



CITY COUNCIL
ATLANTA, GEORGIA

AN ORDINANCE

BY TRANSPORTATION COMMITTEE

03-0 -1683

AN ORDINANCE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO CONTRACT FC-5548-93 FOR ENGINEERING AND ADVISORY SERVICES WITH AVIATION CONSULTING ENGINEERS (ACE), A JOINT VENTURE OF WILLIAMS-RUSSELL & JOHNSON, INC., BECHTEL INFRASTRUCTURE CORPORATION AND DELON HAMPTON & ASSOCIATES, CHARTERED, ON BEHALF OF THE DEPARTMENT OF AVIATION, EFFECTUATING THE WITHDRAWAL FROM THE JOINT VENTURE BY BECHTEL, AND SUBJECT TO THE CONTRACT TERMS AND CONDITIONS.

WHEREAS, the City of Atlanta has heretofore entered into Contract FC 5548-93 (the "Contract") with Aviation Consulting Engineers (ACE), dated November 21, 1994, for Engineering Services to the Department of Aviation at Hartsfield Atlanta International Airport, as extended for five years until November 20, 2005, pursuant to City Council Resolution No. 99-R-1787, adopted November 1, 1999, and approved by the Mayor November 9, 1999, and Resolution No. 00-R-1480, adopted October 2, 2000, and approved by the Mayor October 10, 2000; and

WHEREAS, ACE is a joint venture consisting of three entities, Williams-Russell & Johnson, Inc. ("WR&J"), Bechtel Infrastructure Corporation ("Bechtel"), and Delon Hampton & Associates, Chartered ("Delon"); and

WHEREAS, Bechtel has communicated its desire to withdraw from ACE prior to completion of the Contract term, and WR&J and Delon have communicated their desire and intention to remain joint venturers in ACE and to continue to provide services under the Contract; and

WHEREAS, the City has determined that the continuity of the Contract comprised of the two remaining joint venturers, WR&J and Delon, is in its best interests, as the owner and operator of Hartsfield Atlanta International Airport.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is hereby authorized to execute an Amendment to the Contract: [i] acknowledging and effectuating the withdrawal of Bechtel from ACE and the reconstitution of ACE with WR&J and Delon as the remaining joint venturers; and [ii] modifying any other terms of the Contract necessary to fully effectuate the intent of this Ordinance.

BE IT FURTHER RESOLVED, that the Mayor or her designee is hereby authorized to execute any additional documents or instruments with ACE or any individual joint venturer in ACE to effectuate the intent of this Resolution and the transaction it contemplates.

BE IT FURTHER RESOLVED, that to the extent the transaction contemplated by this Ordinance conflicts with any other Ordinance, the terms of that Ordinance are waived for the purposes of this transaction only.

A true copy,

Phonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

NOV 03, 2003
NOV 10, 2003

RCS# 5122
11/03/03
1:40 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-18 EXCEPT:03-R-1860,
03-O-1653, 03-R-1676
ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 3

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

CONSENT I

RCS# 5123
11/03/03
1:41 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I 03-R-1860

ADOPT

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

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

CONSENT I

RCS# 5124
11/03/03
1:42 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I 03-R-1676

ADOPT

YEAS: 9
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 3
EXCUSED: 0
ABSENT 3

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

CONSENT I

03-0-1683
 (Do Not Write Above This Line)

AN ORDINANCE

BY TRANSPORTATION COMMITTEE

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

Date Referred 10-20-03
 Referred To: Transportation
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

First Reading
 Committee TRANSPORTATION
 Date 10/21/03
 Chair [Signature]
 Referred To TRANSPORTATION

TRANSPORTATION
10/21/03
 Chair [Signature]
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members [Signature]
 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 _____

ADOPTED BY
NOV 03 2003
COUNCIL
 Refer To _____
 Refer To _____

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

CERTIFIED
 NOV 03 2003
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 NOV 03 2003
 MAYOR'S ACTION
[Signature]
 MUNICIPAL CLERK

APPROVED
[Signature]
 NOV 10 2003
 MAYOR