



AN AMENDED RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD CONSTRUCTION MANAGEMENT (HCM), A JOINT VENTURE OF DMJM AVIATION, THACKER OPERATING COMPANY, BOVIS LEND LEASE, LUSTER CM, INC., AND LOUIS BERGER, TO PROVIDE COMPREHENSIVE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC 7217-00B, DURING THE SECOND YEAR OF THE TERM FROM DECEMBER 1, 2002, THROUGH DECEMBER 1, 2003, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED \$14,400,000.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21001; AND FOR OTHER PURPOSES.

WHEREAS, the City has heretofore entered into Contract FC 7217-00B with Hartsfield Construction Management, a Joint Venture of DMJM Aviation, Thacker Operating Company, Bovis Lend Lease, Luster CM, Inc., and Louis Berger, to provide comprehensive Construction Management Services to facilitate expansion and improvements at Hartsfield Airport, pursuant to Resolution 00-R-1478, adopted November 6, 2000, and approved by the Mayor November 14, 2000; and

WHEREAS, the Contract provides that the compensation limit for the second and subsequent years shall be established annually by the Aviation General Manager, subject to approval by the City Council of the total not to exceed cost to the City during each year; and

WHEREAS, it is now necessary to establish the compensation limits 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 7217-00B with Hartsfield Construction Management, a Joint Venture of DMJM Aviation, Thacker Operating Company, Bovis Lend Lease, Luster CM, Inc., and Louis Berger, be and hereby is established in accordance with applicable provisions thereof up to a total amount not to exceed \$14,400,000.00, with the cost to the City to be charged to and paid from Fund Account Center No. 2H21 524001 R21001, in accord with the year 2002-2003 Capital Plan for the Airport.

BE IT FURTHER RESOLVED, that the Chief Financial Officer for the City be and hereby is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

Rhonda Daughlin Johnson
Municipal Clerk, CMC

ADOPTED as amended by the Council
APPROVED by the Mayor

DEC 02, 2002
DEC 10, 2002

**A SUBSTITUTE RESOLUTION
BY TRANSPORTATION COMMITTEE**

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FC-7217-00, CONSTRUCTION SERVICES FOR HARTSFIELD ATLANTA INTERNATIONAL DEVELOPMENT PROGRAM WITH HARTSFIELD CONSTRUCTION MANAGEMENT (HCM), A JOINT VENTURE, COMPRISED OF DMJM AVIATION, THACKER OPERATING COMPANY, BOVIS LEND LEASE, LUSTER CM, INC., AND LOUIS BERGER. TO PROVIDE COMPREHENSIVE CONSTRUCTION MANAGEMENT SERVICES FOR THE DEPARTMENT OF AVIATION IN ACCOMPLISHING THE CAPITAL IMPROVEMENT EXPANSION PROGRAM AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$10,000,000.00 IN THE FIRST YEAR; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2H21 524001 R21001 AND FOR OTHER PURPOSES.

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

WHEREAS, the City of Atlanta did solicit Request for Proposals from qualified consulting firms for FC-7217-00, Construction Management Services; and

WHEREAS, the industry average of revenues for construction manager firms on major airport projects is approximately 4% of the construction costs; 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 Director of the Bureau of Purchasing and Real Estate recommend the award of said Contract to the top ranked proponent, Hartsfield Construction Management (HCM), A Joint Venture, comprised of DMJM Aviation, Thacker Operating Company, Bovis Lend Lease, Luster CM, Inc., and Louis Berger.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to execute on behalf of the City of Atlanta Contract FC-7217-00B, Construction Management Services at Hartsfield Atlanta International Airport, with Hartsfield Construction Management (HCM), A Joint Venture comprised of DMJM Aviation, Thacker Operating Company, Bovis Lend Lease, Luster Cm, Inc., and Louis Berger, to assist the Department of Aviation with construction management services for the Capital Improvement Expansion Program at Hartsfield Atlanta International Airport, for a cost to the City not to exceed \$10,000,000.000, in the first year. All services to be charged to and paid from Fund, Account and Center Number: 2H21 524001 R21001 and for other purposes.

BE IT FURTHER RESOLVED, that the Director of the Bureau of Purchasing and Real Estate 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 a five (5) year term, with two (2) five (5) year renewal options.



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 contracting party.

A true copy,

Ghonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED as amended by the Council
APPROVED by the Mayor

NOV 06, 2000
NOV 14, 2000

RCS# 4290
12/02/02
4:36 PM

Atlanta City Council

Regular Session

02-R-2068

Est. Compension Limit for Hartsfield
Construction Management for services
ADOPT AS AMEND

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 5
EXCUSED: 0
ABSENT 0

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

02-R-2068

02-R-2068

(Do Not Write Above This Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE LIMITS FOR THE COMPENSATION LIMITS FOR THE HARTSFIELD CONSTRUCTION MANAGEMENT (HCM), A JOINT VENTURE OF DMJM AVIATION, THACKER OPERATING COMPANY, BOVIS LEND LEASE, LUSTER CM, INC., AND LOUIS BERGER, TO PROVIDE COMPREHENSIVE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC 7216-00B, DURING THE SECOND YEAR OF THE TERM FROM DECEMBER 1, 2002, THROUGH DECEMBER 1, 2003, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED \$14,000,000.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21001; AND FOR OTHER PURPOSES.

As Amended
ADOPTED BY
DEC 0 2 2002

- CONSENT REFER COUNCIL
- 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 _____

TRANSPORTATION

11/25/02
Date
1/1/2003
Chair

Fav. Adv. Hold (see rev. side)

Action
Other
As Amended in
Members

Carla Smith

Refer To

Committee

Date

Chair

Action
Fav. Adv. Hold (see rev. side)

Other

Members

Refer To

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Consent
- V Vote
- RC Vote

CERTIFIED

DEC 0 2 2002

CERTIFIED

Richard D. ...
MUNICIPAL CLERK

MAYOR'S ACTION

DEC 1 0 2002

MAYOR

Wiley Swank