



CITY COUNCIL
ATLANTA, GEORGIA

04-R-0189

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD PLANNING COLLABORATIVE, A JOINT VENTURE OF HNTB CORPORATION, B&E JACKSON AND ASSOCIATES, INC., CHARLES F. MCAFEE, SL KING AND ASSOCIATES; CECIL CHAN & ASSOCIATES, INC., UNDER CONTRACT FC 7216-00, DURING THE FOURTH 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 ELEVEN MILLION SIX HUNDRED SEVENTY THOUSAND FIVE HUNDRED NINETY NINE DOLLARS (\$11,670,599.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10109999; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") has heretofore entered into Contract FC 7216-00 with Hartsfield Planning Collaborative, for planning services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1001, adopted July 5, 2000, and approved by the Mayor July 13, 2000; and

WHEREAS, the Contract provides that the compensation limits for the fourth 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 fourth 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 limit for the fourth year of the Term of said Contract FC 7216-00, with Hartsfield Planning Collaborative, a Joint Venture of HNTB Corporation, B&E Jackson and Associates, Inc., Charles F. McAfee, SL King Associates, Cecil Chan & Associates, Inc., be and hereby is established in accordance with applicable provisions thereof up to a total amount not to exceed \$11,670,599.00, with the cost to the City to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10109999.

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 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-0189
(Do Not Write Above This Line)

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee TRANSPORTATION
Date 1/28/04
Chair _____

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

CERTIFIED

BY TRANSPORTATION COMMITTEE

A RESOLUTION

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR THE HARTSFIELD PLANNING COLLABORATIVE, A JOINT VENTURE OF HNTB CORPORATION, B&E JACKSON AND ASSOCIATES, INC., CHARLES F. MCAFEE, SLKING AND ASSOCIATES; CECIL CHAN & ASSOCIATES, INC., UNDER CONTRACT FC 7216-00, DURING THE FOURTH 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 ELEVEN MILLION SIX HUNDRED SEVENTY THOUSAND FIVE HUNDRED NINETY NINE DOLLARS (\$11,670,599.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E101099999; 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: _____

Committee _____
Date _____
Chair _____
Referred To _____

Committee TRANSPORTATION
Date 1/28/04
Chair _____

Committee _____

Date _____

Chair _____

Action _____

Fav, Adv, Hold (see rev. side)

Other _____

Members _____

Members _____

Other _____

Fav, Adv, Hold (see rev. side)

Other _____

Refer To _____

Refer To _____

Committee TRANSPORTATION

Date 2/11/04

Chair [Signature]

Action _____

Fav, Adv, Hold (see rev. side)

Other _____

Members _____

Members _____

Fav, Adv, Hold (see rev. side)

Other _____

Date _____

Chair _____

Action _____

Fav, Adv, Hold (see rev. side)

Other _____

Members _____

Members _____

[Signature]

[Signature]

[Signature]

[Signature]

Refer To _____

CERTIFIED
FEB 1 6 2004
Ruth Bingham
MUNICIPAL CLERK

MAYOR'S ACTION

[Signature]
FEB 2 4 2004

MAYOR