



CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION

05-R -1218

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE RELOCATION OF THE MAIN DUCT BANK WHICH SERVES THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$3,853,612.59. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H26 574001 R21E052396AA (AIRPORT PASSENGER FACILITY CHARGE, FACILITIES OTHER THAN BUILDINGS, AIRFIELD PAVEMENT REPLACEMENT PROGRAM); AND FOR OTHER PURPOSES.

WHEREAS, the City owns and operates the Hartsfield-Jackson Atlanta International Airport (hereinafter "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, Georgia Power serves the Airport area with electricity and owns transmission, distribution, and fiber optic lines, poles, and related equipment in connection therewith; and

WHEREAS, the existing Georgia Power duct bank serving the Airport from the Willingham Substation is in conflict with the 8R End Around Taxiway Project; and

WHEREAS, the Georgia Power duct bank has been in place since the construction of the mid field complex; and

WHEREAS, Georgia Power shall construct a new 20kv duct bank and relocate switching Cubicle "D" which will clear the safety area for the new 8R End Around Taxiway.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute on behalf of the City of Atlanta a Reimbursable Agreement with Georgia Power Company covering the relocation of the main duct bank serving the Airport area and the relocation of switching Cubicle "D".

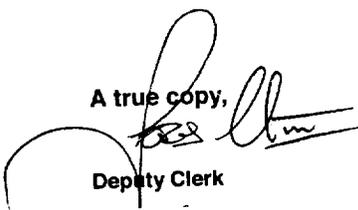
BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number 2H26 574001 R21E052396AA (Airport Passenger Facility Charge Fund, Facilities, Other Than Buildings, Airfield Pavement Replacement Program).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate Reimbursable Agreement.



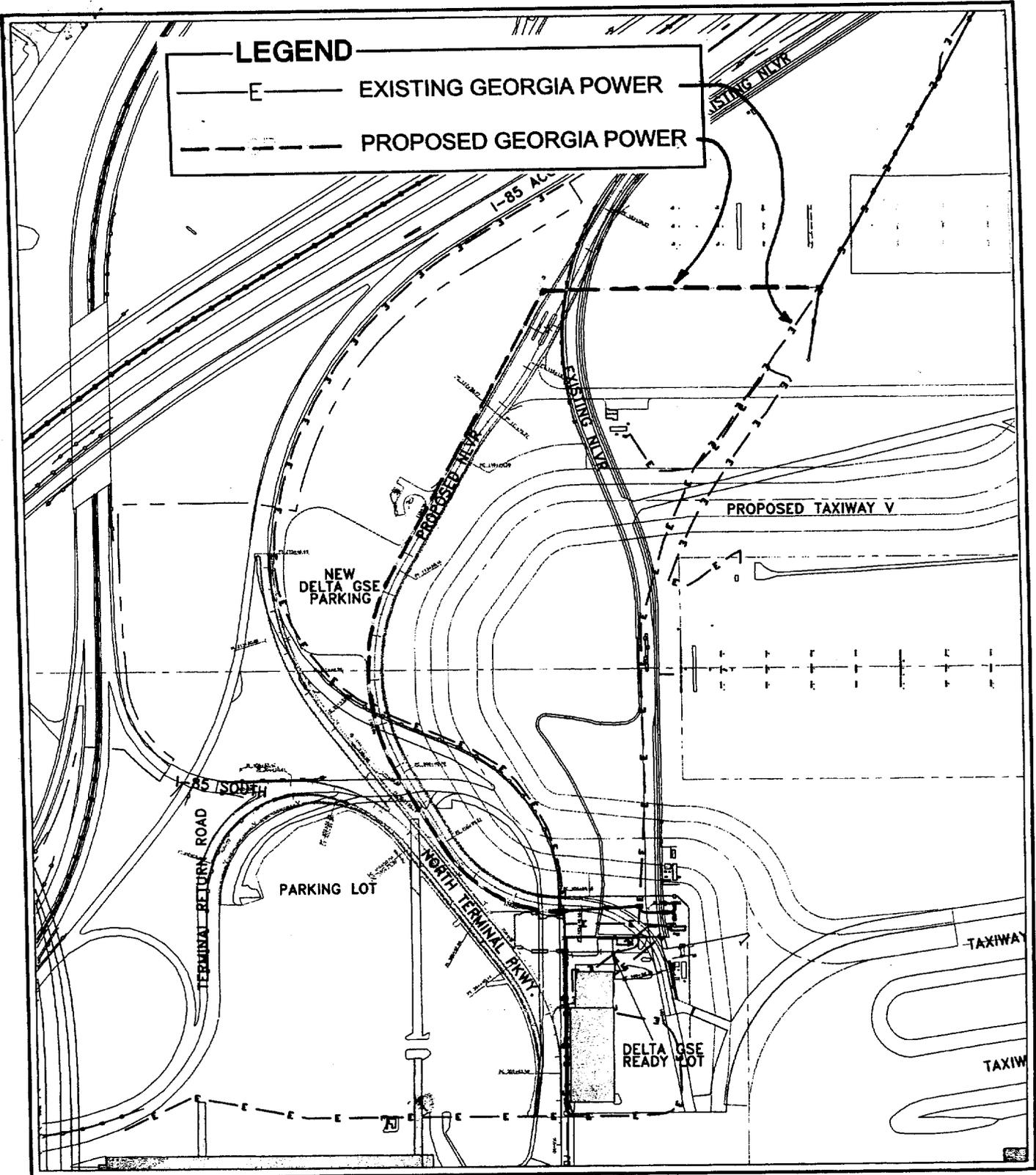
BE IT FINALLY RESOLVED, that the Reimbursable Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Georgia Power Company.

