

AN AMENDED RESOLUTION BY
TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT WITH LEIGH-FISHER ASSOCIATES FOR FC-7470-02, FINANCIAL FEASIBILITY CONSULTANT TO ASSIST THE DEPARTMENT OF AVIATION TO PREPARE FEASIBILITY REPORTS IN CONNECTION WITH THE SALE, UNDERWRITING AND PLACEMENT OF OBLIGATIONS FOR THE HARTSFIELD DEVELOPMENT PROGRAM IN AN CONTRACT AMOUNT NOT TO EXCEED 350,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2H21 524001 R21001.

WHEREAS, the City of Atlanta has undertaken a capital improvement program to facilitate expansion and improvements and other Passenger and Facility Improvements at Hartsfield Atlanta International Airport; and

WHEREAS, the City of Atlanta did solicit Request for Proposals from qualified consulting firms for FC-7470-02, Financial Feasibility Consultant; and

WHEREAS, after review and evaluation of the proponent's qualifications, and analysis of the technical proposals by City personnel, the Aviation General Manager and the Purchasing Agent of the Bureau of Purchasing and Real Estate recommend the award of said Contract to the top ranked proponent Leigh-Fischer Associates.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and hereby authorized to execute on behalf of the City of Atlanta Contract FC-7470-02, Financial Feasibility Consultant with Leigh-Fischer to prepare feasibility reports in connection with the sale, underwriting and placement of obligations for the Hartsfield Development Program.

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

BE IT FURTHER RESOLVED, that the term of the Contract shall be for 180 days.

BE IT FINALLY RESOLVED, that said Contract, shall not become binding on the City of Atlanta, and the City of Atlanta shall incur no liability nor obligation thereunder until the same has been signed by the Mayor and delivered to the contracting party.

A true copy,

Rhonda Daughkin Johnson
Municipal Clerk, CMC

ADOPTED as amended by the Council
APPROVED by the Mayor

OCT 07, 2002
OCT 15, 2002

RCS# 4099
10/07/02
5:15 PM

Atlanta City Council

Regular Session

CONSENT I

0613;1695;1544;1562;1581;1666;1551
1668; Except CDHR #6-#10
RECON/READOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 5
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	B Martin	Y Norwood
NV Young	Y Shook	NV Maddox	NV Willis
Y Winslow	NV Muller	Y Boazman	NV Woolard

CONSENT I

10/07/02 Council Meeting

**ITEMS ADOPTED ON CONSENT
AGENDA**

1. 02-O-1538
2. 02-O-1549
3. 02-O-1554
4. 02-O-1466
5. 02-O-1253
6. 02-O-1575
7. 02-O-1576
8. 02-O-1582
9. 02-O-1447
10. 02-O-1545
11. 02-O-1261
12. 02-O-1534
13. 02-R-1662
14. 02-R-1669
15. 02-R-1709
16. 02-R-1711
17. 02-R-1712
18. 02-R-1713
19. 02-R-1633
20. 02-R-1664
21. 02-R-1667
22. 02-R-1673
23. 02-R-1469
24. 02-R-1642
25. 02-R-1644
26. 02-R-1649
27. 02-R-1714
28. 02-R-1727
29. 02-R-1650
30. 02-R-1651
31. 02-R-1652
32. 02-R-1653
33. 02-R-1654
34. 02-R-1655
35. 02-R-1656
36. 02-R-1657
37. 02-R-1658
38. 02-R-1659
39. 02-R-1660
40. 02-R-1718
41. 02-R-1719
42. 02-R-1698
43. 02-R-1699
44. 02-R-1700
45. 02-R-1701

**ITEMS ADVERSED
ON CONSENT AGENDA**

46. 02-R-1702
47. 02-R-1703
48. 02-R-1704
49. 02-R-1705
50. 02-R-1706
51. 02-R-1707
52. 02-R-1708
53. 02-R-1675
54. 02-R-1676
55. 02-R-1677
56. 02-R-1678
57. 02-R-1679
58. 02-R-1680
59. 02-R-1681
60. 02-R-1682
61. 02-R-1683
62. 02-R-1684
63. 02-R-1685
64. 02-R-1686
65. 02-R-1687
66. 02-R-1688
67. 02-R-1689
68. 02-R-1690
69. 02-R-1691
70. 02-R-1692
71. 02-R-1693
72. 02-R-1694
73. 02-R-1696
74. 02-R-1697

Consent I Vote:

10Yeas; 0 Nays (See RCS #4099; Reconsidered See RCS #4043)

Items Removed from Consent: 02-R-1613; 02-R-1695; 02-O-1544; 02-O-1562; 02-O-1581; 02-R-1666;
02-O-1551; 02-R-1668; 02-O-1598; 02-O-1599; 02-O-1600; 02-O-1601; 02-O-1602

02-*R*-1667

(Do Not Write Above This Line)

A RESOLUTION

TRANSPORTATION COMMITTEE

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As Amended

- 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

Date

10/2/02
Chair

Fav. Adv. Hold (see rev. side)

Other

Members

Asela Smith
Head Clerk

Refer To

Committee

Date

Chair

Action

Fav. Adv. Hold (see rev. side)

Other

ADOPTE^{Members} BY

OCT 07 2002

COUNCIL

Refer To

Committee

Date

Chair

Action

Fav. Adv. Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav. Adv. Hold (see rev. side)

Other

Members

FINAL COUNCIL ACTION

2nd 1st & 2nd 3rd

Readings

Consent V Vote R/C Vote

CERTIFIED

CERTIFIED
OCT 07 2002

Asela Smith
Head Clerk

CERTIFIED
OCT 07 2002

Asela Smith
Head Clerk

MAYOR'S ACTION

Asela Smith
OCT 15 2002
MAYOR