

**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REMOVAL AND REPLACEMENT OF ROOFING ON CONCOURSE "D" AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$2,500,000, TO BE CHARGED TO AND PAID FROM CCID NUMBER 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE-CIP) 7563000 (AIRPORT) 100292 (ROOF REPLACEMENT) 91249 (DOA R N E 999) 0000 00000000 00000000; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport ("Airport"), has entered into certain Lease Agreements dated March 22, 1978, with various airlines ("Contracting Airlines") serving the Airport, which address the planning, design, development, construction, maintenance and operation of the Central Passenger Terminal Complex ("CPTC") at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

**WHEREAS**, the Contracting Airlines formed Atlanta Airlines Terminal Corporation ("AATC") to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Airlines and the City, collectively; and

**WHEREAS**, the existing built-up roof on Concourse D was installed more than twenty-five years ago and, accordingly, has deteriorated and passed its life expectancy; and

**WHEREAS**, the Chief Procurement Officer and Aviation General Manager have determined that it is desirable and in the City's best interests to retain AATC under the Contracting Airlines' Lease Agreements to remove and replace the Concourse D roof and to also install a new lighting system under a Reimbursable Agreement to be executed between the City and AATC.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to execute, on behalf of the City of Atlanta, a Reimbursable Agreement with AATC to remove and replace Concourse D's roof and install a new lighting protection system within 392 days from the date of the Notice to Proceed, at a cost not to exceed \$2,500,000.

**BE IT FINALLY RESOLVED**, that all work will be charged to and paid from CCID Number 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP)

7563000 (Airport) 100292 (Roof Replacement) 91249 (DOA R N E 999) 0000 00000000  
00000000.

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare the Reimbursable Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the Reimbursable Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to AATC.

**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 authorize the Mayor to execute the Atlanta Airlines Terminal Corporation Central Passenger Terminal Complex Roof Replacement Concourse "D" Reimbursable Agreement.

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

The existing built-up roof on Concourse "D" has deteriorated due to weather, sun, personnel traffic and age. Furthermore, the warranty has expired and the existing roof is passed its life expectancy. The built-up roof on Concourse "D" has been in place for more then 25 years.

AATC requires an Agreement for the removal and replacement of approximately 123,006 square feet of roofing for Concourse "D". The scope of work will include the removal and replacement of decking, flashing, gravel stops, coping caps, roof walkway pads, downspouts, expansion joint covers, and all necessary sealants. In addition, AATC will be required to provide new a new lighting protection system.

**3. If Applicable/Known:**

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

(b) **Source Selection:** N/A

(c) **Bids/Proposals Due:** N/A

- (d) Invitations Issued: N/A
- (e) Number of Bids: N/A
- (f) Proposals Received: N/A
- (g) Bidders/Proponents: N/A
- (h) Term of Contract: N/A

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

**CCID Number:** 5502 180201 5414002 7563000 100292 91249 0000 00000000 00000000

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

**6. Fiscal Impact:** Not to exceed \$2,500,000

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

**7. Method of Cost Recovery:**

**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:** Tommy Thomas, Jr., Planning and Development, 404-530-5551.

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: 2/13/08

Anticipated Committee Meeting Date(s): 2/27/08

Anticipated Full Council Date: 3/03/08

Commissioner Signature: *W. McE...*

Chief Procurement Officer Signature: *Bydau...*

**CAPTION**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REMOVAL AND REPLACEMENT OF ROOFING ON CONCOURSE "D" AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$2,500,000, TO BE CHARGED TO AND PAID FROM CCID NUMBER 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE-CIP) 7563000 (AIRPORT) 100292 (ROOF REPLACEMENT) 91249 (DOA R N E 999) 0000 00000000 00000000; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$2,500,000

Mayor's Staff Only

Received by CPO: \_\_\_\_\_ Received by LC from CPO: \_\_\_\_\_  
(date) (date)

Received by Mayor's Office: 2/13/08 Reviewed by: \_\_\_\_\_  
(date) (date)

Submitted to Council: \_\_\_\_\_  
(date)