

11-R-1788
 (Do Not Write Above This Line)

A RESOLUTION BY
 TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE
 COMPENSATION LIMIT FOR
 INTERNATIONAL AVIATION CONSULTANTS,
 L.L.C., UNDER CONTRACT FC-7068-99,
 PROGRAM MANAGEMENT SERVICES, FOR
 THE SECOND YEAR OF THE SECOND FIVE-
 YEAR RENEWAL TERM, IN AN AMOUNT NOT
 TO EXCEED \$14,800,000; ALL SERVICES WILL
 BE CHARGED TO AND PAID FROM: PTAEO:
 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 **ADOPTED BY**

DEC 05 2011

- CONSENT REFER **COUNCIL**
- 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:
 Referred To:

First Reading

Committee _____
 Date _____
 Chair TRANSPORTATION
 Referred To _____

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

Members
 Referred To

Committee

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

Members
 Referred To

Committee

Date

Chair

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

Members

Referred To

Committee

Date

Chair

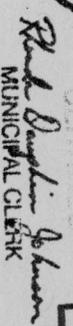
Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Referred To

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

CERTIFIED
 DEC 05 2011
 ATLANTA CITY COUNCIL, PRESIDENT


CERTIFIED
 DEC 05 2011

 MUNICIPAL 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 INTERNATIONAL AVIATION CONSULTANTS, L.L.C., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR THE SECOND YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$14,800,000; 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 ("City"), entered into Contract No. FC-7068-99 ("Contract"), Program Management Services for the Hartsfield Jackson Development Program, "Focus on the Future" with International Aviation Consultants, L.L.C. ("IAC"), pursuant to Resolution No. 99-R-1805 adopted effective December 15, 1999; and

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

WHEREAS, the City renewed the Contract for the first five-year renewal period, effective February 1, 2005, pursuant to Resolution 04-R-2220, and renewed the Contract for the second five-year renewal period effective February 1, 2010 pursuant to Resolution 09-R-1782; and

WHEREAS, the second year of the second five-year renewal will begin on February 1, 2012 and continue through January 31, 2013; and

WHEREAS, the Contract provides that its compensation limits shall be legislatively established on an annual basis and it has been determined to be in the City's best interests to establish a compensation limit for the second year of the second five-year renewal term in an amount not to exceed \$14,800,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limit for the second year of the second five-year renewal term, with IAC, is established in an amount not to exceed \$14,800,000.



BE IT FURTHER RESOLVED, that all compensation 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 "Kris [unclear]", written over the printed name "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

		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		