



CITY COUNCIL  
ATLANTA, GEORGIA

**04-R-0130**

**A SUBSTITUTE RESOLUTION**

**BY TRANSPORTATION COMMITTEE**

**A SUBSTITUTE RESOLUTION AUTHORIZING THE AVIATION GENERAL MANAGER TO ISSUE WORK AUTHORIZATION NO. 04-001, ENGINEERING & ADVISORY SERVICES, TO AVIATION CONSULTING ENGINEERS (ACE) UNDER CONTRACT FC-5548-93 FOR ENGINEERING SERVICES TO THE DEPARTMENT OF AVIATION DURING THE FOURTH YEAR OF THE FIVE-YEAR CONTRACT EXTENSION, FOR A COST TO THE CITY NOT TO EXCEED FOURTEEN MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$14,700,000.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER NO. 2H21 524001 R21E10209999; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (the "City") has heretofore entered into Contract FC-5548-93 with (ACE), dated November 21, 1994, for Engineering Services to the Department of Aviation at Hartsfield-Jackson 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**, said Contract provides for assignment of work to ACE through formal Work Authorizations to be issued by the City's Aviation General Manager, which define the scope of services to be provided, the time period, the compensation and expenses as not to exceed cost to the City under each Work Authorization; and

**WHEREAS**, it is now necessary to issue a new Work Authorization to provide services and assign tasks needed by the Department of Aviation during the period from January 1, 2004, to December 31, 2004, as herein set forth.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Aviation General Manager be and hereby is authorized to issue to Aviation Consulting Engineers the following Work Authorization (WAR) No. 04-001, Engineering & Advisory Services, for a cost to the City not to exceed \$14,700,000.00, to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10209999.

**BE IT FINALLY RESOLVED**, that the Chief Financial Officer be and hereby is directed to pay all invoices from ACE pursuant to WAR No. 04-001, upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

*Rhonda Dauphin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

FEB 16, 2004  
FEB 24, 2004

RCS# 5427  
2/16/04  
2:59 PM

Atlanta City Council

Regular Session

CONSENT I

04-R-0130

ADOPT

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 1  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 1

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

CONSENT I



RCS# 5425  
2/16/04  
2:56 PM

Atlanta City Council

Regular Session

CONSENT I                    CONSENT I PGS 1-12, EXCEPT:04-R-0242

RECONSIDER

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 1

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

CONSENT I

RCS# 5424  
2/16/04  
2:55 PM

Atlanta City Council

Regular Session

CONSENT I                    CONSENT I PGS 1-12, EXCEPT:04-R-0242

ADOPT

YEAS: 11  
NAYS: 0  
ABSTENTIONS: 1  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 1

*Reconsidered  
See  
RCS# 5425*

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

CONSENT I

<b>2-16-04 Council Meeting</b>	
<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPTED ON CONSENT</b>
1. 04-O-0049	33. 04-R-0207
2. 04-O-0125	34. 04-R-0208
3. 04-O-0126	35. 04-R-0209
4. 04-O-0143	36. 04-R-0210
5. 04-O-0144	37. 04-R-0211
6. 04-O-0035	38. 04-R-0212
7. 04-O-0067	39. 04-R-0213
8. 04-O-0233	40. 04-R-0214
9. 04-O-0235	41. 04-R-0215
10. 04-O-0251	42. 04-R-0223
11. 04-O-0231	43. 04-R-0224
12. 04-R-0188	<b>ITEMS ADVERSED ON CONSENT</b>
13. 04-R-0190	44. 04-R-0191
14. 04-R-0228	45. 04-R-0192
15. 04-R-0229	46. 04-R-0193
16. 04-R-0222	<b>47. 04-R-0194</b>
17. 04-R-0227	48. 04-R-0195
18. 04-R-0128	49. 04-R-0196
19. 04-R-0129	50. 04-R-0197
20. 04-R-0130	51. 04-R-0198
21. 04-R-0131	52. 04-R-0199
22. 04-R-0189	53. 04-R-0200
23. 04-R-0273	54. 04-R-0201
24. 04-R-0218	55. 04-R-0202
25. 04-R-0219	56. 04-R-0203
26. 04-R-0220	57. 04-R-0204
27. 04-R-0245	58. 04-R-0205
28. 04-R-0246	59. 04-R-0206
29. 04-R-0249	60. 04-R-0225
30. 04-R-0250	
31. 04-R-0274	
32. 04-R-0226	

04-~~P~~-0130  
 (Do Not Write Above This Line)

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BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE AVIATION GENERAL MANAGER TO ISSUE WORK AUTHORIZATION NO. 04-001, ENGINEERING & ADVISORY SERVICES, TO AVIATION CONSULTING ENGINEERS (ACE) UNDER CONTRACT FC-5548-93 FOR ENGINEERING SERVICES TO THE DEPARTMENT OF AVIATION DURING THE FOURTH YEAR OF THE FIVE-YEAR CONTRACT EXTENSION, FOR A COST TO THE CITY NOT TO EXCEED FOURTEEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$14,500,000.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER NO. 2H21 524001 R21E01209999; AND FOR OTHER PURPOSES.

ADOPTED BY

- CONSENT REFER FEB 1 6 2004
- 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:  
 Referred To:

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

Committee TRANSPORTATION  
 Date 1/28/04  
 Chair \_\_\_\_\_  
 Action \_\_\_\_\_  
 Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
 Other Subsidiary  
 Members \_\_\_\_\_

Refer To \_\_\_\_\_  
 \_\_\_\_\_  
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Committee

Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Action \_\_\_\_\_  
 Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
 Other \_\_\_\_\_  
 Members \_\_\_\_\_

Refer To \_\_\_\_\_  
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 \_\_\_\_\_  
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FINAL COUNCIL ACTION

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

CERTIFIED

FEB 1 6 2004

**CERTIFIED**  
 FEB 1 6 2004  
 Richard D. ...  
 MUNICIPAL CLERK

MAYOR'S ACTION

*[Signature]*  
 MAYOR

Abstracted by Young