



**A RESOLUTION BY:
TRANSPORTATION COMMITTEE**

**AS SUBSTITUTED BY:
FULL COUNCIL**

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-7689-04, MAYNARD HOLBROOK JACKSON, JR. INTERNATIONAL TERMINAL CONSTRUCTION MANAGER AT RISK WITH HOLDER CONSTRUCTION COMPANY, MANHATTAN CONSTRUCTION, C. D. MOODY CONSTRUCTION, AND HUNT CONSTRUCTION, (HOLDER, MANHATTAN, MOODY, HUNT, JV) IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FORTY SIX MILLION DOLLARS (\$746,000,000); AND AUTHORIZING THE AVIATION GENERAL MANAGER TO ISSUE CONSTRUCTION AUTHORIZATIONS FOR APPROVED COMPONENT GUARANTEED MAXIMUM PRICE PROPOSALS FROM THE CONSTRUCTION MANAGER AT RISK TO SUPPORT THE CONSTRUCTION OF THE MAYNARD HOLBROOK JACKSON, JR. INTERNATIONAL TERMINAL ON BEHALF OF THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO BE FUNDED FROM VARIOUS FUND ACCOUNT AND CENTER NUMBERS IN THE 2004 AIRPORT REVENUE BOND FUND AND THE 2004 AIRPORT PASSENGER FACILITY CHARGE BOND FUND; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("CITY"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport (H-JAIA), has undertaken a major expansion program to facilitate Passenger and Facility Improvements; and

WHEREAS, the City has undertaken the design and construction of the new Maynard Holbrook Jackson, Jr. International Terminal ("MHJIT") and related aircraft ramp, entrance roadway, and vehicle parking facilities, to improve service to International airlines and their passengers at H-JAIA; and

WHEREAS, the City did solicit FC-7689-04 MHJIT Construction Manager at Risk and after review and evaluation of the proponents qualifications and analysis of the technical proposals by City personnel, the Aviation General Manager and the City Chief Procurement Officer recommend the award of the Contract to the most responsive and responsible Proponent, Holder, Manhattan, Moody, Hunt, JV, as meeting the safety, diversity, schedule and cost objectives of the City; and

WHEREAS, the proposed Contract for FC-7689-04 requires the Construction Manager at Risk to submit Component Guaranteed Maximum Price (CGMP) proposals to accomplish the work the combined total of which may not exceed \$746,000,000; and



WHEREAS, these CGMP proposal's require the review by the Aviation General Manager and the issuance by him of a Construction Authorization before any construction may commence; and

WHEREAS, the first Construction Authorization will be executed in the amount of One Hundred Forty Six Million Dollars (\$146,000,000) to provide initial pre-construction services, general conditions, Phase II site preparation, and miscellaneous projects; and

WHEREAS, in order to meet the construction schedule, these Construction Authorizations must be issued by the Aviation General Manager to the Construction Manager at Risk upon receipt of an acceptable CGMP proposal that meets the safety, diversity, schedule and cost objectives of the City; and

WHEREAS, the Department of Aviation is working with the Department of Finance to issue bonds in the mid-November timeframe to, in part, fund FC-7689-04, and the City Chief Financial Officer will certify in writing the appropriation and encumbrance of funds from the sale of the bonds prior to any further Construction Authorizations being issued;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is authorized to execute on behalf of the City of Atlanta Contract FC-7689-04, Maynard Holbrook Jackson, Jr. International Terminal (MHJIT) Construction Manager at Risk with Holder Construction Company, Manhattan Construction, C. D. Moody Construction, And Hunt Construction, (Holder, Manhattan, Moody, Hunt, JV) to provide the Department of Aviation with professional Construction Manager at Risk services for the Maynard Holbrook Jackson International Terminal at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$746,000,000.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that the Aviation General Manager is authorized to execute the first Construction Authorization in the amount of One Hundred Forty Six Million Dollars (\$146,000,000) to provide initial pre-construction services, general conditions, Phase II site preparation, and miscellaneous projects.

BE IT FURTHER RESOLVED, that, after the four month Pre-Construction Phase or upon the Aviation General Manager's receipt from the Construction Manager at Risk of the Component Guaranteed Maximum Price ("CGMP") for each Component that includes all construction Work on the Project, the Aviation General Manager will submit such CGMP Proposals to the Mayor and City Council of the City of Atlanta for review and approval, along with a schedule of the planned execution dates of the Components.

BE IT FURTHER RESOLVED, that, upon the Aviation General Manager's receipt from the Construction Manager at Risk of the Proposed Procurement Plan for procurement of all construction Work on the Project, the Aviation General Manager will submit such Proposed Procurement Plan to the Mayor and City Council of the City of Atlanta for review and approval.

BE IT FURTHER RESOLVED, that the Aviation General Manager will provide the Mayor and Council of the City of Atlanta with Pre-Construction Authorization Reports for each Construction Authorization issued by him and reports concerning Change Orders for the Project.



BE IT FURTHER RESOLVED, that the Aviation General Manager will provide routine progress updates to the Mayor and Council of the City of Atlanta on the construction project.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare the Contract for execution by the Mayor.

BE IT FINALLY RESOLVED, that this Contract shall not become binding on the City, and the City shall incur no liability nor obligation under it until the Contract has been executed by the Mayor, sealed by the Municipal Clerk, approved by the City Attorney as to form, and delivered to the contracting parties.

A true copy,

Shonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

October 18, 2004
October 19, 2004

RCS# 6175
10/18/04
6:19 PM

Atlanta City Council

Regular Session

04-R-1800

AGRMNT MAYNARD HOLBROOK JACKSON INTERN'L
TERMINAL CONSTRUCTION MANAGER AT RISK
ADOPT ON SUB

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

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

04-R-1800

04-1800
(Do Not Write Above This Line)

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TRANSPORTATION COMMITTEE

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10/18/04 - Council Enters Committee of the Whole; Brought forth and Approved as Substitute and Returned to Regular Session

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

Date Referred **ADOPTED BY**
Referred To: OCT 18 2004

Date Referred **COUNCIL**
Referred To:
Date Referred

First Reading
Committee _____
Date _____
Chair _____
Referred To _____

TRANSPORTATION
Committee
Date 10/13/04
Chair _____
Action Fav, Adv, Hold (see rev. side)
Other _____
Members _____

Refer To _____
Committee _____
Date _____
Chair _____
Action Fav, Adv, Hold (see rev. side)
Other _____
Members _____

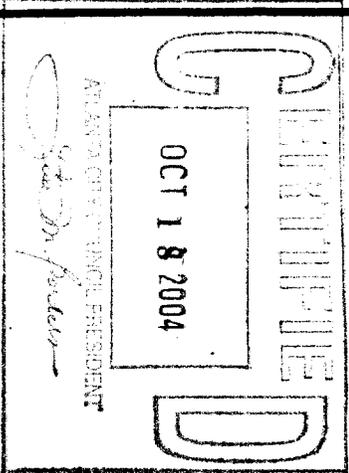
Committee _____

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 _____

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

CERTIFIED



Brought forward from held status by Moore 10/18/2004

MAYOR'S ACTION

APPROVED

MAYOR