

10-*R*-0951

(Do Not Write Above This Line)

A RESOLUTION
BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT FOR
PROJECT NUMBER FC-5078 MAYNARD
HOLBROOK JACKSON, JR. INTERNATIONAL
TERMINAL CONSTRUCTION AUDIT
SERVICES WITH JEFFERSON WELLS
INTERNATIONAL, INC. IN AN AMOUNT
NOT TO EXCEED \$250,000.00 TO BE
CHARGED TO AND PAID FROM FDOA 5501
(AIRPORT REVENUE FUND) 180101 (OFFICE
OF THE GENERAL MANAGER) 5212001
(CONSULTANT/PROFESSIONAL SERVICES)
7563000 (AIRPORT) 000000 (DEFAULT) 00000
(DEFAULT) 0000 (DEFAULT) 000000000
(DEFAULT) 00000000 (DEFAULT) AND FOR
OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred
Referred To:
Date Referred
Referred To:
Date Referred

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee Transportation
Date 6/2/10
Chair C.F. M... Chair

Action Fav, Adv, Hold (see rev. side)
Other _____

Members

[Signatures]

Refer To _____

Committee _____

Date _____

Chair _____

Action Fav, Adv, Hold (see rev. side)
Other _____

Members

Refer To _____

Committee _____

Date _____

Chair _____

Action Fav, Adv, Hold (see rev. side)
Other _____

Members

ADOPTED BY

JUN 07 2010

COUNCIL

Refer To _____

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - Consent
 - V Vote
 - RC \

CERTIFIED

CERTIFIED
JUN 07 2010

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
JUN 07 2010

[Signature]
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JUN 15 2010

[Signature]
MAYOR



**CITY COUNCIL
ATLANTA, GEORGIA**

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

10-*R*-0951

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-5078 MAYNARD HOLBROOK JACKSON, JR. INTERNATIONAL TERMINAL CONSTRUCTION AUDIT SERVICES WITH JEFFERSON WELLS INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180101 (OFFICE OF THE GENERAL MANAGER) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 000000 (DEFAULT) 00000 (DEFAULT) 0000 (DEFAULT) 00000000 (DEFAULT) 00000000 (DEFAULT) AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) has embarked on a Capital Improvement Program at Hartsfield-Jackson International Airport (“H-JAIA”), including the construction of the Maynard Holbrook Jackson, Jr. International Terminal (“MHJIT”); and

WHEREAS, the Department of Aviation’s Internal Audit unit has developed a Capital Improvement Program Audit Plan and has identified MHJIT for an independent audit; and

WHEREAS, the purpose of the independent audit will be to ensure the efficient and effective use of the City’s financial resources, assess the effectiveness and efficiency of the management of MHJIT and identify any factors which pose risks for cost increases; and

WHEREAS, the City solicited proposals for Project Number FC-5078 MJHIT Construction Audit Services (“Project”), on behalf of the Department of Aviation; and

WHEREAS, the Aviation General Manager and Chief Procurement Officer recommend that a Contract for the Project be awarded to Jefferson Wells International, Inc., in an amount not to exceed \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute a Contract for the Project with Jefferson Wells International Inc., on behalf of the Department of Aviation, in an amount not to exceed \$250,000.00, and providing that that the Consultant will complete the audit assessment within 180 days of the Notice to Proceed.

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



BE IT FURTHER RESOLVED, that an amount not to exceed \$250,000.00 of the contracted work will be charged to and paid for from 5501 (Airport Revenue Fund) 180101 (Office of the General Manager) 5212001 (Consultant/Professional Services) 7563000 (Airport) 000000 (Default) 00000 (Default) 0000 (Default) 00000000 (Default) 00000000 (Default).

BE IT FINALLY RESOLVED, that the Contract 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 by the Municipal Clerk, approved by the City Attorney as to form and delivered to Jefferson Wells International, Inc.

