

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION (AATC) FOR ACCOMPLISHMENT BY AATC OF THE REMOVAL AND REPLACEMENT OF TWO (2) ABSORPTION CHILLER UNITS IN THE TERMINAL BOILER PLANT AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$1,127,000.00, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NO. 2H21 523001 R21001, AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta, as owner and operator of the Hartsfield Atlanta International Airport, has entered into certain Lease Agreements, dated March 22, 1978, as amended with various airlines ("Contracting Airlines") serving the Airport, which covers the planning, design, development, construction, maintenance and operation, and expansion of the Central Passenger Terminal Complex ("CPTC") at the Airport, with the City having financial responsibility for capital replacement items; and

WHEREAS, the Contracting Airlines formed the Atlanta Airlines Terminal Corporation ("AATC") to manage, maintain, and operate the jointly leased and common use areas, including the Terminal Boiler Plant of the CPTC on behalf of the Airlines collectively; and

WHEREAS, the Terminal Boiler Plant has two (2) absorption chiller units, which have exceeded their operational life term and are in need of immediate replacement. The absorption chillers are a vital part of the airport's mechanical cooling system and the present condition of these units will severely limit the Airport's cooling capacity during the summer months, and

WHEREAS, it is appropriate for AATC to assume responsibility for the accomplishment of certain repairs, replacements, and upgrades of the Terminal Boiler Plant, with the cost thereof to be reimbursed by the City, as required by Section 6.01B of the Central Passenger Terminal Complex (CPTC) Lease with the Contracting Airlines.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA that the Mayor be and he hereby is authorized to execute on behalf of the City of Atlanta an Agreement with the Atlanta Airlines Terminal Corporation for accomplishment of removal and replacement of the two (2) absorption chiller units in the Terminal Boiler Plant, with reimbursement of the cost thereof by the City to AATC up to a total amount not to exceed \$1,127,000.00, subject to prior scheduling approval by the Aviation General Manager for the City, with the cost to the City under said Agreement to be charged to and paid from Fund Account Center No. 2H21 523001 R21001.

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Agreement for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FINALLY RESOLVED that said Agreement shall not become binding upon the City, and the City shall incur neither obligation nor liability thereunder, until the same has been signed by the Mayor and delivered to AATC.

01- R-0668

(Do Not Write Above This Line)

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5/21/01
Filed Without
Objection

- 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 5-16-01
 Chair [Signature]
 Action: Fav, Adv, Hold (see rev. side)
 Other: [Signature]
 Members [Signature]
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action: Fav, Adv, Hold (see rev. side)
 Other: _____
 Members _____
 Refer To _____

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

CERTIFIED

CERTIFIED

MAY 2 | 2001

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
[Signature]

MAYOR'S ACTION