

11-*R*-0921

(Do Not Write Above This Line)

A RESOLUTION
BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PHASES 2 AND 3; CENTRAL PASSENGER TERMINAL COMPLEX; TERMINAL AND CONCOURSES MISCELLANEOUS UPGRADES, FOR A COST TO THE CITY NOT TO EXCEED \$2,960,455, 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 AND DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81248 (DOA CP AMT GARBS 93EA); AND FOR OTHER PURPOSES.

ADOPTED BY

JUN 20 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 _____
Referred To _____

TRANS Committee
6-15-11 Date
[Signature] Chair
[Signature] Action
Fav, Adv, Hold (see rev. side)
Other _____

Members
[Signature]
[Signature]
[Signature]

Refer To _____

Committee _____

Date _____

Chair _____

Action _____

Fav, Adv, Hold (see rev. side)

Other _____

Members _____

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 20 2011

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
JUN 20 2011

Rod Douglas Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JUN 29 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



**CITY COUNCIL
ATLANTA, GEORGIA**

11-R-0921

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PHASES 2 AND 3; CENTRAL PASSENGER TERMINAL COMPLEX; TERMINAL AND CONCOURSES MISCELLANEOUS UPGRADES, FOR A COST TO THE CITY NOT TO EXCEED \$2,960,455, 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 AND 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 Hartsfield-Jackson Atlanta International Airport (“Airport”), has entered into certain Lease Agreements, dated March 22, 1978, with various airlines (“Contracting Airlines”) serving the Airport, 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, on behalf of the Airlines and the City; and

WHEREAS, the CPTC, including the North and South Terminals and Concourses T, A, B, C and D, has been upgraded through a series of on-going infrastructure and cosmetic renovations performed by AATC under various Reimbursable Agreements with the City; and

WHEREAS, the Department of Aviation desires to commence and complete two additional projects (collectively, the “Projects”) with AATC, as follows:

1. Phase 2 CPTC Terminal and Concourses Miscellaneous Upgrades will include upgrading wall finishes at the Atrium escalators between the second and third floors; removal of abandoned illuminated signs above the Automated People Mover (APM) station doors; wall finish upgrades to the corridor north of the south security screening area and the installation of impact resistant exterior finishes to the APM Passenger Mall Moving Walkway external wall; and
2. Phase 3 CPTC Terminal and Concourses Miscellaneous Upgrades will replace the ceiling between the “Meet and Greet” area in the Atrium, which will consist of upgrades to the wall ceiling finishes on the third and fourth floors of the Atrium



and replacement of broken windows and repair of damaged window film along the curbside windows of the North and South Terminals.

WHEREAS, the City has determined that it is appropriate for AATC to assume responsibility for the Projects and for the City to reimburse AATC for the costs of the Projects in an amount not to exceed \$2,960,455.

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 Projects in an amount not to exceed \$2,960,455.

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 a Reimbursable Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the 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 Daughia Johnson
Municipal Clerk

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

June 20, 2011

June 29, 2011

RCS# 1120
6/20/11
4:40 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

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

CONSENT I