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Kasim Reed

JUN 07, 2010
JUN 15, 2010

RCS# 282
6/07/10
3:18 PM

Atlanta City Council

REGULAR SESSION

CONSENT I EXCEPT 10-O-0877,10-O-0923,10-R-1000

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 1
ABSENT 0

| | | | |
|-----------|-------------|-----------|-------------|
| Y Smith | E Archibong | Y Moore | Y Bond |
| Y Hall | Y Wan | Y Martin | NV Watson |
| Y Young | Y Shook | Y Bottoms | Y Willis |
| Y Winslow | Y Adrean | Y Sheperd | NV Mitchell |

CONSENT I

| | | 06-07-10 |
|---------------------------------|---------------------------------|----------------------------------|
| ITEMS ADOPTED ON CONSENT | ITEMS ADOPTED ON CONSENT | ITEMS ADVERSED ON CONSENT |
| 1. 10-O-0628 | 43. 10-R-0969 | 69. 10-R-0995 |
| 2. 10-O-0629 | 44. 10-R-0970 | 70. 10-R-0996 |
| 3. 10-O-0631 | 45. 10-R-0971 | 71. 10-R-0997 |
| 4. 10-O-0634 | 46. 10-R-0972 | 72. 10-R-0998 |
| 5. 10-O-0635 | 47. 10-R-0973 | 73. 10-R-0999 |
| 6. 10-O-0734 | 48. 10-R-0974 | 74. 10-R-1001 |
| 7. 10-O-0864 | 49. 10-R-0975 | 75. 10-R-1002 |
| 8. 10-O-0865 | 50. 10-R-0976 | 76. 10-R-1003 |
| 9. 10-O-0866 | 51. 10-R-0977 | 77. 10-R-1004 |
| 10. 10-O-0867 | 52. 10-R-0978 | 78. 10-R-1005 |
| 11. 10-O-0807 | 53. 10-R-0979 | 79. 10-R-1006 |
| 12. 10-O-0879 | 54. 10-R-0980 | 80. 10-R-1007 |
| 13. 10-O-0901 | 55. 10-R-0981 | 81. 10-R-1008 |
| 14. 10-O-0902 | 56. 10-R-0982 | 82. 10-R-1009 |
| 15. 10-O-0927 | 57. 10-R-0983 | 83. 10-R-1010 |
| 16. 10-R-0935 | 58. 10-R-0984 | 84. 10-R-1011 |
| 17. 10-R-1038 | 59. 10-R-0985 | 85. 10-R-1013 |
| 18. 10-R-1039 | 60. 10-R-0986 | 86. 10-R-1014 |
| 19. 10-R-1040 | 61. 10-R-0987 | 87. 10-R-1015 |
| 20. 10-R-0643 | 62. 10-R-0988 | 88. 10-R-1016 |
| 21. 10-R-0645 | 63. 10-R-0989 | 89. 10-R-1017 |
| 22. 10-R-0954 | 64. 10-R-0990 | 90. 10-R-1018 |
| 23. 10-R-0955 | 65. 10-R-0991 | 91. 10-R-1019 |
| 24. 10-R-0956 | 66. 10-R-0992 | 92. 10-R-1020 |
| 25. 10-R-1037 | 67. 10-R-0993 | 93. 10-R-1021 |
| 26. 10-R-0951 | 68. 10-R-0994 | 94. 10-R-1022 |
| 27. 10-R-1048 | | 95. 10-R-1023 |
| 28. 10-R-0937 | | 96. 10-R-1024 |
| 29. 10-R-0943 | | 97. 10-R-1025 |
| 30. 10-R-0941 | | 98. 10-R-1026 |
| 31. 10-R-0942 | | 99. 10-R-1027 |
| 32. 10-R-1042 | | 100. 10-R-1028 |
| 33. 10-R-1043 | | 101. 10-R-1029 |
| 34. 10-R-1044 | | 102. 10-R-1031 |
| 35. 10-R-1045 | | 103. 10-R-1032 |
| 36. 10-R-1049 | | 104. 10-R-1033 |
| 37. 10-R-0963 | | 105. 10-R-1034 |
| 38. 10-R-0964 | | 106. 10-R-1035 |
| 39. 10-R-0965 | | 107. 10-R-1036 |
| 40. 10-R-0966 | | |
| 41. 10-R-0967 | | |
| 42. 10-R-0968 | | |