

A RESOLUTION

BY FINANCE/EXECUTIVE COMMITTEE

05- R-1239

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE INFAX CORPORATION FOR THE UPGRADE OF THE MULTI USER FLIGHT INFORMATION DISPLAY SYSTEM (MUFIDS) IN THE CENTRAL PASSENGER TERMINAL COMPLEX (CPTC) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$3,537,613.43 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2H27 574001 R21E060593CG (AIRPORT REVENUE BOND FUND, FACILITIES OTHER THAN BUILDINGS, SIGNAGE AND GRAPHICS, \$3,244,306.00) AND FUND ACCOUNT AND CENTER NUMBER 2H21 574001 R21001 (AIRPORT RENEWAL AND EXTENSION FUND, FACILITIES OTHER THAN BUILDINGS, HARTSFIELD, \$293,307.43); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") owns and operates the Hartsfield-Jackson Atlanta International Airport ("Airport"), situated in the counties of Fulton and Clayton in the State of Georgia, and consisting of four aircraft runways and associated taxiways and two passenger terminals and six concourse buildings for use by the airlines serving the Airport; and

WHEREAS, in 1994 the City awarded a contract through a competitive bid process to INFAX to install and commission a Flight Information Display System (FIDS) throughout the Central Passengers Terminal Complex (CPTC); and

WHEREAS, the system consists of a centralized computer system that interfaces and integrates data from major airlines and the Federal Aviation Administration computers; and

WHEREAS, the FIDS system has continued to be enhanced by INFAX over the years with additional proprietary software interfaces to the City's gate management system and the Trak-a-Flight web service for customers to track their flights through the internet and other legacy airport signage monitors; and

WHEREAS, the City now desires to enhance the FIDS system by adding twenty one (21) new locations to the FIDS system improving customer service; and

WHEREAS, the Department of Aviation, with concurrence from the Department of Procurement, has determined that INFAX is best suited to accomplish the scope of work due to the need to integrate the new FIDS locations into the proprietary software.

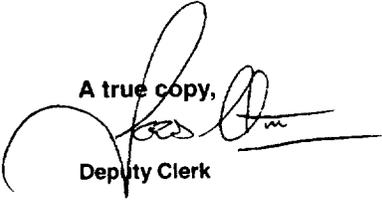
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby authorized to execute on behalf of the City a Reimbursable Agreement with INFAX for the upgrade of the MUFIDS within the CPTC at the Airport, with the reimbursement of the cost thereof by the City to INFAX up to a total amount not to exceed \$3,537,613.43.



BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number 2H27 574001 R21E060593CG (Airport Revenue Bond Fund, Facilities other than Buildings, Signage and Graphics \$3,244,306.00) and Fund Account and Center Number 2H21 574001 R21001 (Airport Renewal and Extension Fund, Facilities other than Buildings, Signage and Graphics, \$293,307.43).

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor, attested to by the Municipal Clerk and delivered to the contracting parties.



A true copy,

Deputy Clerk

ADOPTED by the City Council
APPROVED by the Mayor

JUL 05, 2005
JUL 12, 2005

RCS# 6810
7/05/05
3:03 PM

Atlanta City Council

Regular Session

CONSENT I CONSENT I PG(S) 5-19 EXCEPT 05-R-1140

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

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

CONSENT I

7/05/05

| ITEMS ADOPTED ON CONSENT | ITEMS ADOPTED ON CONSENT | ITEMS ADVERSED ON CONSENT |
|---|--|---|
| 1. 05-O-1198 2. 05-O-1071 3. 05-O-1050 4. 05-O-1051 5. 05-O-1206 6. 04-O-1364 7. 05-O-1058 8. 05-O-1059 9. 05-O-1083 10. 05-O-1092 11. 05-R-0113 12. 05-R-1213 13. 05-R-1007 14. 05-R-1046 15. 05-R-1048 16. 05-R-1088 17. 05-R-1137 18. 05-R-1138 19. 05-R-1139 20. 05-R-1141 21. 05-R-1196 22. 05-R-1239 23. 05-R-1136 24. 05-R-1124 25. 05-R-1125 26. 05-R-1130 27. 05-R-1193 28. 05-R-1197 29. 05-R-1212 30. 05-R-1237 | 31. 05-R-1142 32. 05-R-1143 33. 05-R-1144 34. 05-R-1145 35. 05-R-1146 36. 05-R-1147 37. 05-R-1148 38. 05-R-1149 39. 05-R-1150 40. 05-R-1151 41. 05-R-1152 42. 05-R-1238 | 43. 05-R-1153 44. 05-R-1154 45. 05-R-1155 46. 05-R-1156 47. 05-R-1157 48. 05-R-1158 49. 05-R-1159 50. 05-R-1160 51. 05-R-1161 52. 05-R-1162 53. 05-R-1163 54. 05-R-1164 55. 05-R-1165 56. 05-R-1166 57. 05-R-1167 58. 05-R-1168 59. 05-R-1169 60. 05-R-1170 61. 05-R-1171 62. 05-R-1172 63. 05-R-1173 64. 05-R-1174 65. 05-R-1175 66. 05-R-1176 67. 05-R-1177 68. 05-R-1178 69. 05-R-1179 70. 05-R-1180 71. 05-R-1181 72. 05-R-1182 73. 05-R-1183 74. 05-R-1184 75. 05-R-1185 76. 05-R-1186 77. 05-R-1187 78. 05-R-1188 79. 05-R-1189 80. 05-R-1190 81. 05-R-1191 |

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ADOPTED BY

JUL 05 2005

COUNCIL

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Fin Executive
Date *6/29/05*

Chair *John M. Stearns*

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

Members
[Signature]

Refer To
[Signature]

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

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

CERTIFIED

JUL 05 2005

CERTIFIED
JUL 05 2005

Ronald Davidson Johnson
MUNICIPAL CLERK

[Signature]
MAYOR