

11-*R*-0834

(Do Not Write Above This Line)

A RESOLUTION BY  
TRANSPORTATION COMMITTEE

A RESOLUTION: (i) AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLDER/MOODY/BRYSON, A JOINT VENTURE, FOR PROJECT NUMBER FC-5217; MIDPOINT EXPANSION-CONCOURSE "D", AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND (ii) ESTABLISHING A TOTAL BUDGET FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$37,000,000. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO 18102793 (CONCOURSE D-MIDPOINT EXPANSION) 103 (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) 102793 (CONCOURSE D-MIDPOINT EXPANSION) 81248 (DOA CP AMT GARBS 93EA); 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:

First Reading

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

Committee Transportation  
 Date 6/1/11  
 Chair [Signature]  
 Action Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_  
 Members [Signatures]  
 Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Action \_\_\_\_\_  
 Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
 Other \_\_\_\_\_  
 Members \_\_\_\_\_  
 ADOPTED BY \_\_\_\_\_  
 JUN 06 2011 \_\_\_\_\_  
 COUNCIL \_\_\_\_\_

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 \_\_\_\_\_

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- Consent
- V Vote
- RC

CERTIFIED

CERTIFIED  
 JUN 06 2011  
 ATLANTA CITY COUNCIL PRESIDENT  
*[Signature]*

CERTIFIED  
 JUN 06 2011  
*Renee Daughin Johnson*  
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JUN 15 2011

WITHOUT SIGNATURE  
BY OPERATION OF LAW



CITY COUNCIL  
ATLANTA, GEORGIA

A RESOLUTION BY  
TRANSPORTATION COMMITTEE

11- R -0834

**A RESOLUTION: (i) AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLDER/MOODY/BRYSON, A JOINT VENTURE, FOR PROJECT NUMBER FC-5217; MIDPOINT EXPANSION-CONCOURSE "D", AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND (ii) ESTABLISHING A TOTAL BUDGET FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$37,000,000. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0 18102793 (CONCOURSE D-MIDPOINT EXPANSION) 103 (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) 102793 (CONCOURSE D-MIDPOINT EXPANSION) 81248 (DOA CP AMT GARBS 93EA); AND FOR OTHER PURPOSES.**

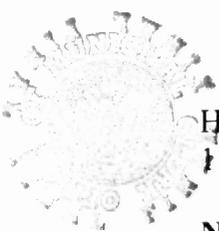
**WHEREAS**, the City of Atlanta ("City"), as owner and operator of Hartsfield-Jackson Atlanta International Airport ("Airport"), solicited (the "Solicitation") Proposals for Project Number FC-5217; Midpoint Expansion-Concourse "D" ("Project"), on behalf of the Department of Aviation; and

**WHEREAS**, the Solicitation required Proponents to submit Cost Proposals for the following Project cost components: [i] Pre-Construction Phase Fee; and [ii] Construction Manager at Risk General Conditions Costs; and [iii] Contractor's Fee, and contemplated, if a Services Agreement was awarded pursuant to the Solicitation, that the Project would be administered and constructed through the issuance of Component Guaranteed Maximum Price ("CGMP") Proposal and Guaranteed Maximum Price ("GMP") Proposal and Construction Authorizations ("CA's") accepting such Proposals; and

**WHEREAS**, the total cost of the Project (and associated CGMP's, GMP's and CA's) was further intended in the Solicitation to be funded out of an established Budget to be set for the Project, based, in part, on the Cost Proposal of the successful Proponent, if any, in the Solicitation; and

**WHEREAS**, the City received 12 Proposals in response to the Solicitation and the Department of Aviation Evaluation Committee, supported by the Department of Procurement and the Aviation Procurement Unit, has completed its evaluation of the Proposals; and

**WHEREAS**, the Aviation General Manager and the Chief Procurement Officer have recommended that a Services Agreement for the Project be awarded to



Holder/Moody/Bryson, a Joint Venture (“HMB”), in accordance with Code Section 2-1189, and that a Budget for the Project be established in the amount of \$37 million.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA,** that the Mayor is authorized to execute a Services Agreement for the Project with HMB, on behalf of the Department of Aviation, with a Project budget (“Budget”) being established in such Services Agreement in an amount not to exceed \$37,000,000.

**BE IT FURTHER RESOLVED,** that HMB is expected to achieve substantial completion of the Project within 925 calendar days from the date of the Notice to Proceed.

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

**BE IT FURTHER RESOLVED,** that all contracted work will be charged to and paid for from PTAE0 18102793 (Concourse D-Midpoint Expansion) 103 (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) 102793 (Concourse D-Midpoint Expansion) 81248 (DOA CP AMT GARBS 93EA).

**BE IT FURTHER RESOLVED,** that, pursuant to Code Section 2-1292(d), the Aviation General Manager or other appropriate City representatives contemplated under such Code Section, are each authorized to execute any additional documents/instruments, including CA’s, necessary to commence and complete the Project.

**BE IT FURTHER RESOLVED,** that the Budget is further intended for use on any other aspect of the Project, including use under other ancillary contracts/agreements related to the Project; accordingly, the Budget will be for the exclusive use of the City, at its discretion, through actions of the Aviation General or other appropriate City Representatives under Code Section 2-1292(d).

**BE IT FINALLY RESOLVED,** that the Services Agreement will not become binding upon the City and the City will incur no obligation or 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 HMB.

A true copy,  
  
Deputy Municipal Clerk

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

June 06, 2011  
June 15, 2011

RCS# 1077  
6/06/11  
2:28 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 3

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

CONSENT I