

ITEM 11.A - PAST CITY COUNCIL ACTIONS

Airport Commission Meeting of May 17, 2023

[City Council Meeting of April 27, 2023:](#)

1. CONSENT CALENDAR:

MOTION BY MAYOR PRO TEM BERNSTEIN, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0.

SUBJECT

FINDINGS TO CONDUCT CITY COUNCIL AND BOARD, COMMISSION, AND COMMITTEE MEETINGS VIRTUALLY UNDER ASSEMBLY BILL 361

RECOMMENDATION:

1. The City Council has reconsidered the circumstances of the state of emergency. Even though the State and local declared states of emergency have ended, community spread of COVID-19 continues to exist, and measures to reduce the spread, including physical distancing measures, continue to be necessary for the public, health, safety and welfare; and
2. State and local officials continue to recommend social distancing measures, which can impact the ability of the City and the public to meet safely in person; and
3. The City Council, and its subordinate bodies (Boards, Commissions, and Committees), shall be authorized to conduct public meetings in accordance with Government Code section 54953(e)(2) and other applicable provisions of the Brown Act for remote only or hybrid teleconference meetings

Attachments

[Item 1A](#)

The Palm Springs City Council and all of Palm Springs Board, Commission, and Committee meetings may be conducted by videoconference, in accordance with AB 361.

SUBJECT

APPROVE CONTRACT SERVICE AGREEMENT NO. 23B067 WITH BIRDAIR, INC. FOR FABRIC ROOF SYSTEM INSPECTION, MAINTENANCE, AND REPAIR SERVICES

RECOMMENDATION:

1. Approve Contract Services Agreement 23B067 with Birdair, Inc. to provide fabric roof system inspection, maintenance, and repair services in an amount not to exceed \$150,000 for the initial three-year term beginning May 1, 2023, through April 30, 2026, with two one-year extension options at the City's sole discretion.
2. Authorize the City Manager or his designee to execute all necessary documents.

Attachments

[Item 1J](#)

SUBJECT

APPROVE CONTRACT SERVICES AGREEMENT NO. 23S081 WITH AIRBADGE, LLC TO PROVIDE SOFTWARE SERVICES FOR AIRPORT BADGING FOR THE PALM SPRINGS INTERNATIONAL AIRPORT

RECOMMENDATION:

1. Approve Contract Services Agreement No. 23S081 with AirBadge, LLC, to provide annual software services integrating with AAAS in an amount not to exceed \$270,000 commencing on July 1, 2023 and ending on June 30, 2026.
2. Authorize the City Manager or designee to execute all necessary documents.

Attachments

[Item 1M](#)

SUBJECT

APPROVE A NEW AIRPORT USE AND LEASE AGREEMENT AND NON-SIGNATORY AIRLINE OPERATING PERMIT FOR THE PALM SPRINGS INTERNATIONAL AIRPORT

RECOMMENDATION:

1. Approve the new AULA for seven Signatory Airlines: Air Canada, Alaska Airlines, American Airlines, Delta Air Lines, Southwest Airlines, United Airlines, and WestJet along with other future eligible airlines desiring to enter into an AULA for an initial five-year term beginning July 1, 2023, through June 30, 2028, with two, two-year extension option periods.
2. Approve the new Permit for five Non-Signatory Airlines: Allegiant, JetBlue, Avelo, Flair, and Sun Country along with other future airlines desiring to obtain a Permit to operate at the Airport on a month-to-month basis beginning July 1, 2023.
3. Authorize the City Manager or his designee to execute all necessary documents.

Attachments

[Item 1N](#)

SUBJECT

APPROVE SERVICE AGREEMENT NO. 23S080 WITH THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES TO PROVIDE MANDATED VETTING AND COMPUTER-BASED TRAINING FOR THE PALM SPRINGS INTERNATIONAL AIRPORT

RECOMMENDATION:

1. Approve a three-year agreement with American Association of Airport Executives to provide mandated background vetting services and computer-based training in the amount of \$126,675 commencing on July 1, 2023, and ending on June 30, 2026, included as **Attachment A**.
2. Authorize the City Manager or designee to execute all necessary documents.

Attachments

[Item 1O](#)

SUBJECT

AWARD AN AIRPORT ADVERTISING CONCESSIONS AGREEMENT

RECOMMENDATION:

1. Award an advertising concessions agreement with Fuse Connect, LLC. for a term of three years with two one-year options to renew for a concessions fee of 57 percent of gross revenue.
2. Authorize the City Manager or designee to execute the agreement.

Attachments

[Item 1P](#)

SUBJECT

APPROVE COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR DISPATCH AND OPERATIONS CENTER CONSOLE EQUIPMENT, SYSTEM INTEGRATION SERVICES, AND WARRANTY SERVICES

RECOMMENDATION:

1. Approve Contract Service Agreement No. 23S077 with Motorola Solutions, Inc. for Police Dispatch and Airport Operations center equipment, system integration services, and warranty services for a five-year term in an amount not to exceed \$520,007, beginning on the issuance of a notice to proceed.
2. Authorize the City Manager or his designee to execute all necessary documents.

Attachments

[Item 1R](#)

SUBJECT

APPROVE EXPENDITURE IN THE AMOUNT OF \$10,000 FOR THE "PALM SPRINGS WELCOMES YOU" MURAL PROJECT AT THE PALM SPRINGS INTERNATIONAL AIRPORT in the regional terminal BREEZEWAY

RECOMMENDATION:

Approve the expenditure of Public Art Funds in the amount of \$10,000 for the “Palm Springs Welcomes You” mural at the Palm Springs International Airport.

Attachments

[Item 1U](#)