

CITY COUNCIL
ATLANTA, GEORGIA

04-R-0128

A SUBSTITUTE RESOLUTION

BY TRANSPORTATION COMMITTEE

A SUBSTITUTE RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD ATLANTA CONSTRUCTION MANAGEMENT (HACM), LLC, A JOINT VENTURE OF TURNER CONSTRUCTION COMPANY INC., SVERDRUP CIVIL, INC., ER MITCHELL CONSTRUCTION COMPANY, INC., TO PROVIDE COMPREHENSIVE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC 7217-00A, DURING THE THIRD YEAR OF THE TERM FROM FEBRUARY 1, 2004, THROUGH JANUARY 31, 2005, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED FIVE MILLION ONE HUNDRED NINETY FOUR THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS (\$5,194,875.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10309999; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") has heretofore entered into Contract FC 7217-00A with Hartsfield Atlanta Construction Management, a Joint Venture of Turner Construction Company, Inc., Sverdrup Civil, Inc., ER Mitchell Construction Company, Inc., to provide comprehensive Construction Management Services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to resolution 00-R-1479, adopted November 6, 2000, and approved by the Mayor November 14, 2000; and

WHEREAS, the Contract provides that the compensation limits for the third and subsequent years shall be established annually by the Aviation General Manager, subject to approval of the City Council of the total not to exceed cost to the City; and

WHEREAS, it is now necessary to establish the compensation limits for the third year of the Contract term, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the third year of the term of said Contract FC 7217-00B with Hartsfield Construction Management, a Joint Venture of Turner Construction Company, Inc., Sverdrup Civil, Inc., ER Mitchell Construction Company, Inc., be and hereby are established in accordance with applicable provisions thereof up to a total amount not to exceed \$5,194,875.00, with the cost to the City to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10309999.

BE IT FURTHER RESOLVED, that the Chief Financial Officer for the City be and hereby is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

Rhonda Daughkin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

FEB 16, 2004
FEB 24, 2004

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

04-~~R~~-0128
 (Do Not Write Above This Line)

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BY TRANSPORTATION COMMITTEE

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ADOPTED BY

FEB 1 6 2004

- CONSENT REFER
- REGULAR REPORT REBOUNCE
- ADVERTISE & REFER
- 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
 1/28/04 Date

Chair

Fav, Adv, Hold (see rev. side)
 Substantive

Members

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)
 Other

Members

Refer To

TRANSPORTATION
 2/11/04 Date

Chair

Fav, Adv, Hold (see rev. side)
 Other

Members

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)
 Other

Members

Refer To

[Handwritten signatures]

Refer To

Refer To

CERTIFIED

FEB 1 6 2004

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

CERTIFIED
 FEB 1 6 2004
[Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 29 2004
[Signature]
 MAYOR

2-16-04 Council Meeting	
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT
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	ITEMS ADVERSED ON CONSENT
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	47. 04-R-0194
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	