

11-*P*-1443

(Do Not Write Above This Line)

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INFAX, INC., PURSUANT TO CITY CODE SECTION 2-1191.1 (SPECIAL PROCUREMENT), FOR THE INCORPORATION OF ADDITIONAL MONITORS INTO THE MULTI USER FLIGHT INFORMATION DISPLAY SYSTEM IN SUPPORT OF THE MAYNARD HOLBROOK JACKSON, JR. INTERNATIONAL TERMINAL IN AN AMOUNT NOT TO EXCEED \$350,000.00; TO BE CHARGED TO AND PAID PIAEO: 18100306 (SIGNAGE AND GRAPHICS) 104 (TASK) 550921373 (DOA 2004 F G I REV 93CQ) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA: 5509 (2004 AIRPORT REVENUE BOND FUND F-K) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 100306 (SIGNAGE AND GRAPHICS) 21373 (DOA 2004 F G I REV 93CQ); 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

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Members

Refer To

Delia W. Moore
Hand Sign

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

ADOPTED BY

OCT 17 2011

COUNCIL

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

ADOPTED BY

OCT 17 2011

COUNCIL

Refer To

FINAL COUNCIL ACTION
 2nd 1st & 2nd Readings
 Consent V Vote PRC \

CERTIFIED
 OCT 17 2011
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 OCT 17 2011
Renee Dunbar Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

OCT 26 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

11-*2*-1443

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INFAX, INC., PURSUANT TO CITY CODE SECTION 2-1191.1 (SPECIAL PROCUREMENT), FOR THE INCORPORATION OF ADDITIONAL MONITORS INTO THE MULTI USER FLIGHT INFORMATION DISPLAY SYSTEM IN SUPPORT OF THE MAYNARD HOLBROOK JACKSON, JR. INTERNATIONAL TERMINAL IN AN AMOUNT NOT TO EXCEED \$350,000.00; TO BE CHARGED TO AND PAID PTAE0: 18100306 (SIGNAGE AND GRAPHICS) 104 (TASK) 550921373 (DOA 2004 F G I REV 93CQ) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA: 5509 (2004 AIRPORT REVENUE BOND FUND F-K) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 100306 (SIGNAGE AND GRAPHICS) 21373 (DOA 2004 F G I REV 93CQ); 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 has determined that with the opening of the MHJIT additional signage is required within the existing Central Passenger Terminal Complex to assist passengers; and

WHEREAS, InFax, Inc. operates and maintains the Multi User Flight Information Display System (MUFIDS) which provides flight and baggage information in multiple languages via monitors located throughout the Central Passenger Terminal Complex; and

WHEREAS, the Department of Aviation desires to add additional monitors and have these monitors programmed into the MUFIDS.

WHEREAS, the Chief Procurement Officer has determined that, under the circumstances, a Special Procurement, as provided in Section 2-1191.1 of the City Code, is an appropriate source selection method for this project; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer have recommended that the City execute an agreement with InFax, Inc. for the implementation of additional monitors to the MUFIDS in an amount not to exceed \$350,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized under Code Section 2-1191.1 (Special Procurement) to execute an Agreement with InFax, Inc. for the implementation of



additional monitors to the MUFIDS, on behalf of the Department of Aviation, in an amount not to exceed \$350,000.00.

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

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from PTAEO: 18100306 (Signage and Graphics) 104 (Task) 550921373 (DOA 2004 F G I REV 93CQ) 5414002 (Facilities Other Than Bldgs) and FDOA: 5509 (2004 Airport Revenue Bond Fund F-K) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 100306 (Signage and Graphics) 21373 (DOA 2004 F G I REV 93CQ).

BE IT FINALLY RESOLVED, that the agreement shall not become binding on the City and the City shall incur no liability upon same until the agreement has been executed by the Mayor, approved as to form by the City Attorney, attested to by the Municipal Clerk and delivered to InFax, Inc.

A true copy,

Rhonda Daughlin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403

Oct. 17, 2011
Oct. 26, 2011

RCS# 1478
10/17/11
2:41 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I
OCTOBER 17, 2011
ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 1

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

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	10-17-11 ITEMS ADVERSED ON CONSENT
1. 11-O-1292 2. 11-O-1383 3. 11-O-1483 4. 11-O-1380 5. 11-O-1371 6. 11-O-1372 7. 11-O-1421 8. 11-O-0815 9. 11-O-1234 10. 11-O-1290 11. 11-O-1291 12. 11-O-1235 13. 11-O-1375 14. 11-O-1376 15. 11-R-1443 16. 11-R-1471 17. 11-R-1444 18. 11-R-1445 19. 11-R-1472 20. 11-R-1485 21. 11-R-1438 22. 11-R-1439 23. 11-R-1440 24. 11-R-1481 25. 11-R-1482 26. 11-R-1406 27. 11-R-1448 28. 11-R-1449 29. 11-R-1450 30. 11-R-1451 31. 11-R-1452 32. 11-R-1453 33. 11-R-1454 34. 11-R-1455 35. 11-R-1456 36. 11-R-1457	37. 11-R-1458 38. 11-R-1459 39. 11-R-1460 40. 11-R-1461 41. 11-R-1462 42. 11-R-1463 43. 11-R-1464 44. 11-R-1465 45. 11-R-1466 46. 11-R-1467	47. 11-R-1468 48. 11-R-1469 49. 11-R-1470