

11-1445

(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 ("AATC"), FOR CONCOURSE "A" ELECTRICAL EQUIPMENT RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$8,370,053, TO BE CHARGED TO AND PAID FROM PTAEO: 18101352 (TERMINAL IMPROVEMENTS) H0391005 (CONCOURSE A ELECT EQUIP RENOV) 552381987 (COMMERCIAL PAPER 2010AB) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5523 (2010 AIRPORT COMMERCIAL PAPER NOTES) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7553000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81987 (COMMERCIAL PAPER 2010AB); AND FOR OTHER PURPOSES.

ADOPTED BY

OCT 17 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:

Date Referred

First Reading

Committee
Date
Chair
Referred To

Transportation

Date 10/17/11
Chair

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

Members

Handwritten signatures of council members

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
1st & 2nd Readings
Consent
V Vote
RC

CERTIFIED
OCT 17 2011
ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
OCT 17 2011
Municipal Clerk

MAYOR'S ACTION

APPROVED

OCT 26 2011

WITHOUT SIGNATURE BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION
BY TRANSPORTATION COMMITTEE

11-*R*-1445

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION, FOR CONCOURSE "A" ELECTRICAL EQUIPMENT RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$8,370,053, TO BE CHARGED TO AND PAID FROM PTAE0: 18101352 (TERMINAL IMPROVEMENTS) H0391005 (CONCOURSE A ELECT EQUIP RENOV) 552381987 (COMMERCIAL PAPER 2010AB) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5523 (2010 AIRPORT COMMERCIAL PAPER NOTES) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81987 (COMMERCIAL PAPER 2010AB); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City"), as owner and operator of 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 on behalf of the Airlines and the City collectively; and

WHEREAS, the electrical infrastructure for the Terminal and Concourses "A", "B", "C", "D" and "T" were installed during the 1970's and has reached the end of its useful life; and

WHEREAS, replacement parts for the electrical system are no longer manufactured and extremely difficult to procure, leading to longer electrical outages and higher maintenance costs; 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 the costs of 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 Concourse "A" Electrical Equipment Renovation project in an amount not to exceed \$8,370,053.



BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from PTAE0: 18101352 (Terminal Improvements) H0391005 (Concourse A Elect Equip Renov) 552381987 (Commercial Paper 2010AB) 5414002 (Facilities Other Than Bldgs) and FDOA: 5523 (2010 Airport Commercial Paper Notes) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 101352 (Terminal Improvements) 81987 (Commercial Paper 2010AB).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate 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 Daughria 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