

11-R -1787

(Do Not Write Above This Line)

A RESOLUTION BY
TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT (H-JCM) A JOINT VENTURE OF AECOM USA, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC AND THE LOUIS BERGER GROUP, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE FIRST YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,850,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAEO: 18102843 (CENTRAL ADMINISTRATION) 200 (TASK) 550291249 (DOAR NE 9999) 5212001 (CONSULTING / PROFESSIONAL SERV) and FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING / PROFESSIONAL SERV) 7563000 (AIRPORT) 102843 (CENTRAL ADMINISTRATION) 91249 (DOAR NE 9999); AND FOR OTHER PURPOSES **ADOPTED BY**

DEC 05 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

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

TRANSPORTATION

11-30-11 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

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

Refer To

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - 3rd
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

CERTIFIED
DEC 05 2011

ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
DEC 05 2011

Rachel Douglas
MINICIPAL CLERK

MAYOR'S ACTION

APPROVED

DEC 14 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT (H-JCM) A JOINT VENTURE OF AECOM USA, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC, AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE FIRST YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,850,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAE0: 18102843 (CENTRAL ADMINISTRATION) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING / PROFESSIONAL SERV) and FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING / PROFESSIONAL SERV) 7563000 (AIRPORT) 102843 (CENTRAL ADMINISTRATION) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") and HJCM ("Consultant"), entered into Contract No. FC-7217-00B to provide comprehensive construction management services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1478, adopted November 6, 2000 and approved by the Mayor on November 14, 2000; and

WHEREAS, the initial term of the Contract with HJCM was for five years with two five-year renewal options to be exercised at the sole discretion of the City; and

WHEREAS, that the City renewed the Contract for the first five-year renewal period, effective September 26, 2006, pursuant to Resolution 06-R-1353 and renewed the Contract for the second five-year renewal period, effective September 26, 2011, pursuant to Resolution 11-R-1256; and

WHEREAS, the first year of the second five-year renewal term began on September 26, 2011 and will continue through September 25, 2012; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limit for the first year of the second five-year renewal term, with HJCM, is established in a total not to exceed amount of \$4,850,000.

BE IT FURTHER RESOLVED, that all services will be charged to and paid from: PTAE0: 18102843 (Central Administration) 200 (Task) 550291249 (DOA R N E 9999) 5212001 (Consulting/Professional Serv) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Serv) 7563000 (Airport) 102843 (Central Administration) 91249 (DOA R N E 9999).



BE IT FINALLY RESOLVED, that the Chief Financial Officer for the City is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

A handwritten signature in black ink, appearing to read "Goslin", written over the printed text "Deputy Clerk".

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

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	12-05-11 ITEMS ADVERSED ON CONSENT
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