

11-R-1562

(Do Not Write Above This Line)

A RESOLUTION BY
TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH C.W. MATTHEWS CONTRACTING COMPANY, INC. FOR PROJECT NUMBER FC-5287, CENTER AIRFIELD TAXIWAY CONNECTORS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$19,804,516.90. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18101176 (TAXIWAY CONSTRUCTION) 106 (TASK) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101176 (TAXIWAY CONSTRUCTION) 91336 (DOA PFC REVENUE 96AA); **ADOPTED BY** OTHER PURPOSES.

NOV 07 2011

- CONSENT REFER
- REGULAR REPORT REFER **COUNCIL**
- 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 *[Signature]*
Referred To _____

Committee
TRANSPORTATION

Date
11-2-11

Chair
[Signature]

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
- Consent
- V Vote
- RC \

CERTIFIED

CERTIFIED

NOV 07 2011

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED

NOV 07 2011

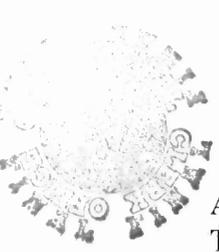
Rhonda Daughlin Johnson
MUNICIPAL CLERK

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 AN AGREEMENT WITH C.W. MATTHEWS CONTRACTING COMPANY, INC. FOR PROJECT NUMBER FC-5287, CENTER AIRFIELD TAXIWAY CONNECTORS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$19,804,516.90. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18101176 (TAXIWAY CONSTRUCTION) 106 (TASK) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101176 (TAXIWAY CONSTRUCTION) 91336 (DOA PFC REVENUE 96AA); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") solicited bids for Project Number FC- 5287, Center Airfield Taxiway Connectors, on behalf of the Department of Aviation; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer have recommended that the Contract for FC-5287, Center Airfield Taxiway Connectors be awarded to the most responsive, responsible bidder, C.W. Matthews Contracting Company, Inc. in an amount not to exceed \$19,804,516.90.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute a Contractual Agreement with C.W. Matthews Contracting Company, Inc. on behalf of the Department of Aviation, in an amount not to exceed \$19,804,516.90, providing that the Contractor is expected to achieve substantial completion of the project within 300 calendar days from the date of Issuance of the Notice to Proceed (the "Agreement").

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

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from PTAE0: 18101176 (Taxiway Construction) 106 (Task) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs) and FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 101176 (Taxiway Construction) 91336 (DOA PFC Revenue 96AA).

BE IT FINALLY RESOLVED, that the Agreement shall not become binding upon the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, or her designee, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to C.W. Matthews Contracting Company, Inc.

A true copy,

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