

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, LLC, UNDER CONTRACT FC 7068-99, PROGRAM MANAGEMENT SERVICES FOR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE THIRD YEAR OF THE FIRST FIVE YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$18,000,000.00, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 (AIRPORT RENEWAL AND EXTENSION FUND) 524001 (CONSULTANT PROFESSIONAL SERVICES) R21E68009999 (CAPITAL DESIGN & MGMT/PGM MGMT) AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into Contract No. FC-7068-99 with International Aviation Consultants, LLC (IAC/Consultants), for Program Management Services, for the Hartsfield-Jackson Development Program, "Focus on the Future" pursuant to authorizing Resolution No. 99-R-1805 adopted December 6, 1999 and approved by the Mayor on December 15, 1999, initial five-year term commencing on the date of execution of the Contract which occurred on February 1, 2000; and

WHEREAS, the City exercised its sole discretion to renew the Contract for an additional five (5) year term beginning February 1, 2005, pursuant to authorizing Resolution 04-R-2220, adopted December 6, 2004 and approved by the Mayor in December 2004; and

WHEREAS, the Contract requires that the compensation limit will be established annually by the Aviation General Manager upon approval of the City Council; and

WHEREAS, the Aviation General Manager now desires to establish the calendar 2008 compensation limit for the Consultant for the third year of the first five (5) year renewal Contract term.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the third year of the first five (5) year renewal term with International Aviation Consultants, LLC for Contract FC-7068-99, Program Management Services for the Hartsfield Jackson Development Program is established in an amount not to exceed \$18,000,000.

BE IT FURTHER RESOLVED, that all work will be charged to and paid from Fund Account and Center Number 2H21 (Airport Renewal and Extension Fund) 524001 (Consultant Professional Services) R21E68009999 (Capital Design & Mgmt/Pgm Mgmt).

BE IT FINALLY RESOLVED, that the Chief Financial Officer for the City is directed to pay all invoices pursuant to the foregoing upon receipt from the Aviation General Manager.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to establish the 2008 Compensation limit for IAC

2. Please provide background information regarding this legislation.

The City of Atlanta (the "City") and Consultant, entered into Contract No. FC-7068-99 with International Aviation Consultants, LLC (IAC/Consultants), for Program Management Services, for the Hartsfield-Jackson Development Program, "Focus on the Future" pursuant to authorizing Resolution No. 99R-1805 adopted December 6, 1999 and approved by the Mayor on December 15, 1999, for an initial five-year term commencing on the date of execution of the Contract which occurred on February 1, 2000.

The City exercised its sole discretion to renew the Contract for an additional five (5) year term beginning February 1, 2005, pursuant to authorizing Resolution 04-R-2220, adopted December 6, 2004 and approved by the Mayor in December 2004.

The Contract requires that the compensation limits shall be established annually by the Aviation General Manager upon approval of the City Council.

It is now necessary to approve the compensation limit for the third year of the first five (5) year renewal Contract term, as set forth herein.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Service

- (b) Source Selection:
- (c) Bids/Proposals Due:
- (d) Invitations Issued:
- (e) Number of Bids:
- (f) Proposals Received:
- (g) Bidders/Proponents:
- (h) Term of Contract:

4. Fund Account Center (*Ex. Name and number*):

Fund: 2H21 Airport Renewal and Extension Fund Account: 524001 Consultant Professional Services
Center: R21E68009999 Capital Design & MGMT/PGM MGMT

5. Source of Funds: *Example: Local Assistance Grant*

6. Fiscal Impact: 18 million

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: Reimbursed through project funds (PFC's, GARBS, Grants)

Examples:

- a. *Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. *Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Samantha Walters

CITY OF ATLANTA
DEPT. OF PROCUREMENT

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 11/09/07

Anticipated Committee Meeting Date(s): 11/28/07

Anticipated Full Council Date: 12/03/07

Commissioner Signature: *Maudie*

Chief Procurement Officer Signature: *Colena J. Smith*
CME

CAPTION

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, LLC, UNDER CONTRACT FC 7068-99, PROGRAM MANAGEMENT SERVICES FOR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE THIRD YEAR OF THE FIRST FIVE YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$18,000,000.00, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 (AIRPORT RENEWAL AND EXTENSION FUND) 524001 (CONSULTANT PROFESSIONAL SERVICES) R21E68009999 (CAPITAL DESIGN & MGMT/PGM MGMT) AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$18,000,000

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 11.14.07 Reviewed by: *[Signature]*
(date) (date)

Submitted to Council: _____
(date)