

CITY COUNCIL
ATLANTA, GEORGIA

04-R-2197

A SUBSTITUTE RESOLUTION

BY TRANSPORTATION COMMITTEE

A SUBSTITUTE RESOLUTION AUTHORIZING THE RENEWAL OF THE CONSULTING SERVICES AGREEMENT WITH JOHN BOATRIGHT (BOATRIGHT AVIATION CONSULTANTS, INC.), FOR THE SECOND RENEWAL TERM FROM FEBRUARY 1, 2005, THROUGH JANUARY 31, 2006, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY EIGHT THOUSAND FOUR HUNDRED TWENTY DOLLARS (\$228,420.00), PLUS THE INCREASE OF THE SAME PERCENTAGE AS GRANTED TO DEPARTMENT OF AVIATION EMPLOYEES, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10409999 (RENEWAL AND EXTENSION FUND); AND FOR OTHER PURPOSES.

WHEREAS, Hartsfield-Jackson Atlanta International Airport has undertaken the Hartsfield-Jackson Development Program (H-JDP); and

WHEREAS, the Council of the City did approve Boatright Aviation Consultants, Inc. to serve as the Project Officer for the H-JDP pursuant to Resolution 02-R-2120, adopted January 21, 2003, and approved by the Mayor January 28, 2003; and

WHEREAS, the City of Atlanta did enter into a Consulting Services Agreement ("Agreement") with Boatright Aviation Consultants, Inc., as authorized by Resolution 02-R-2120; and

WHEREAS, the Agreement grants to the City options to renew it for an additional one-year term; and

WHEREAS, the Aviation General Manager has reviewed Boatright Aviation Consultants, Inc., performance under the Agreement and has recommended to the City's Department of Procurement that the Agreement be renewed for an additional one-year term, commencing February 1, 2005, and continuing through and including January 31, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is authorized to execute with Boatright and/or his affiliate, Boatright Aviation Consultants, Inc., a Second Renewal Of Agreement renewing the Agreement for an additional one-year term, commencing February 1, 2005, and continuing through and including January 31, 2006, for a not to exceed amount of \$228,420.00, plus the increase of the same percentage as granted to Department of Aviation employees, with the cost to the City to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10409999 (Renewal and Extension Fund).



BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare a Second Renewal Of Agreement for execution by the City and Boatright and/or his affiliate; that Second Renewal Of Agreement will not be binding upon the City and the City will incur no liability under it until it has been executed by Boatright and/or his affiliate, delivered to the City, executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and returned to Boatright.

BE IT FINALLY RESOLVED, that the Chief Financial Officer is authorized to pay all invoices under the Agreement out of Fund Account Center Number 2H21 524001 R21E10409999 (Renewal and Extension Fund, in accordance with the terms of the Agreement.

A true copy,

Shanda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

Jan 03, 2005
Jan 10, 2005

RCS# 6370
1/03/05
2:00 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 2-15

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 6
EXCUSED: 0
ABSENT 0

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

CONSENT I

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(Do Not Write Above This Line)

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ADOPTED BY

JAN 03 2005

COUNCIL

SUBSTITUTE

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

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee TRANSPORTATION

12/6/04 Date

Chair

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

Other

Members

Refer To

Committee

Date

Chair

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

Other

Members

Refer To

TRANSPORTATION

12/15/04 Date

Chair

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

Other Substitute

Members

Refer To

Refer To

Refer To

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd Readings
- Consent
- V Voice
- RC

CERTIFIED

JAN 03 2005

CERTIFIED

JAN 03 2005

Rachel Douglas
MUNICIPAL CLERK

MAYOR'S ACTION

MAYOR

MAYOR