

11- R -1561

(Do Not Write Above This Line)

A RESOLUTION BY  
TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AMENDMENT TO CONTRACT FC-4974, SECURITY ACCESS CONTROL SYSTEM OPERATIONS & MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH M. C. DEAN, INC., TO INCREASE THE MAXIMUM PAYMENT AMOUNT DURING THE FIRST TWO YEARS OF THE CONTRACT, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$309,282.00; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180313 (SECURITY) 5213001 (CONSULTANT/PROFESSIONAL SERVICES, TECHNICAL); AND FOR ADOPTED BY 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 *AK* \_\_\_\_\_  
Referred To \_\_\_\_\_

Committee TRANSPORTATION

Date 11-2-11

Chair *AK*

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

Members

*Robert*  
*Debra*  
*Carla Smith*

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  
*AK*

CERTIFIED  
NOV 07 2011  
*Renee Vaughan 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 ENTER INTO AND EXECUTE AN AMENDMENT TO CONTRACT FC-4974, SECURITY ACCESS CONTROL SYSTEM OPERATIONS & MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH M. C. DEAN, INC., TO INCREASE THE MAXIMUM PAYMENT AMOUNT DURING THE FIRST TWO YEARS OF THE CONTRACT, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$309,282.00; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180313 (SECURITY) 5213001 (CONSULTANT/PROFESSIONAL SERVICES, TECHNICAL); AND FOR OTHER PURPOSES.**

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

**WHEREAS**, the City entered into Contract No.: FC-4974, Security Access Control System Operations and Maintenance (the “Contract”), with M. C. Dean, Inc., on March 1, 2010, pursuant to Resolution 09-R-2001; and

**WHEREAS**, the Contract established a maximum payment amount of \$1,587,810.00 during the first two (2) years of the Contract; and

**WHEREAS**, the base term of the Contract is two (2) years, with three (3) one (1) year renewal options; and

**WHEREAS**, the initial term of the Contract will end on February 29, 2012; and

**WHEREAS**, the Department of Aviation has identified a need to replace the Security Access Control System (“SACS”) field panels in order to support the additional ingress/egress points and additional security badged personnel associated with the opening of the Maynard Holbrook Jackson, Jr. International Terminal; and

**WHEREAS**, the replacement needs to be completed before the end of the year; and

**WHEREAS**, the purchase and installation of SACS equipment, infrastructure, and cabling is within the scope of services contained in the Contract; and

**WHEREAS**, the Aviation General Manager and the Chief Procurement Officer have determined it to be in the best interest of the Airport to amend the Contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to enter into and execute an Amendment to Contract for FC-4974, Security Access Control System Operations and Maintenance, to increase the maximum payment amount during the first two (2) years of the Contract in an additional amount not to exceed \$309,282.00, for the purchase and installation of SACS field panels.



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

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

**BE IT FINALLY RESOLVED**, that said Amendment shall not become binding upon the City and the City shall incur no liability upon it until such Amendment has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to M. C. Dean, Inc.

A true copy,

A handwritten signature in black ink, appearing to be "K. Dean", 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