

11-*R*-0349

(Do Not Write Above This Line)

A RESOLUTION  
BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PHASE 2A, VERTICAL TRANSPORTATION UPGRADES FOR A COST TO THE CITY NOT TO EXCEED \$13,807,500.00; TO BE CHARGED TO AND PAID FROM PTAEO 18101352 (TERMINAL IMPROVEMENTS) 108 (TASK) 550281248 (DOA CP AMT GARBS 93EA) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81248 (DOA CP AMT GARBS 93EA); AND FOR OTHER PURPOSES.

ADOPTED BY

MAR 21 2011

COUNCIL

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

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair *DL*  
 Referred To \_\_\_\_\_

*TRANSPORTATION*  
Committee

*3/16/11* 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

FINAL COUNCIL ACTION

2nd

1st & 2nd

Readings

Consent

V Vote

RC

CERTIFIED

CERTIFIED  
MAR 21 2011

ATLANTA CITY COUNCIL PRESIDENT

*[Signature]*

CERTIFIED  
MAR 21 2011  
*Rachel Douglas Johnson*  
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

MAR 30

WITHOUT SIGNATURE  
BY OPERATION OF LAW



CITY COUNCIL  
ATLANTA, GEORGIA

**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**11- R -0349**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PHASE 2A, VERTICAL TRANSPORTATION UPGRADES FOR A COST TO THE CITY NOT TO EXCEED \$13,807,500.00; TO BE CHARGED TO AND PAID FROM PTAE0 18101352 (TERMINAL IMPROVEMENTS) 108 (TASK) 550281248 (DOA CP AMT GARBS 93EA) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81248 (DOA CP AMT GARBS 93EA); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”), as owner and operator of the Hartsfield-Jackson Atlanta International Airport (“the Airport”), has entered into certain Lease Agreements, dated March 22, 1978, with various airlines serving the Airport (“Contracting Airlines”), which cover 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; and

**WHEREAS**, the CPTC Vertical Transportation Equipment was installed in 1979 has reached the end of its reliable service life and must be replaced; and

**WHEREAS**, pursuant to Resolution No. 09-R-0906 the City and AATC executed that certain Reimbursable Agreement dated August 11, 2009, which provided for the completion of Phase 1 of this Vertical Transportation Equipment replacement project, encompassing the modernization of 6 escalators; and

**WHEREAS**, the City now desires to implement Phase 2A of this Vertical Transportation Equipment replacement project (“Project”) which will involve the modernization of 12 escalators; and

**WHEREAS**, the City has determined that it is appropriate for AATC to assume responsibility for the Project and for the City to reimburse AATC for its costs and desires to execute a Reimbursable Agreement with AATC for the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to execute a Reimbursable Agreement with AATC for the Project in an amount not to exceed \$13,807,500.



**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from PTAEO 18101352 (Terminal Improvements) 108 (Task) 550281248 (DOA CP AMT Garbs 93EA) 5414002 (Facilities Other Than Bldgs) and FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 101352 (Terminal Improvements) 81248 (DOA CP AMT Garbs 93EA).

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

**BE IT FINALLY RESOLVED**, that this 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.

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk

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

MAR 21, 2011

MAR 30, 2011



RCS# 927  
3/21/11  
2:25 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

EXCEPT 11-O-0323, 11-O-0324, 11-O-0325

RECONSIDER

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

RCS# 925  
3/21/11  
2:23 PM

Atlanta City Council

REGULAR SESSION

CONSENT I                    EXCEPT 11-O-0323,11-O-0324,11-O-0325

ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

|                          |                          | 03-21-11      |
|--------------------------|--------------------------|---------------|
| ITEMS ADOPTED ON CONSENT | ITEMS ADOPTED ON CONSENT |               |
| 1. 11-O-0106             | 38. 11-R-0378            | 75. 11-R-0415 |
| 2. 11-O-0221             | 39. 11-R-0379            | 76. 11-R-0416 |
| 3. 11-O-0317             | 40. 11-R-0380            | 77. 11-R-0417 |
| 4. 11-O-0369             | 41. 11-R-0381            | 78. 11-R-0418 |
| 5. 11-O-0315             | 42. 11-R-0382            | 79. 11-R-0419 |
| 6. 11-O-0259             | 43. 11-R-0383            | 80. 11-R-0420 |
| 7. 11-O-0260             | 44. 11-R-0384            | 81. 11-R-0421 |
| 8. 11-O-0261             | 45. 11-R-0385            | 82. 11-R-0422 |
| 9. 11-O-0440             | 46. 11-R-0386            | 83. 11-R-0423 |
| 10. 11-O-0439            | 47. 11-R-0387            | 84. 11-R-0424 |
| 11. 11-O-0316            | 48. 11-R-0388            | 85. 11-R-0425 |
| 12. 11-O-0328            | 49. 11-R-0389            | 86. 11-R-0426 |
| 13. 11-O-0442            | 50. 11-R-0390            | 87. 11-R-0427 |
| 14. 11-R-0354            | 51. 11-R-0391            | 88. 11-R-0428 |
| 15. 11-R-0355            | 52. 11-R-0392            | 89. 11-R-0429 |
| 16. 11-R-0356            | 53. 11-R-0393            | 90. 11-R-0430 |
| 17. 11-R-0338            | <b>Items Adversed on</b> | 91. 11-R-0431 |
| 18. 11-R-0339            | <b>Consent</b>           | 92. 11-R-0432 |
| 19. 11-R-0340            | 54. 11-R-0394            |               |
| 20. 11-R-0341            | 55. 11-R-0395            |               |
| 21. 11-R-0342            | 56. 11-R-0396            |               |
| 22. 11-R-0364            | 57. 11-R-0397            |               |
| 23. 11-R-0367            | 58. 11-R-0398            |               |
| 24. 11-R-0359            | 59. 11-R-0399            |               |
| 25. 10-R-0751            | 60. 11-R-0400            |               |
| 26. 11-R-0357            | 61. 11-R-0401            |               |
| 27. 11-R-0358            | 62. 11-R-0402            |               |
| 28. 11-R-0438            | 63. 11-R-0403            |               |
| 29. 11-R-0361            | 64. 11-R-0404            |               |
| 30. 11-R-0433            | 65. 11-R-0405            |               |
| 31. 11-R-0434            | 66. 11-R-0406            |               |
| 32. 11-R-0346            | 67. 11-R-0407            |               |
| 33. 11-R-0347            | 68. 11-R-0408            |               |
| 34. 11-R-0348            | 69. 11-R-0409            |               |
| 35. 11-R-0349            | 70. 11-R-0410            |               |
| 36. 11-R-0437            | 71. 11-R-0411            |               |
| 37. 11-R-0377            | 72. 11-R-0412            |               |
|                          | 73. 11-R-0413            |               |
|                          | 74. 11-R-0414            |               |