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2020 RES-005

AUTHORIZING FIRST AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC

Dane County Regional Airport Agreement No. 11678

Telos Identity Management Solutions, LLC ("Telos") has been approved by 9 10 the Transportation Security Administration ("TSA") to provide "aviation channeling Aviation channeling services involve the submittal of services" to airports. 11 background and biometric data to TSA for security threat assessments used to 12 qualify individuals for airport security clearances. Dane County Regional Airport 13 ("DCRA") presently obtains aviation channeling serves from Telos, and has 14 negotiated an amendment to the Telos contract modifying the scope of services 15 so that DCRA is to be furnished criminal history updates to ensure that those with 16 airport security badges remain gualified for such security clearance under federal 17 law. The amendment also extends the current purchase of services agreement 18 through October 31, 2023, adds civil rights provisions required under federal law, 19 and deletes certain minimum pay and insurance provisions that are now 20 unenforceable pursuant to Wisconsin statutes. 21

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NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the
Dane County Clerk are hereby authorized to execute on behalf of Dane County the above
described First Amendment of Purchase of Services Agreement with Telos Identity
Management Solutions, LLC.

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