

11-1701

(Do Not Write Above This Line)

A RESOLUTION BY
TRANSPORTATION COMMITTEE

AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT FC-5060, OPERATION AND MANAGEMENT OF COMMON USE FACILITIES & EQUIPMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH TBI AIRPORT MANAGEMENT, INC. ON BEHALF OF THE DEPARTMENT OF AVIATION FOR A TOTAL MANAGEMENT FEE OVER THE INITIAL FIVE-YEAR TERM NOT TO EXCEED \$6,812,500; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180312 (DOA AVIATION OPERATIONS) 5213001 (CONSULTING/ PROFESSIONAL SERVICES-TECHNICAL) 7563000 (AIRPORT), AND FOR OTHER PURPOSES.

ADOPTED BY

DEC 05 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 AT
 Referred To _____

TRAVEL COMMITTEE

11-30-11 Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

[Signatures]
Devin L. Moore
Carla Hunter

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

2nd 1st & 2nd

Readings

Consent V Vote RC \

CERTIFIED

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



CITY COUNCIL
ATLANTA, GEORGIA

11-*R*-1701

**A RESOLUTION BY
TRANSPORTATION COMMITTEE**

AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT FC-5060, OPERATION AND MANAGEMENT OF COMMON USE FACILITIES & EQUIPMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH TBI AIRPORT MANAGEMENT, INC. ON BEHALF OF THE DEPARTMENT OF AVIATION FOR A TOTAL MANAGEMENT FEE OVER THE INITIAL FIVE-YEAR TERM NOT TO EXCEED \$6,812,500; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180312 (DOA AVIATION OPERATIONS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 7563000 (AIRPORT), AND FOR OTHER PURPOSES.

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

WHEREAS, the Department of Procurement published a request for qualifications and a request for proposals on behalf of the Department of Aviation (FC-5060, Operation and Management of Common Use Facilities and Equipment at Hartsfield-Jackson Atlanta International Airport) to provide comprehensive management services for the safe and efficient operation of all public common use equipment and facilities at the Airport; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer have recommended that an agreement be executed with TBI Airport Management, Inc. ("TBI") for FC-5060, Operation and Management of Common Use Facilities and Equipment at Hartsfield-Jackson Atlanta International Airport (the "Contract") for a term of five years with one three-year renewal option to be exercised in the City's sole discretion in an amount not to exceed \$6,812,500 over the initial five-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute the Contract with TBI in an amount not to exceed \$6,812,500 over the initial five-year term with payments to be made as follows:

\$812,500 from Effective Date – June 30, 2012
\$1,500,000 from July 01, 2012 – June 30, 2013
\$1,500,000 from July 01, 2013 – June 30, 2014
\$1,500,000 from July 01, 2014 – June 30, 2015
\$1,500,000 from July 01, 2015 – June 30, 2016

BE IT FURTHER RESOLVED, the initial term of the Contract shall be five years, with a single, three-year renewal option at the City's sole discretion.



BE IT FURTHER RESOLVED, that all contracted services will be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180312 (Operations) 5213001 (Consulting/Professional Services-Technical) 7563000 (Airport).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare the Contract for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Contract will not become binding on 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 as to form by the City Attorney and delivered to TBI.

A true copy,

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

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