

CONDITION FOR APPROVAL FORM
(TO ACCOMPANY LEGISLATION)

COMMITTEE: TRANSPORTATION

DATE: 2/27/8

ORDINANCE # _____ RESOLUTION # 08-R-0424

REQUESTED BY: Committee

DIRECTED TO: Aviation Dept

NATURE OF CONDITION FOR APPROVAL:

Substitute legislation that includes time element

WHEN IS THIS INFORMATION DUE, AND TO WHOM?

Before 3/3/8 Council meeting

WILL THIS RESULT IN AN AMENDMENT TO THE LEGISLATION?

YES () NO ()

WILL THIS RESULT IN A SUBSTITUTE TO THE LEGISLATION?

YES () NO ()

HAS THIS INFORMATION BEEN RECEIVED? YES () NO ()

DATE OF RECEIPT: _____

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION INCREASING THE COMPENSATION LIMIT FOR FC-6006007929-C, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES WITH AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE BETWEEN POND & COMPANY, LPA GROUP INCORPORATED AND LONG ENGINEERING, INC. IN AN ADDITIONAL AMOUNT OF \$3,200,000, TO PROVIDE PROFESSIONAL, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM CCID 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 101948 (CAPITAL DESIGN & MGMT/DESIGN) 91249 (DOA R N E 999) 0000 (DEFAULT) 00000000 (DEFAULT) 00000000 (DEFAULT).

WHEREAS, the City of Atlanta (“City”), as owner and operator of the Hartsfield-Jackson Atlanta International Airport (“Airport”), has undertaken a major expansion at the Airport to accommodate the increasing traffic, including the design and construction of the Maynard Holbrook Jackson, Jr. International Terminal (“MHJIT); and

WHEREAS, the City entered into a Contract No. FC-6006007929-C (“Contract”), Architectural and Engineering Design Services, with Aviation Infrastructure Solutions, a Joint Venture (“AIS”) pursuant to Resolution 07-R-1460; and

WHEREAS, Resolution 07-R-1460 established the initial compensation limit under the Contract for AIS in an amount not to exceed \$1,000,000; and

WHEREAS, AIS has submitted a fee proposal for engineering design services in support of the MHJIT project in accordance with the compensation terms of the Contract and the Aviation General Manager has determined that it is desirable and in the City’s best interests to accept such fee proposal and to increase the compensation limit under the Contract to account for such proposal.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA GEORGIA, that the compensation limit under the Contract is increased by an additional \$3,200,000.

BE IT FURTHER RESOLVED, that the Aviation General Manager is authorized to issue to AIS Task Orders under the Contract up to the collective amount of all monies legislatively authorized under the Contract pursuant to Code Section 2-1111.

BE IT FURTHER RESOLVED, that all contracted services will be charged to and paid from CCID 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Services) 7563000 (Airport) 101948 (Capital Design & Mgmt/Design) 91249 (DOA R N E 999) 0000 (Default) 00000000 (Default) 00000000 (Default).

BE IT FINALLY RESOLVED, that no Task Order will become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Aviation General Manager and delivered to AIS.



07 - R - 1460

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-6006007929-C, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES WITH AVIATION INFRASTRUCTURE SOLUTIONS (AIS) A JOINT VENTURE BETWEEN POND & COMPANY (POND), LPA GROUP INCORPORATED (LPA) AND LONG ENGINEERING (LONG) IN AN INITIAL AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00) TO PROVIDE PROFESSIONAL, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; ALL SERVICES SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 (AIRPORT RENEWAL AND EXTENSION FUND) 524001 (CONSULTANT/PROFESSIONAL SERVICES) R21E10209999 (CAPITAL DESIGN & MANAGEMENT/DESIGN); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") has undertaken capital improvement projects of Architectural and Engineering Design Services for the Hartsfield-Jackson Atlanta International Airport; and

WHEREAS, the City did solicit Request for Proposals from qualified consulting firms for FC-6006007929-C, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport; and

WHEREAS, after review and evaluation of the proponent's qualifications, analysis of the technical proposals and oral interview/presentation, the Aviation General Manager and the Chief Procurement Officer recommend the award of said Contract to one of the top ranked proponents, Aviation Infrastructure Solutions (AIS) a Joint Venture between Pond & Company (POND), LPA Group Incorporated (LPA) and Long Engineering (LONG).

