



**AN AMENDED RESOLUTION**

**BY TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE RENEWAL OF THE ARCHITECTURAL AND ENGINEERING MAJOR SUPPORT SERVICES AGREEMENT WITH HARTSFIELD TRANSPORTATION GROUP 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 Hartsfield Transportation Group (the "Consultant") to provide professional Architectural and Engineering Major Support Services pursuant to Resolution 02-R-1570, 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-7369-01A (the "Contract"), Architectural and Engineering Major 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 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-7369-01A 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 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,

*Rhonda 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 Above This Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

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

ADOPTED BY  
MAR 07 2005  
COUNCIL

AS RECOMMENDED

- 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 \_\_\_\_\_

Referred To: \_\_\_\_\_

First Reading

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Referred To \_\_\_\_\_

Committee  
TRANSPORTATION

Date  
3/2/05

Chair  
Blair Chapman

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To \_\_\_\_\_

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To \_\_\_\_\_

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

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

CERTIFIED

MAR 07 2005

CERTIFIED  
MAR 07 2005  
MUNICIPAL CLERK

MAYOR'S ACTION

*Blair Chapman*