

CITY COUNCIL
ATLANTA, GEORGIA

04-R-0131

A SUBSTITUTE RESOLUTION

BY TRANSPORTATION COMMITTEE

A SUBSTITUTE RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C., A JOINT VENTURE COMPRISED OF PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP, INC., URS CORPORATION, H. J. RUSSELL & COMPANY, TURNER ASSOCIATES/ARCHITECTS AND PLANNERS INC., ROSSER INTERNATIONAL, INC., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES FOR THE HARTSFIELD-JACKSON DEVELOPMENT PROGRAM DURING THE FIFTH YEAR OF THE TERM FROM FEBRUARY 1, 2004 THROUGH JANUARY 31, 2005, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN AMOUNT NOT TO EXCEED SEVENTEEN MILLION SIX HUNDRED FIVE THOUSAND TWO HUNDRED FIFTY THREE DOLLARS (\$17,605,253.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER NO. 2H21 524001 R21E10409999; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") has heretofore entered into Contract FC-7068-99 with International Aviation Consultants, L.L.C. (IAC/Consultant) for Program Management Services for the Hartsfield-Jackson Development Program, "Focus on the Future," pursuant to authorizing Resolution No. 99-R-1805, adopted December 6, 1999, and approved by the Mayor December 15, 1999 for a term of five years commencing on the date of execution of the Contract on February 1, 2000; and

WHEREAS, the Contract provides that the compensation limits 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 limit for the fifth year of the Contract term, as herein set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the fifth year of the Term of said Contract FC-7068-99, in accordance with the applicable provisions thereof, is established in an amount not to exceed \$17,605,253.00, to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10409999.

BE IT FINALLY RESOLVED, that the Chief Financial Officer be and hereby is directed to pay all invoices from IAC/Consultant 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# 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

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	

04-R-0131

(Do Not Write Above This Line)

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BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C., A JOINT VENTURE COMPRISED OF PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP, INC., URS CORPORATION, H. J. RUSSELL & COMPANY, TURNER ASSOCIATES/ARCHITECTS AND PLANNERS INC., ROSSER INTERNATIONAL, INC., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES FOR THE HARTSELD-JACKSON DEVELOPMENT PROGRAM DURING THE FIFTH YEAR OF THE TERM FROM FEBRUARY 1, 2004 THROUGH JANUARY 31, 2005, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN AMOUNT NOT TO EXCEED NINETEEN MILLION NINE HUNDRED EIGHTY THOUSAND DOLLARS (\$19,980,000.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER NO. 2H21 524001 R21E10409999; AND FOR OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFINANCIAL
- PERSONAL PAPER REFER

Date Referred _____

Referred To: _____

Date Referred _____

Referred To: _____

Date Referred _____

Referred To: _____

ADOPTED BY

FEB 16 2004

Committee _____

Date _____

Chair _____

Referred To _____

First Reading

TRANSPORTATION

1/28/04

Fav, Adv, Hold (see rev. side)

Members

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)

Members

Refer To

TRANSPORTATION

2/11/04

Fav, Adv, Hold (see rev. side)

Members

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)

Members

Refer To

FINAL COUNCIL ACTION

2nd 1st & 2nd 3rd

Readings

Consent V Vote RC Vote

CERTIFIED

FEB 16 2004

CERTIFIED

FEB 16 2004

Frankie Douglas Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

FEB 24 2004

MAYOR