

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL,
SIGNED ORDINANCE ADOPTED BY THE CITY COUNCIL.**

ORDINANCE

RATIFYING PAYMENT AND AMENDMENT OF THE CONTRACT WITH LAMARK SOLUTIONS, INC., FOR THE TRULYMEID SYSTEM, A MULTI-FACTOR AUTHENTICATION (MFA) SECURITY PROCESS FOR THE SAN ANTONIO AIRPORT SYSTEM TO EXTEND THE TERM THROUGH SEPTEMBER 30, 2024, FOR A TOTAL COST OF \$58,643.86; AND APPROVING AN EXTENSION FOR AN ADDITIONAL PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2030 FOR AN ADDITIONAL TOTAL COST OF \$104,400.00. FUNDING IS FROM THE AIRPORT OPERATING AND MAINTENANCE FUND. FUNDING FOR FUTURE YEARS IS CONTINGENT UPON CITY COUNCIL APPROVAL OF THE ANNUAL BUDGET.

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WHEREAS, the City of San Antonio and Lamark Solutions, Inc., entered into a contract to provide the Aviation Department with the TrulyMEid System, a Multi-factor Authentication (MFA) security process that enables Aviation's Identity Management Solutions (IMS) to confirm the end-user; and

WHEREAS, approval of this ordinance will (a) ratify payment and amendment of the contract with Lamark Solutions, Inc., to extend the term through September 30, 2024, for an additional cost of \$9,000.00, increasing the total contract cost to \$58,643.86, and (b) approve of an extension for an additional period beginning October 1, 2024 and ending September 30, 2030 for an additional cost of \$104,400.00; and

WHEREAS, the Texas Local Government Code indicates that competitive bidding is not required under section 252.022(a)(7)(A), which provides for any items that are available only from a sole source of supply; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The payment and amendment of the Lamark Solutions, Inc., contract for the TrulyMEid System to extend the term through September 30, 2024, for an additional cost of \$9,000.00, increasing the total contract cost to \$58,643.86, is hereby ratified, and an extension for an additional period beginning October 1, 2024 and ending September 30, 2030 for an additional cost of \$104,400.00 is hereby approved, subject to and contingent upon the deposit of all required bonds, performance deposits, insurance certificates and endorsements.

SECTION 2. Funding for this ordinance in the amount of \$9,000.00 is available in Fund 51001000, Cost Center 3305040004 and General Ledger 5201040 as part of the Fiscal Year 2024 Adopted Budget approved by City Council.

SECTION 3. Additional funding is contingent upon City Council approval of the Fiscal Year

2025 and subsequent budgets that fall within the term of the contract.

SECTION 4. Payment in the amount of \$58,643.86 to Lamark Solutions, Inc., is hereby ratified.

SECTION 5. The financial allocations in this ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy Chief Financial Officer may, subject to concurrence by the City Manager or designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this ordinance.

SECTION 6. This ordinance is effective immediately upon passage by eight affirmative votes; otherwise it is effective on the tenth day after passage.

PASSED and APPROVED this ___ day of _____, 2024.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney