

12-R-0068

(Do Not Write Above This Line)

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO CONCESSIONS AGREEMENT FC-6006007895, FULL SERVICE COMMERCIAL BANK AND FOREIGN CURRENCY EXCHANGE SERVICES WITH WELLS FARGO BANK, N.A. ("WELLS FARGO") AUTHORIZING WELLS FARGO TO PERFORM THE WEST CROSSOVER - PHASE 1, RENOVATION PROJECT, PURSUANT TO SECTION 2-1191.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SPECIAL PROCUREMENT, AND TO REIMBURSE WELLS FARGO IN A COST TO THE CITY NOT TO EXCEED \$683,800, TO BE CHARGED TO AND PAID FROM PTAEO: 18101352 (TERMINAL IMPROVEMENTS) H0310017 (WEST CROSSOVER IMPRMTS PH 1-3) 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) 101352 (TERMINAL IMPROVEMENTS) 91336 (DOA PFC REVENUE 96AA); 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 _____

Committee

Date

Chair

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

Members

[Handwritten signatures and initials]

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

ADOPTED BY
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17 2012

COUNCIL

Refer To

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd Readings
- 3rd
- Consent
- V Vote
- FC Vote

CERTIFIED

JAN 17 2012

ATLANTA CITY COUNCIL PRESIDENT

[Handwritten signature]

CERTIFIED
JAN 17 2012
[Handwritten signature]
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JAN 26 2012

WITHOUT SIGNATURE
BY OPERATION OF LAW



**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO CONCESSIONS AGREEMENT FC-6006007895, FULL SERVICE COMMERCIAL BANK AND FOREIGN CURRENCY EXCHANGE SERVICES WITH WELLS FARGO BANK, N.A. ("WELLS FARGO") AUTHORIZING WELLS FARGO TO PERFORM THE WEST CROSSOVER – PHASE 1, RENOVATION PROJECT, PURSUANT TO SECTION 2-1191.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SPECIAL PROCUREMENT, AND TO REIMBURSE WELLS FARGO IN A COST TO THE CITY NOT TO EXCEED \$683,800, TO BE CHARGED TO AND PAID FROM PTAEO: 18101352 (TERMINAL IMPROVEMENTS) H0310017 (WEST CROSSOVER IMPRMTS PH 1-3) 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) 101352 (TERMINAL IMPROVEMENTS) 91336 (DOA PFC REVENUE 96AA); AND FOR OTHER PURPOSES.

WHEREAS, the Department of Aviation ("DOA") has designated the space in the atrium presently occupied by Wells Fargo under Concessions Agreement FC-6006007895, Full Service Commercial Bank and Foreign Currency Exchange Services (the "Agreement"), for future food and beverage concessions, which will require Wells Fargo to relocate; and

WHEREAS, the Agreement requires Wells Fargo to build-out its new tenant space, which will be located in the South portion of the West Crossover previously occupied by various rental car agencies; and

WHEREAS, the DOA requires that certain cosmetic improvements be made to the adjacent DOA common use space; and

WHEREAS, the Chief Procurement Officer has determined that, under the circumstances, a Special Procurement, as provided in Section 2-1191.1 of the City Code, authorizing Wells Fargo to perform such improvements to the DOA common use space is appropriate and in the best interest of the City; and

WHEREAS, the Aviation General Manager and Chief Procurement Officer have recommended the amendment of the Agreement to accomplish the purposes described herein; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is hereby authorized to execute an amendment (the "Amendment") to the Agreement with Wells Fargo, pursuant to Section 1191.1 of the Code of Ordinances of the City of Atlanta, Georgia, Special Procurement, authorizing



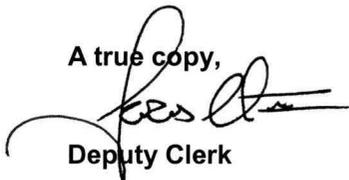
Wells Fargo to perform the West Crossover – Phase 1, renovation project and to reimburse Wells Fargo in a cost to the City not to exceed \$683,800

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from PTAE0: 18101352 (terminal improvements) H0310017 (West Crossover IMPRMTS PH 1-3) 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) 101352 (Terminal Improvements) 91336 (DOA PFC Revenue 96AA).

BE IT FURTHER RESOLVED, that Wells Fargo is expected to achieve substantial completion of the project within 180 calendar days from the Notice to Proceed.

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

BE IT FINALLY RESOLVED, that the Amendment will not become binding on the City and the City will incur no 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 Wells Fargo.

A true copy,

Deputy Clerk

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

JAN 17, 2012
JAN 26, 2012

| | | 01-17-12 |
|-----------------------------|-----------------------------|------------------------------|
| ITEMS ADOPTED ON CONSENT | ITEMS ADOPTED ON CONSENT | ITEMS ADVERSED ON CONSENT |
| 1. 11-O-1805 | 36. 12-R-0022 | 56. 12-R-0042 |
| 2. 11-O-1806 | 37. 12-R-0023 | 57. 12-R-0043 |
| 3. 11-O-1807 | 38. 12-R-0024 | 58. 12-R-0044 |
| 4. 11-O-1808 | 39. 12-R-0025 | 59. 12-R-0045 |
| 5. 11-O-1809 | 40. 12-R-0026 | |
| 6. 11-O-1810 | 41. 12-R-0027 | |
| 7. 11-O-1509 | 42. 12-R-0028 | |
| 8. 12-O-0076 | 43. 12-R-0029 | |
| 9. 11-O-1813 | 44. 12-R-0030 | |
| 10. 11-O-1820 | 45. 12-R-0031 | |
| 11. 12-O-0071 | 46. 12-R-0032 | |
| 12. 12-O-0078 | 47. 12-R-0033 | |
| 13. 12-R-0011 | 48. 12-R-0034 | |
| 14. 11-R-1627 | 49. 12-R-0035 | |
| 15. 11-R-1716 | 50. 12-R-0036 | |
| 16. 11-R-1812 | 51. 12-R-0037 | |
| 17. 12-R-0014 | 52. 12-R-0038 | |
| 18. 12-R-0015 | 53. 12-R-0039 | |
| 19. 12-R-0072 | 54. 12-R-0040 | |
| 20. 12-R-0073 | 55. 12-R-0041 | |
| 21. 12-R-0074 | | |
| 22. 12-R-0075 | | |
| 23. 12-R-0050 | | |
| 24. 12-R-0051 | | |
| 25. 12-R-0052 | | |
| 26. 12-R-0053 | | |
| 27. 12-R-0056 | | |
| 28. 12-R-0063 | | |
| 29. 12-R-0064 | | |
| 30. 12-R-0066 | | |
| 31. 12-R-0068 | | |
| 32. 12-R-0018 | | |
| 33. 12-R-0019 | | |
| 34. 12-R-0020 | | |
| 35. 12-R-0021 | | |