A true copy,


Deputy Clerk

ADOPTED by the City Council
APPROVED by the Mayor

JUL 18, 2005
JUL 26, 2005



**HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT
ATLANTA, GEORGIA**

**RUNWAY 8R END AROUND TAXIWAY
PROPOSED GEORGIA POWER IMPROVEMENTS**



**N.T.S.
EXHIBIT 2**

RCS# 6850
7/18/05
4:53 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PG(S) 6-19

ADOPT

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y 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-0663	31. 05-R-1226	52. 05-R-1265
2. 05-O-0666	32. 05-R-1227	53. 05-R-1266
3. 05-R-0900	33. 05-R-1228	54. 05-R-1267
4. 05-O-0901	34. 05-R-1302	55. 05-R-1268
5. 05-O-0902	35. 05-R-1303	56. 05-R-1269
6. 05-O-1294	36. 05-R-1304	57. 05-R-1270
7. 04-O-1363	37. 05-R-1318	58. 05-R-1271
8. 05-O-1129	38. 05-R-1220	59. 05-R-1272
9. 05-O-1131	39. 05-R-1250	60. 05-R-1273
10. 05-O-1132	40. 05-R-1252	61. 05-R-1274
11. 05-O-1133	41. 05-R-1295	62. 05-R-1275
12. 05-O-1134	42. 05-R-1255	63. 05-R-1276
13. 05-O-1135	43. 05-R-1256	64. 05-R-1277
14. 04-O-1973	44. 05-R-1257	65. 05-R-1278
15. 05-O-1126	45. 05-R-1258	66. 05-R-1279
16. 05-O-1128	46. 05-R-1259	67. 05-R-1280
17. 05-O-1296	47. 05-R-1260	68. 05-R-1281
18. 05-O-1300	48. 05-R-1261	69. 05-R-1283
19. 05-R-1140	49. 05-R-1262	70. 05-R-1284
20. 05-R-1320	50. 05-R-1263	71. 05-R-1285
21. 05-R-1215	51. 05-R-1264	
22. 05-R-1229		
23. 05-R-1254		
24. 05-R-1217		
25. 05-R-1218		
26. 05-R-1219		
27. 05-R-1251		
28. 05-R-1223		
29. 05-R-1224		
30. 05-R-1225		

05-R-1218
 (Do Not Write Above This Line)

A RESOLUTION
 BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE RELOCATION OF THE MAIN DUCT BANK WHICH SERVES THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$3,853,612.59. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H26 574001 R21E052396AA (AIRPORT PASSENGER FACILITY CHARGE, FACILITIES OTHER THAN BUILDINGS, AIRFIELD PAVEMENT REPLACEMENT PROGRAM); AND FOR OTHER PURPOSES.

ADOPTED BY

JUL 1 8 2005

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

Date Referred
 Referred To:
 Date Referred
 Referred To:

First Reading
 Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee TRANSPORTATION
 Date 7/23/05
 Chair Steve Tucker
 Action Fav, Adv, Hold (see rev. side)
 Other _____

Members
Arthur Campbell
Tom Miller
Walter A. Stone
 Referred To _____

Committee _____
 Date _____
 Chair _____
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members _____

Committee

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

Members _____
 Referred To _____

Committee _____
 Date _____
 Chair _____
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members _____

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

CERTIFIED

JUL 1 8 2005

RECEIVED
 Mayor's Office
 MUNICIPAL CLERK

MAYOR'S ACTION
Walter A. Stone
 MAYOR