

**CITY COUNCIL
ATLANTA, GEORGIA**

A RESOLUTION

03-*ℓ*-0896

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION (AATC) FOR THE ACCOMPLISHMENT BY AATC OF REPLACING THREE (3) STEAM BOILERS AND ASSOCIATED PIPING, FEED WATER PUMPS, AND FIRE RATED DOORS IN THE MAIN TERMINAL CENTRAL PLANT OF THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$7,179,239.00, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NO. 2H27 574001 R21E012493CG.

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

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

WHEREAS, the steam plant located in the Main Terminal, was constructed over 20 years ago as part of the original airport midfield expansion. There are three steam boilers in this plant that have reached their expected life and are in need of replacement. The boilers located in the Main Terminal plant generate high-pressure steam that is used for cooling and heating. These boilers are subjected to intense use and operating conditions. The boilers and their related equipment are at or exceeding their useful design life and have recently required major repairs.

WHEREAS, the City wishes to replace three boilers located in the Central Plant, with three steam boilers and associated piping and feed water pumps located in the Main Terminal Central Plant with one 45,000 and two 35,000 pounds per hour assembled packaged boilers shipped from the factory ready to install in the main terminal central plant. Also included will be the replacement of the doors (one roll up door and seven personnel doors) referenced in the existing Fire Risk Analysis report with fire rated doors.

WHEREAS, it is appropriate for AATC to assume responsibility for accomplishing the Boilers Replacement with the costs thereof to be reimbursed by the City, as established in Section 6.01B of the March 22, 1978 CPTC Lease agreement with the Contracting Airlines.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby is authorized to execute on behalf of the City of Atlanta an Agreement with Atlanta Airlines Terminal Corporation hereby Atlanta Airlines Terminal Corporation



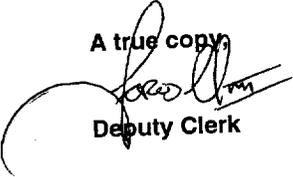
shall replace three (3) steam boilers and associated piping, feed water pumps and fire rated doors in the main terminal central plant of the Central Passenger Terminal Complex at Hartsfield Atlanta International Airport, subject to receiving prior approval by the City's Aviation General Manager regarding the timing of the work.

BE IT FURTHER RESOLVED, the City shall reimburse Atlanta Airlines Terminal Corporation for the cost thereof in a total amount not to exceed \$7,179,239.00, 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 prepared 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 Atlanta Airlines Terminal Corporation.

A true copy


Deputy Clerk

ADOPTED by the Council
APPROVED by the Mayor

JULY 21, 2003
JULY 29, 2003

RCS# 4940
7/21/03
6:41 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS. 1-11, EXCEPT:03-O-1034
03-R-1110, 03-R-1137, 03-O-1116
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 1
ABSENT 1

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

CONSENT I

		7/21/03 Full Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 02-O-1259	26. 03-R-1039	51. 03-R-1064
2. 03-O-0148	27. 03-R-1040	52. 03-R-1065
3. 03-O-0826	28. 03-R-1041	53. 03-R-1066
4. 03-O-1114	29. 03-R-1042	54. 03-R-1067
5. 03-O-1122	30. 03-R-1043	55. 03-R-1068
6. 03-O-0939	31. 03-R-1044	56. 03-R-1069
7. 03-O-0974	32. 03-R-1045	57. 03-R-1070
8. 03-O-1120	33. 03-R-1046	58. 03-R-1071
9. 03-O-0964	34. 03-R-1047	59. 03-R-1072
10. 03-O-1115	35. 03-R-1048	60. 03-R-1073
11. 03-O-1117	36. 03-R-1049	61. 03-R-1074
12. 03-R-0896	37. 03-R-1050	
13. 03-R-1103	38. 03-R-1051	
14. 03-R-1126	39. 03-R-1052	
15. 03-R-1136	40. 03-R-1053	
16. 03-R-1124	41. 03-R-1054	
17. 03-R-1102	42. 03-R-1055	
18. 03-R-1129	43. 03-R-1056	
19. 03-R-1135	44. 03-R-1057	
20. 03-R-1088	45. 03-R-1058	
21. 03-R-1104	46. 03-R-1059	
22. 03-R-1111	47. 03-R-1060	
23. 03-R-1036	48. 03-R-1061	
24. 03-R-1037	49. 03-R-1062	
25. 03-R-1038	50. 03-R-1063	

Consent I Vote: 13 Yeas; 0Nays: (See RCS #4940)

Items Removed from the Consent Agenda: 03-O-1034; 03-O-1116; 03-R-1110; 03-R-1137;

RCS# 4939
7/21/03
6:40 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS. 1-11, EXCEPT:03-O-1034
03-R-1110, 03-R-1137
RECONSIDER

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 1
ABSENT 1

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

CONSENT I

RCS# 4896
7/21/03
2:12 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS. 1-11, EXCEPT:03-O-1034
03-R-1110, 03-R-1137
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

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

CONSENT I

03-*R*-0896

(Do Not Write Above This Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION (AATC) FOR THE ACCOMPLISHMENT BY AATC OF REPLACING THREE (3) STEAM BOILERS AND ASSOCIATED PIPING, FEED WATER PUMPS, AND FIRE RATED DOORS IN THE MAIN TERMINAL CENTRAL PLANT OF THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$7,179,239.00, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NO. 2H27 ADOPTED BY R21E012493CG.

- CONSENT REFER JUL 2 1 2003
- REGULAR REPORT REFER
- ADVERTISE & REFER **COUNCIL**
- 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
Committee
Date *6/11/03*
Chair _____

Chair

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

Members

Refer To

Committee

Date

Chair

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

Members

Refer To

Committee

Date

Chair

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

Members

Other

Action

Fav. Adv. Hold (see rev. side)

Members

Refer To

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

CERTIFIED

CERTIFIED
JUL 2 1 2003

Sebastian D. Moore
COUNCIL PRESIDENT PROTEM

CERTIFIED
JUL 2 1 2003

[Signature]
DEPUTY MUNICIPAL CLERK

MAYOR'S ACTION

[Signature]
MAYOR