



CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION

01- R -0432

BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C. UNDER CONTRACT FC 7068-99, PROGRAM MANAGEMENT SERVICES FOR THE HARTSFIELD DEVELOPMENT PROGRAM, DURING THE SECOND YEAR OF THE TERM FROM FEBRUARY 1, 2001, THROUGH JANUARY 31, 2002, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$25,000,000.00, TO BE CHARGED TO AND PAID FROM FAC 2H21 524001 R21E1040 9999; AND FOR OTHER PURPOSES.

WHEREAS, the City has heretofore entered into Contract FC 7068-99 with International Aviation Consultants, L.L.C. (IAC/Consultant) for Program Management Services for the Hartsfield Development Program, "Focus on the Future," pursuant to authorizing Resolution No. 99-R-1805, adopted December 6, 1999, and approved by the Mayor December 15, 1999, for a term commencing on the date of execution of the Contract on February 1, 2000; and

WHEREAS, the Contract provides that the compensation limits for the second and subsequent years shall be established annually by the Aviation General Manager upon approval of the City Council; and

WHEREAS, it is now necessary to establish the compensation limit for the second year of the Contract Term, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limit for the second year of the Term of said Contract FC 7068-99, in accordance with the applicable provisions thereof, is established at an amount not to exceed \$25,000,000.00; as established in the year 2001 Capital Plan, to be charged to and paid from Fund Account Center No. 2H21 524001 R21E1040 9999.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and hereby is directed to pay all invoices from IAC/Consultant upon receipt of requisitions therefor from the Aviation General Manager.

A true copy,

Phanda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

MAR 19, 2001
MAR 27, 2001

RCS# 2742
3/19/01
5:04 PM

Atlanta City Council

Regular Session

01-R-0432 Comp. Limits for International Aviation
for 2nd yr. not to exceed \$25,000,000.00
ADOPT

YEAS: 10
NAYS: 2
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

NV McCarty	Y Dorsey	N Moore	Y Thomas
Y Starnes	Y Woolard	Y Martin	Y Emmons
NV Bond	N Morris	Y Maddox	B Alexander
Y Winslow	Y Muller	Y Boazman	NV Pitts

01-R-0432
 (Do Not Write Above This Line)

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**ADOPTED BY
 MAR 19 2001
 COUNCIL**

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred to _____

Committee TRANSPORTATION
 Date 3-14-01
 Chair [Signature]
 Action: (A) Fav, Adv, Hold (see rev. side)
 Other: _____
 Members [Signature]
 Refer To [Signature]

Committee _____
 Date _____
 Chair _____
 Action: _____
 Other: _____
 Members _____
 Refer To _____

- FINAL COUNCIL ACTION**
- 2nd
 - 1st & 2nd Readings
 - Consent
 - V Vote
 - RC Vote
 - 3rd

CERTIFIED

CERTIFIED
 ACTING COUNCIL PRESIDENT PROTEM
 Thomas "Abe" Mabe

CERTIFIED
 [Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

MAR 27 2001
 [Signature]