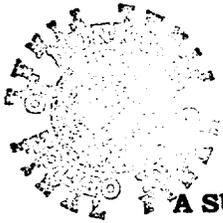


CITY COUNCIL
ATLANTA, GEORGIA



A SUBSTITUTE RESOLUTION

03-R-0039

BY TRANSPORTATION COMMITTEE

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION (AATC) FOR ACCOMPLISHMENT BY AATC OF REPLACING TWO EXISTING ELECTRIC CHILLERS IN THE CENTRAL PLANT AT THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$2,158,840.00, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NO. 2H27 574001 R21E012493CG.

WHEREAS, the City of Atlanta ("City"), 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 responsibility for capital replacement items; and

WHEREAS, the Contracting Airlines formed the Atlanta Airlines Terminal Corporation ("AATC") to manage 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 two electric chillers will be installed before the summer of 2003 to supply additional cooling in case the boilers fail to operate and leave the central plant without a means of providing cooling in the CPTC area; 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 referenced in Section 6.01B of the CPTC Lease with the Contracting Airlines.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA that the Mayor or her designee be and hereby is authorized to execute on behalf of the City an Agreement with AATC whereby AATC shall remove and replace the two (2) electric chiller units in the Terminal Boiler Plant, subject to receiving prior approval by the City's Aviation General Manager regarding the timing of the work and the City shall reimburse AATC for the cost thereof in a total amount not to exceed \$2,158,840.00, to be charged to and paid from Fund Account Center No. 2H27 574001 R21E012493CG.

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

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.

-A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

JAN 21, 2003
JAN 28, 2003

RCS# 4393
1/21/03
2:57 PM

Atlanta City Council

Regular Session

03-R-0039

Agree with Atl. Airlines Terminal Corp.
for Electric Chillers at Airport
ADOPT ON SUB

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 0

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

03-R-0039

03-*R*-0039
 (Do Not Write Above This Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION (AATC) FOR REPLACING TWO EXISTING ELECTRIC CHILLERS IN THE CENTRAL PLANT AT THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$2,158,840.00, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NO. 2H27 574001 R21E012493CG.

ADOPTED BY

- CONSENT REFER
- REGULAR REPORT REFER **JAN 21 2003**
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER **COUNCIL**
- PERSONAL PAPER REFER

Date Referred
 Referred To:
 Date Referred
 Referred To:
 Date Referred
 Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Handwritten signatures and names: C.T. Mark, Phillip Mark, Chris Shuler, Cassa Hunter

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

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

Refer To

Refer To

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

CERTIFIED

CERTIFIED
 JAN 21 2003

ATLANTA MUNICIPAL PRESIDENT
Handwritten signature

CERTIFIED
 JAN 21 2003

DEPUTY MUNICIPAL CLERK
Handwritten signature

MAYOR'S ACTION

Handwritten signature
 MAYOR