

11-1696  
 (Do Not Write Above This Line)

A RESOLUTION BY  
 TRANSPORTATION COMMITTEE

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JOHNSON CONTROLS, INC. FOR PROJECT NUMBER FC-5285, AIRPORT SYSTEM UPGRADE - DISTRIBUTED ANTENNAE (DAS) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$17,886,177; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18101352 (TERMINAL IMPROVEMENTS) 200 (TASK) 550291249 (DOA RENEWAL AND EXTENSION 9999) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 91249 (DOA RENEWAL AND EXTENSION 9999); 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  
 Referred To:

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

TRANSPORTATION  
 COMMITTEE

11-30-11  
 Date  
 Chair  
 Action  
 Fav, Adv, Hold (see rev. side)  
 Other

Members  
 [Signatures]

Refer To

Committee

Date

Chair

Action

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

Members  
 ADOPTED BY

DEC 0 5 2011

COUNCIL

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
  - 3rd
  - Consent
  - V Vote
  - RC Vote

CERTIFIED  
 DEC 05 2011  
 ATLANTA CITY COUNCIL, PRESIDENT  
 [Signature]

CERTIFIED  
 DEC 05 2011  
 [Signature]  
 MUNICIPAL CLERK

MAYOR'S ACTION  
 APPROVED  
 DEC 14 2011  
 WITHOUT SIGNATURE  
 BY OPERATION OF LAW



**A RESOLUTION BY  
TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JOHNSON CONTROLS, INC. FOR PROJECT NUMBER FC-5285, AIRPORT SYSTEM UPGRADE - DISTRIBUTED ANTENNAE (DAS) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$17,886,177; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18101352 (TERMINAL IMPROVEMENTS) 200 (TASK) 550291249 (DOA RENEWAL AND EXTENSION 9999) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 91249 (DOA RENEWAL AND EXTENSION 9999); AND FOR OTHER PURPOSES.**

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

**WHEREAS**, the City solicited bids for Project Number FC- 5285, Airport System Upgrade - Distributed Antennae (DAS) pursuant to Section 2-1188 of Atlanta City Code, 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-5285, Airport System Upgrade - Distributed Antennae (DAS) be awarded to the most responsive, responsible bidder, Johnson Controls, Inc. in an amount not to exceed \$17,886,177.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to execute an agreement between the City and Johnson Controls, Inc. in an amount not to exceed \$17,886,177 and providing that the contractor is expected to achieve overall system acceptance and contract closeout within 240 calendar days from the time of receipt of the notice to proceed.

**BE IT FURTHER RESOLVED**, that all contracted work will be charged to and paid \$17,886,177 FROM PTAE0: 18101352 (Terminal Improvements) 200 (Task) 550291249 (DOA Renewal and Extension 9999) 5414002 (Facilities Other Than Bldgs) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 101352 (Terminal Improvements) 91249 (DOA Renewal and Extension 9999).



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

**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, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Johnson Controls, Inc.

A true copy,

A handwritten signature in black ink, appearing to read "Koslin", written over a horizontal line.

Deputy Clerk

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

DEC 05, 2011  
DEC 14, 2011

RCS# 1601  
12/05/11  
4:55 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I OF 12/5/2011  
ALL ITEMS EXCEPT 11-O-1768, 11-R-1723  
ADOPT

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 4  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPTED ON CONSENT</b>	<b>12-05-11 ITEMS ADVERSED ON CONSENT</b>
1. 11-O-1646 2. 11-O-1682 3. 11-O-1631 4. 11-O-1639 5. 11-O-1640 6. 11-O-1766 7. 11-O-1511 8. 11-O-1656 9. 11-O-1657 10. 11-O-1658 11. 11-O-1767 12. 11-O-1773 13. 11-O-1775 14. 11-O-1777 15. 10-O-0934 16. 10-O-0898 17. 11-O-1411 18. 11-O-1412 19. 11-O-1629 20. 11-O-1769 21. 11-R-1696 22. 11-R-1697 23. 11-R-1698 24. 11-R-1699 25. 11-R-1700 26. 11-R-1701 27. 11-R-1702 28. 11-R-1703 29. 11-R-1720 30. 11-R-1786 31. 11-R-1787 32. 11-R-1788 33. 11-R-1510 34. 11-R-1722 35. 11-R-1725 36. 11-R-1726 37. 11-R-1727 38. 11-R-1728 39. 11-R-1730 40. 11-R-1731 41. 11-R-1732	42. 11-R-1733 43. 11-R-1734 44. 11-R-1735 45. 11-R-1736 46. 11-R-1737 47. 11-R-1738 48. 11-R-1739 49. 11-R-1774 50. 11-R-1705 51. 11-R-1706 52. 11-R-1708 53. 11-R-1709 54. 11-R-1710 55. 11-R-1711 56. 11-R-1721 57. 11-R-1778 58. 11-R-1691 59. 11-R-1692 60. 11-R-1693 61. 11-R-1779 62. 11-R-1780 63. 11-R-1740 64. 11-R-1741 65. 11-R-1742 66. 11-R-1743 67. 11-R-1744 68. 11-R-1745 69. 11-R-1746 70. 11-R-1747 71. 11-R-1748 72. 11-R-1749 73. 11-R-1750 74. 11-R-1751 75. 11-R-1752	76. 11-R-1753 77. 11-R-1754 78. 11-R-1755 79. 11-R-1756