

**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD PLANNING COLLABORATIVE UNDER CONTRACT FC-7216-00, ARCHITECTURAL AND ENGINEERING PLANNING SUPPORT SERVICES FOR THE HARTSFIELD-JACKSON DEVELOPMENT PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE THIRD YEAR OF THE FIVE YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$9,000,000, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 (AIRPORT RENEWAL AND EXTENSION FUND) 524001 (CONSULTANT PROFESSIONAL SERVICES) R21E65009999 (CAPITAL DESIGN & MGMT/PLANNING); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City") has entered into Contract FC-7216-00 with Hartsfield Planning Collaborative (HPC/Consultant) for Architectural and Engineering Planning Support Services for the Hartsfield-Jackson Development Program, "Focus on the Future," pursuant to authorizing Resolution No. 00-R-1001, adopted July 5, 2000, and approved by the Mayor July 13, 2000, for an initial five (5) year term commencing on the date of execution of the Contract which occurred on December 10, 2000; and

**WHEREAS**, the City exercised its sole discretion to renew the Contract for an additional five (5) year term beginning December 11, 2005, pursuant to authorizing Resolution 05-R-1247, adopted October 17, 2005, and approved by the Mayor in October 25, 2005; 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 compensation limit for the third year of the five (5) year renewal Contract term.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the compensation limit for the third year of the five (5) year renewal term with HPC/Consultant for Contract FC-7216-00, Architectural and Engineering Planning Support Services for the Hartsfield-Jackson Development Program, is established in an amount not to exceed \$9,000,000.

**BE IT FURTHER RESOLVED**, all contracted work to be charged to and paid from Fund Account and Center Number 2H21 (Airport Renewal and Extension Fund) 524001 (Consultant Professional Services) R21E65009999 (Design & MGMT/Planning).

**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 HPC

**2. Please provide background information regarding this legislation.**

The City has entered into Contract FC-7216-00 with Hartsfield Planning Collaborative (HPC/Consultant) for Architectural and Engineering Planning Support Services for the Hartsfield-Jackson Development Program, "Focus on the Future," pursuant to authorizing Resolution No. 00-R-1001, adopted July 5, 2000, and approved by the Mayor July 13, 2000, for an initial five (5) year term commencing on the date of execution of the Contract which occurred on December 10, 2000.

The City exercised its sole discretion to renew the Contract for an additional 5-year term beginning December 11, 2005, pursuant to authorizing Resolution 05-R-1247, adopted October 17, 2005, and approved by the Mayor in October 25, 2005.

The Contract requires that the compensation limit 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 five (5) year renewal Contract 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: 2H21Airport Renewal and Extension Fund Account: 524001 Consultant Professional Services  
Center: R21E68009999 Capital Design & MGMT/Planning

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

6. Fiscal Impact: \$9 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: *Maud*

Chief Procurement Officer Signature: *Adrian J. Smith*

CITY OF ATLANTA  
DEPT. OF PROCUREMENT  
07 NOV 13 PM 3: 52

**CAPTION**

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD PLANNING COLLABORATIVE UNDER CONTRACT FC-7216-00, ARCHITECTURAL AND ENGINEERING PLANNING SUPPORT SERVICES FOR THE HARTSFIELD-JACKSON DEVELOPMENT PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE THIRD YEAR OF THE FIVE YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$9,000,000, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 (AIRPORT RENEWAL AND EXTENSION FUND) 524001 (CONSULTANT PROFESSIONAL SERVICES) R21E65009999 (CAPITAL DESIGN & MGMT/PLANNING); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$9,000,000

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)