

11-*R*-1556

(Do Not Write Above This Line)

**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 AND ENTER INTO AN AMENDMENT WITH JOHNSON CONTROLS, INC., FOR FC-6006007928, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,392,000; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/ PROFESSIONAL, TECHNICAL) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

**ADOPTED BY**

NOV 07 2011

- CONSENT REFER **COUNCIL**
- 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 *UB*  
 Referred To \_\_\_\_\_

Committee *TRANSPORTATION*

Date *11-2-11*

Chair *UB*

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

Members

*[Signatures]*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Refer To

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

Refer To

Committee

Date

Chair

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

Members

Refer To

**FINAL COUNCIL ACTION**

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

**CERTIFIED**

**CERTIFIED**  
 NOV 07 2011  
 ATLANTA CITY COUNCIL PRESIDENT  
*[Signature]*

**CERTIFIED**  
 NOV 07 2011  
*Rhonda Daughlin Johnson*  
 MUNICIPAL CLERK

**MAYOR'S ACTION**

**APPROVED**

NOV 16 2011

WITHOUT SIGNATURE  
BY OPERATION OF LAW



**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 AND ENTER INTO AN AMENDMENT WITH JOHNSON CONTROLS, INC., FOR FC-6006007928, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,392,000; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL, TECHNICAL) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”) owns and operates Hartsfield-Jackson Atlanta International Airport (“Airport”); and

**WHEREAS**, the City as owner and operator of the Airport must ensure compliance with all of the Transportation Security Administration’s (“TSA”) security regulations; and

**WHEREAS**, the City entered into an Agreement with Johnson Controls, Inc. (“Johnson Controls”) for FC-6006007928 Maintenance and Service Support for Public Safety Systems for the Airport on November 28, 2007; and

**WHEREAS**, the initial term of the Agreement is for two (2) years with three (3) one (1) year renewal options at the sole discretion of the City; and

**WHEREAS**, the second renewal option of the Agreement will expire on November 27, 2011; and

**WHEREAS**, with the anticipated completed construction of the International Terminal in the spring of 2012, there is a need to provide corrective maintenance to the Closed Circuit Television Systems; and

**WHEREAS**, Johnson Controls has agreed to provide preventative maintenance coverage for the International Terminal’s Closed Circuit Television Systems from April 2012 through November 2012, at no additional cost to the City; and

**WHEREAS**, Johnson Controls has performed the contracted services satisfactorily; and



**WHEREAS**, the Aviation General Manager and the Chief Procurement Officer recommend the execution of Renewal No. 3 and an amendment for additional services with Johnson Controls in an amount not to exceed \$1,392,000.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor is authorized to execute Renewal Agreement No. 3 with Johnson Controls, Inc., for FC-6006007928, Maintenance and Service Support for Public Safety Systems, in an amount not to exceed \$1,392,000 and that the Agreement be amended to add additional services.

**BE IT FURTHER RESOLVED**, that the renewal term will be for a period of one (1) year.

**BE IT FURTHER RESOLVED**, that the renewal and amendment must contain the following contingencies:

1. Johnson Controls, Inc. is only initially authorized to perform Maintenance and Service Support for Public Safety Systems through June 30, 2012, in an amount not to exceed \$812,000 for the Department of Aviation (DOA) Fiscal Year 2011/2012 Budget.
2. The Renewal agreement for Maintenance and Service Support for Public Safety Systems for the period of July 1, 2012 through November 27, 2012, is contingent upon the establishment of the DOA Fiscal Year 2012/2013 Budget containing funds in the amount of \$580,000 for the payment of Maintenance and Services Support for Public Safety Systems.
3. If such additional budgeted funds are authorized by appropriate legislative action, the Aviation General Manager or his designee will provide to Johnson Controls, Inc. prior written notice that it is authorized to continue to provide Maintenance and Services Support for Public Safety Systems for the DOA for the period from July 1, 2012, through November 27, 2012.
4. If such additional budgeted funds are not authorized, this Renewal agreement and the provision of Maintenance and Services Support for Public Safety Systems by Johnson Controls, Inc. will be suspended until such time that the funding is available and appropriated.
5. Johnson Controls will provide preventive maintenance coverage for the International Terminal Closed Circuit Television Systems from April 2012 through November 2012 at no additional cost to the City.

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare an Agreement for execution by the Mayor, to be approved as to form by the City Attorney.



**BE IT FURTHER RESOLVED**, that all contracted services shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 5213001 (Consulting/Professional, Technical) 180313 (Aviation Security).

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding on the City and the City will incur no obligation nor liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Johnson Controls, Inc.

A true copy,

A handwritten signature in black ink, appearing to be "K. [unclear]", written over a horizontal line.

**Deputy Municipal Clerk**

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

**Nov. 07, 2011  
Nov. 16, 2011**

RCS# 1513  
11/07/11  
3:15 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I  
NOVEMBER 7, 2011  
ADOPT

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 2

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

CONSENT I