

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT (H-JCM), A JOINT VENTURE OF DMJM AVIATION, CONSTRUCTION CONTROL SERVICES OF GEORGIA, INC., BOVIS LEND LEASE, LUSTER CM, INC., AND THE LOUIS BERGER GROUP, TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE SECOND YEAR OF THE FIRST FIVE YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$7,700,000, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 (AIRPORT RENEWAL AND EXTENSION FUND) 524001 (CONSULTANT PROFESSIONAL SERVICES) R21E67009999 (CAPITAL DESIGN & MANAGEMENT/CONSTRUCTION MGMT) AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into Contract No. FC-7217-00B ("Contract") with Hartsfield-Jackson Construction Management ("Consultant"), a Joint Venture of DMJM Aviation, Construction Control Services Of Georgia, Inc, Bovis Lend Lease, Luster CM, Inc., and the Louis Berger Group, to provide comprehensive construction management services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1478, adopted November 6, 2000 and approved by the Mayor on November 14, 2000; and

WHEREAS, the initial term of the Contract was for five (5) years with two (2) five (5) year renewal options to be exercised at the sole discretion of the City; and

WHEREAS, the City exercised it's sole discretion to renew the Contract for an additional 5-year term commencing September 26, 2006 pursuant to authorizing Resolution 06-R-1353, adopted by the City Council on July 5, 2006, and approved by the Mayor on July 12, 2006; and

WHEREAS, the Contract provides that the compensation limit for each full or partial calendar year will be established by the Aviation General Manager, subject to approval of the City Council; and

WHEREAS, the Aviation General Manager now desires to establish the calendar year 2008 compensation limit for the Consultant for the second year of the first five-year renewal term.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limit for the second year of the first five-year renewal term with the Consultant is established in an amount not to exceed \$7,700,000, in accordance with calendar year 2008 Capital Plan.

BE IT FURTHER RESOLVED, all contracted work is to be charged to and paid from Fund Account Center Number 2H21 (Airport Renewal And Extension Fund) 524001 (Consultant Professional Services) R21E67009999 (Capital Design & Management/Construction MGMT) in accordance with calendar year 2008 Capital Plan.

BE IT FINALLY RESOLVED, that the Chief Financial Officer is directed to pay all invoices pursuant to this Resolution 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 HJCM

2. Please provide background information regarding this legislation.

The City of Atlanta (the "City") and Consultant, entered into Contract No. FC-7217-00B with Hartsfield-Jackson Construction Management, a Joint Venture of DMJM Aviation, Construction Control Services Of Georgia, Inc, Bovis Lend Lease, Luster CM, Inc., and the Louis Berger Group, to provide comprehensive construction management services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1478, adopted November 6, 2000 and approved by the Mayor on November 14, 2000.

The initial Contract was for five (5) years with two (2) five (5) year renewal options to be exercised at the sole discretion of the City.

The Aviation General Manager reviewed HJCM's performance under the Contract and recommended to the City's Chief Procurement Officer that the Contract be renewed for an additional five (5) year term, commencing September 26, 2006. The first five (5) year renewal term was authorized by Resolution 06-R-1353, adopted by the City Council on July 5, 2006 and approved by the Mayor on July 12, 2006.

The Contract provides that the compensation limits for the subsequent renewal years shall be established annually by the Aviation General Manager, subject to approval of the City Council; and

It is now necessary to establish the compensation limits for the second year of the first five-year renewal term.

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: R21E67009999

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

6. Fiscal Impact: \$7.7 million

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

7. Method of Cost Recovery: Reimbursed from project funding (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

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

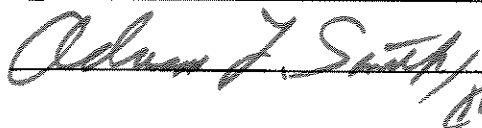
Committee(s) of Purview: Transportation

Chief of Staff Deadline: 11/09/07

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

Anticipated Full Council Date: 12/03/07

Commissioner Signature: 

Chief Procurement Officer Signature:  DMK

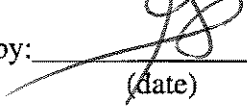
CAPTION

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD ATLANTA CONSTRUCTION MANAGERS, LLC, A JOINT VENTURE OF JACOBS, MHR INTERNATIONAL, AND SMITH REAL ESTATE SERVICES TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC 7217-00A, DURING THE SECOND YEAR OF THE FIRST RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$7,700,000, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 (AIRPORT RENEWAL AND EXTENSION FUND) 524001 (CONSULTANT PROFESSIONAL SERVICES) R21E67009999 (CAPITAL DESIGN & MGMT/CONSTRUCTION MGMT) AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$7,700,000

Mayor's Staff Only

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

Received by Mayor's Office: 11.14.07 Reviewed by: 
(date) (date)

Submitted to Council: _____
(date)