



AN AMENDED RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE RENEWAL OF THE ARCHITECTURAL AND ENGINEERING DESIGN SUPPORT SERVICES AGREEMENT WITH PRIME ENGINEERING, INC., FOR THE FIRST RENEWAL TERM FROM MARCH 10, 2005 THROUGH MARCH 9, 2006; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") owns and operates Hartsfield-Jackson Atlanta International Airport (the "Airport"); and

WHEREAS, the Council of the City did approve Prime Engineering Inc. (the "Consultant") to provide professional Architectural and Engineering Design Support Services pursuant to Resolution 02-R-1564, adopted September 16, 2002, and approved by the Mayor September 24, 2002; and

WHEREAS, as part of an extensive capital improvement project at the Airport, the City and Consultant, entered into Contract No. FC-7370-01A (the "Contract"), Architectural and Engineering Design Support Services for the Hartsfield-Jackson Development Program, "Focus on the Future", dated March 10, 2003; and

WHEREAS, the term of the Contract was for two (2) years from March 10, 2003, the date of execution of the Contract with two (2) one (1) year renewal options which may be exercised at the sole discretion of the City; and

WHEREAS, the Aviation General Manager has reviewed the Consultant's performance under the Contract and has recommended to the City's Department of Procurement that the Contract be renewed for an additional one-year term, commencing March 10, 2005.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and is hereby authorized to execute with Prime Engineering Inc. a First Renewal of Contract FC-7370-01A for an additional one-year term, commencing March 10, 2005 through March 9, 2006.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate Renewal Agreement and Amendment for execution by the City and Consultant.

BE IT FURTHER RESOLVED, that the actions by the City by entering into an Agreement with Prime Engineering, Inc. is hereby ratified.

BE IT FINALLY RESOLVED, that Renewal and Amendment will not be binding upon the City and the City will incur no liability under it until it has been executed by Consultant, 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 the Consultant.

A true copy,

Shonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED as amended by Council
APPROVED by the Mayor

March 7, 2005
March 15, 2005

RCS# 6520
3/07/05
1:38 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 4-15

ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 3

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

CONSENT I

(Do **05** write **00374** Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE AMENDMENT AND RENEWAL OF THE ARCHITECTURAL AND ENGINEERING DESIGN SUPPORT SERVICES AGREEMENT WITH PRIME ENGINEERING, INC., FOR THE FIRST RENEWAL TERM FROM MARCH 10, 2005 THROUGH MARCH 9, 2006; AND FOR OTHER PURPOSES.

ADOPTED BY

MAR 07 2005

COUNCIL

AS AMENDED

- 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

Date
3/2/05

Chair
Clair Shuller

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

Other
AS ORDERED

Members

C. T. Mark

Clair Shuller

William S. Hooper

Refer To

Committee

Date

Chair

Action

Other

Members

Fav, Adv, Hold (see rev. side)

Refer To

Committee

Date

Chair

Action

Other

Members

Fav, Adv, Hold (see rev. side)

Committee

Date

Chair

Action

Other

Members

Fav, Adv, Hold (see rev. side)

Refer To

Refer To

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- Consent
- V Vote
- RC

CERTIFIED

MAR 07 2005

CERTIFIED
MAY 07 2005
MUNICIPAL CLERK

MAYOR'S ACTION

Wesley Strunk