THE CITY COUNCIL OF THE CITY OF ATLANTA GEORGIA HEREBY RESOLVES, that the Mayor is hereby authorized to execute on behalf of the City of Atlanta Contract FC-6006007929-C Architectural and Engineering Design Services with Aviation Infrastructure Solutions in an initial amount of One Million Dollars and No Cents (\$1,000,000.00) in the first year to assist the Department of Aviation with civil engineering services for the capital improvement projects at Hartsfield-Jackson Atlanta International Airport, based on actual hourly rates times the agreed upon multiplier.

BE IT FURTHER RESOLVED, that the term of the Contract shall be for three (3) years, with one (1) two (2) year renewal option.



BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FURTHER RESOLVED, that the Aviation General Manager will annually establish the compensation limit for AIS upon approval of the City Council for each of the remaining two years and option period, if renewed.

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

BE IT FURTHER RESOLVED, that said Contract shall not become binding on the City and the City shall incur no liability nor obligation under it until the Contract has been executed by the Mayor, sealed by the Municipal Clerk, approved by the City Attorney as to form, and delivered to the Contracting parties.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10209999 (Capital Design & Management/Design).

A true copy


Deputy Clerk

ADOPTED by the Council
APPROVED by the Mayor

JUL 16, 2007
JUL 19, 2007

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.:

B. To be completed by the department :

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

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose of this Legislation is to increase the compensation limit for the services of Aviation Infrastructure Solutions (AIS) Consultants in support of the MHJIT project for the Department of Aviation on a Task Order basis and authorize the Aviation General Manager to prepare and execute appropriate Task Order(s).

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

Aviation Infrastructure Solutions (AIS), a Joint Venture comprised of Pond & Company (POND), LPA Group Incorporated (LPA), and Long Engineering (LONG), was identified as a Top Ranked Proponent to provide Architectural and Engineering Design Services to the Department of Aviation at Hartsfield-Jackson Atlanta International Airport, and the Department

of Aviation along with the Chief Procurement Officer has recommended award of a Contract to AIS to provide professional Architectural and Engineering design services at H-JAIA.

This Resolution will authorize the Aviation General Manager to prepare and execute appropriate Task Order(s) for Engineering Design Services associated with Contract FC-6006007929-C in support of the MHJIT project at H-JAIA.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services
- (b) **Source Selection:**
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:** N/A
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:** Three (3) years with one (1) two (2) year renewal option.

4. Fund Account Center: All contracted services will be charged to and paid from CCID 5502 (Airport Renewal and Extension Fund); 180201 (DOA Aviation Capital Planning & Development); 5212001 (Consulting /Professional Services); 7563000 (Airport); 101948 (Capital Design & Mgmt/Design); 91249 (DOA R N E 999); 0000 (Default); 00000000 (Default); 00000000 (Default).

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

6. Fiscal Impact: \$4,700,000.00

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

7. Method of Cost Recovery: Airport Revenue Bond Fund

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.***

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: [Handwritten Signature]

Chief Procurement Officer Signature: [Handwritten Signature]

CAPTION

A RESOLUTION INCREASING THE COMPENSATION LIMIT FOR FC-6006007929-C, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES WITH AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE BETWEEN POND & COMPANY, LPA GROUP INCORPORATED AND LONG ENGINEERING, INC. IN AN ADDITIONAL AMOUNT OF \$3,200,000, TO PROVIDE PROFESSIONAL, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM CCID 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 18021 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 101948 (CAPITAL DESIGN & MGMT/DESIGN) 91249 (DOA R N E 999) 0000 (DEFAULT) 00000000 (DEFAULT) 00000000 (DEFAULT).

FINANCIAL IMPACT (if any) \$3,200,000

Mayor's Staff Only

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

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

Submitted to Council: (date)