute Book 135, and recorded in full in Ordinance Book 58, Page 524.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of November, 2013.



Emily A. Kunze, Deputy City Clerk

ORDINANCE NO. 5239-X

O-35

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE, APPROPRIATING \$1,328,170 FOR THE CONTRACT WITH SIMON AND WATSON CONSTRUCTION FOR RENOVATIONS TO THE CLT CENTER

BE IT ORDAINED, by the City Council of the City of Charlotte;

Section 1. That the sum of \$1,328,170 is available from the Airport Discretionary Fund for the contract with Simon and Watson Construction for renovations to the CLT Center

Section 2. That the sum of \$1,328,170 is hereby appropriated to the Aviation Capital Investment Plan Fund: 2084 - 529.86

Section 3. That the existence of the project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the program and funds are to be carried forward to subsequent fiscal years until all funds are expended.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:



City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th of November, 2013 the reference having been made in Minute Book 135, and recorded in full in Ordinance Book 58, Page 525.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of November, 2013.





Emily A. Kunze, Deputy City Clerk

Good Faith Efforts Summary for Airport Administrative Facility Improvements

Background

The Airport Administrative Facility Improvements contract was bid on October 8, 2013. A total of 10 firms submitted bids for the contract. Staff is recommending contract award to the low bidder, Simon and Watson Construction (S&W) with a total contract bid of \$1,328,170.

The Established SBE Goal for this project was set at 9%, as derived from the City's goal setting formula, which identified (17) scopes of work (cabinetry; carpentry; concrete; demolition; doors/frames; drywall; electrical; fire protection; flooring; hardware; masonry; mechanical renovations; metals; painting; signage; storefront entrance; & thermal/moisture protection) as potential subcontracting opportunities.

At bid opening, S&W documented and committed 2.18% (\$29,000) to two certified SBE firms: Mr. Clean Maintenance (cleaning) and J. M. Painting (painting). Subsequent to bid opening, S&W made additional SBE commitments of 29.60% (\$393,085) to two SBE firms: COED Electrical Services (electrical and fire alarms) and Mekki Modular Systems (carpeting).

S&W's total SBE utilization for the project is 31.78%.

Good Faith Efforts (GFE) Summary

Per the City's SBO Policy (Part B: Section 2.1), because the Established SBE Goal on this project was not met, S&W was required to submit documentation reflecting their efforts in earning the minimum 165 Good Faith Effort (GFE) points established for this project, out of a total available 350 points. S&W's documentation indicated they achieved 175 GFE points, comprised of the following efforts:

- 5.3.1: *Notification of Subcontracting Opportunities* (10 points)
- 5.3.2: *SBE Contacts* (10 points)
- 5.3.3: *Making Plans Available* (10 points)
- 5.3.4: *Breaking Down Work* (15 points)
- 5.3.5: *Attendance at Pre-Bid* (10 points)
- 5.3.6: *Conducting a Pre-Bid for SBEs* (15 points)
- 5.3.13: *Quick Pay Agreements on the Construction Contract* (25 points)
- 5.3.15: *Follow-up Contacts* (20 points)
- 5.3.17: *Additional SBE Outreach* (15 points)
- 5.3.18: *SBE Participation on Non-City Contracts* (20 points)
- 5.3.19: *Working with a New SBE* (25 points)