

RESOLUTION NO. 18- 13

**RESOLUTION AUTHORIZING EXECUTION OF
OTHER TRANSACTION AGREEMENT BETWEEN
THE BOARD OF COUNTY COMMISSIONERS AND
U.S. DEPARTMENT OF HOMELAND SECURITY,
TRANSPORTATION SECURITY ADMINISTRATION**

WHEREAS, U.S. Department of Homeland Security, Transportation Security Administration (TSA) has awarded funding to Pinellas County Board of Commissioners for construction costs associated with a new inline Checked Baggage Inspection System for the St. Pete-Clearwater International Airport;

WHEREAS, TSA has agreed to provide a maximum of \$6,656,900.00 for construction costs, which include Construction Administration and Construction Management services, associated with the project; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in their meeting, duly assembled this 20th day of March, 2018, that this Board approves this Other Transaction Agreement (#70T040-18-T-9-C-AP1039), and grant authority for the Chairman to sign and the Clerk to attest.

Commissioner Justice offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Gerard and upon roll call the vote was:

AYES: Welch, Seel, Eggers, Gerard, and Justice.

NAYS: None.

ABSENT AND NOT VOTING: Long and Morroni.

APPROVED AS TO FORM

By: M. Michael A. Zas
Office of the County Attorney