

10-*R*-1211

(Do Not Write Above This Line)

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BOMBARDIER TRANSPORTATION HOLDINGS USA, INC. PURSUANT TO CODE SECTION 2-1191; SOLE SOURCE PROCUREMENT FOR THE AUTOMATED PEOPLE MOVER COMMUNICATION SYSTEM REPLACEMENT AND THE POWER DISTRIBUTION SYSTEM UPGRADE PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$450,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0:18101948 (CAPITAL DESIGN & MGMT/DESIGN) 103 (TASK) 550921373 (DOA 2004 F G I REV 93CO) 5212001 (CONSULTING/PROFESSIONAL SERV) and FDOA: 5509 (2004 AIRPORT REVENUE BOND FUND F-K) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 101948 (CAPITAL DESIGN & MGMT/DESIGN) 21373 (DOA 2004 F G I REV 93CO) 0000 (DEFAULT) 000000000 (DEFAULT) 000000000 (DEFAULT).

- 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 *Finance/Executive*
Date *6/30/10*
Chair *[Signature]*

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

Members *[Signature]*

Refer To _____
Committee _____
Date _____
Chair _____
Action *Fav, Adv, Hold (see rev. side)*
Other _____

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 _____

Members *ADOPTED BY*

JUL 06 2010

COUNCIL

Refer To

FINAL COUNCIL ACTION
 2nd
 1st & 2nd
Readings
 Consent
 V Voice
 RC 1

CERTIFIED

CERTIFIED
JUL 06 2010
ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
JUL 06 2010
MUNICIPAL CLERK
[Signature]

MAYOR'S ACTION

APPROVED

JUL 15 2010

WITHOUT SIGNATURE
BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

10- R -1211

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BOMBARDIER TRANSPORTATION HOLDINGS USA, INC. PURSUANT TO CODE SECTION 2-1191; SOLE SOURCE PROCUREMENT, FOR THE AUTOMATED PEOPLE MOVER COMMUNICATION SYSTEM REPLACEMENT AND THE POWER DISTRIBUTION SYSTEM UPGRADE PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$450,000,00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18101948 (CAPITAL DESIGN & MGMT/DESIGN) 103 (TASK) 550921373 (DOA 2004 F G I REV 93CQ) 5212001 (CONSULTING/PROFESSIONAL SERV) and FDOA: 5509 (2004 AIRPORT REVENUE BOND FUND F-K) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 101948 (CAPITAL DESIGN & MGMT/DESIGN) 21373 (DOA 2004 F G I REV 93CQ) 0000 (DEFAULT) 00000000 (DEFAULT) 00000000 (DEFAULT).

WHEREAS, the Automated People Mover System (“APM”) at Hartsfield-Jackson Atlanta International Airport (“Airport”) has been designed, fabricated, installed, operated and maintained at the Airport under various sole source contracts between the City of Atlanta (“City”) and Bombardier Transportation Holdings USA, Inc. (Bombardier), or one of its predecessors, since 1977; and

WHEREAS, the Federal Communications Commission (FCC) recently revised its radio frequency bandwidth requirements from 25 kilohertz (kHz) to 12.5 kHz; thus, all radio system operators are required to achieve this new bandwidth capability prior to December 31, 2012; and

WHEREAS, the current APM communications system is critical to passenger and operator safety and cannot be modified to be in compliance with the new FCC requirements; moreover, due to the communication system’s age and failure rate, the Airport must replace it; and

WHEREAS, additionally, the existing APM Power Distribution System (PDS) was installed in 1979 and is well beyond its expected operational life cycle; to ensure the viability of power to the APM, the PDS requires upgrades, including the replacement of circuit breakers, power rail, transformers, Digitrip protection equipment, relays and protection devices; and

WHEREAS, the Chief Procurement Officer has designated Bombardier as a sole source provider to complete the design of the APM Communications System



Replacement and the PDS Upgrade Projects, and, subsequent to the completion of those designs, to install, program and commission the new systems, pursuant to Code Section 2-1191.

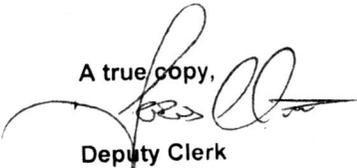
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute an Agreement with Bombardier for the APM Communication System Replacement and the PDS Upgrade Projects, in an amount not to exceed \$450,000.00, providing that Bombardier will complete the designs within one year of the Notice to Proceed.

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

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid for from PTAE0: 18101948 (Capital Design & Mgmt/Design) 103 (Task) 550921373 (DOA 2004 F G I Rev 93CQ) 5212001 (Consulting/Professional Serv) and FDOA: 5509 (2004 Airport Revenue Bond Fund F-K) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Serv) 7563000 (Airport) 101948 (Capital Design & Mgmt/Design) 21373 (DOA 2004 F G I Rev 93CQ) 0000 (Default) 00000000 (Default) 00000000 (Default).

BE IT FINALLY RESOLVED, that the 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 by the Municipal Clerk, approved by the City Attorney as to form and delivered to Bombardier.

A true copy,


Deputy Clerk

ADOPTED by the Atlanta Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

JUL 06, 2010

JUL 15, 2010

RCS# 412
7/06/10
2:19 PM

Atlanta City Council

REGULAR SESSION

CONSENT I EXCEPT 10-O-1168,10-R-1228,10-R-1219

ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 2

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

CONSENT I

| ITEMS ADOPTED ON CONSENT | ITEMS ADVERSED ON CONSENT | 07-06-10 |
|---|---|-----------------|
| 1. 10-O-0468 2. 10-O-1147 3. 10-O-1150 4. 10-O-1184 5. 10-O-1235 6. 10-O-1237 7. 10-O-1241 8. 10-O-1063 9. 10-O-0936 10. 10-R-1215 11. 10-R-1216 12. 10-R-1217 13. 10-R-1200 14. 10-R-1201 15. 10-R-1232 16. 10-R-1211 17. 10-R-1212 18. 10-R-1213 19. 10-R-1236 20. 10-R-1249 21. 10-R-1202 22. 10-R-1231 23. 10-R-1234 24. 10-R-1240 25. 10-R-1186 26. 10-R-1187 27. 10-R-1188 28. 10-R-1189 29. 10-R-1190 30. 10-R-1191 31. 10-R-1192 32. 10-R-1193 33. 10-R-1194 34. 10-R-1195 35. 10-R-1196 36. 10-R-1222 37. 10-R-1223 38. 10-R-1224 | 39. 10-R-1197 40. 10-R-1198 41. 10-R-1199 | |