

12-0109

(Do Not Write Above This Line)

A RESOLUTION
TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO APPROVE AND CONSENT TO AN ASSIGNMENT BY ITT CORPORATION OF ITS RIGHTS, TITLE, AND INTEREST TO EXELIS, INC. DOING BUSINESS AS ITT EXELIS, FOR CONTRACT FC-6005007972 FOR A NOISE AND OPERATIONS MONITORING SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND TO ACCEPT THE NAME CHANGE OF ITT CORPORATION TO EXELIS, INC. DOING BUSINESS AS ITT EXELIS; AND FOR OTHER PURPOSES.

ADOPTED BY

FEB 06 2012

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

Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee

Date

Chair

Action

Transportation
 2-1-12
 Fav, Adv, Hold (see rev. side)
 Other

Members

Johnathan C. ...

Johnathan C. ...

Johnathan C. ...

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

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

CERTIFIED
 FEB 06 2012
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 FEB 06 2012
Rod Douglas Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 15 2012

WITHOUT SIGNATURES
BY OPERATION OF LAW



**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

12-*R*-0109

A RESOLUTION AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO APPROVE AND CONSENT TO AN ASSIGNMENT BY ITT CORPORATION OF ITS RIGHTS, TITLE, AND INTEREST TO EXELIS, INC. DOING BUSINESS AS ITT EXELIS, FOR CONTRACT FC-6005007972 FOR A NOISE AND OPERATIONS MONITORING SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND TO ACCEPT THE NAME CHANGE OF ITT CORPORATION TO EXELIS, INC. DOING BUSINESS AS ITT EXELIS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) entered into Contract FC-6005007972 for the use of the Noise and Operations Monitoring Systems (the “Contract”) effective January 23, 2011 to provide maintenance and repairs to the noise and monitoring system at Hartsfield-Jackson Atlanta International Airport; and

WHEREAS, ITT Corporation notified the City on October 21, 2011 that it would reorganize its business into three separate, publicly traded companies as of October 31, 2011, and that Exelis, Inc. doing business as ITT Exelis would provide services under the Contract; and

WHEREAS, pursuant to the reorganization, ITT Corporation would assign all of its rights, title and interest in and to the Contract to Exelis, Inc. doing business as ITT Exelis; and

WHEREAS, the Contract provides that any assignment of the Contract requires the consent of the City; and

WHEREAS, ITT Corporation now desires to assign the Contract to Exelis, Inc. doing business as ITT Exelis and seeks the City’s consent for the proposed assignment; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer recommend that the City consent to the assignment and the name change of ITT Corporation to Exelis, Inc. doing business as ITT Exelis.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that in accordance with Section 2-1292(d) of the City of Atlanta’s Code of Ordinances, the Chief Procurement Officer is authorized on behalf of the City to consent to the assignment of the Contract by ITT Corporation to Exelis, Inc. doing business as ITT Exelis.



BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare the appropriate documents to consent to the assignment and name change for execution by the Chief Procurement Officer.

BE IT FURTHER RESOLVED, that the assignment will not become binding on the City and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Chief Procurement Officer, and delivered to Exelis, Inc. doing business as ITT Exelis.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and hereby is directed to notify the appropriate parties of said name change after the assignment is finalized.

A true copy,

Deputy Municipal Clerk

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

Feb. 06, 2012
Feb. 15, 2012

RCS# 1724
2/06/12
2:43 PM

Atlanta City Council

CONSENT I

02/06/2012 AGENDA SECTION I

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 3

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

CONSENT I

		02-06-12
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 12-O-0010	36. 12-R-0113	44. 12-R-0121
2. 10-O-1808	37. 12-R-0114	45. 12-R-0122
3. 11-O-1540	38. 12-R-0115	46. 12-R-0123
4. 12-O-0013	39. 12-R-0116	47. 12-R-0124
5. 12-O-0080	40. 12-R-0117	48. 12-R-0125
6. 12-O-0087	41. 12-R-0118	49. 12-R-0126
7. 12-O-0046	42. 12-R-0119	50. 12-R-0127
8. 12-O-0047	43. 12-R-0120	51. 12-R-0128
9. 12-O-0048		52. 12-R-0129
10. 12-O-0077		53. 12-R-0130
11. 12-O-0054		54. 12-R-0131
12. 12-O-0055		55. 12-R-0132
13. 12-O-0057		56. 12-R-0133
14. 12-O-0061		57. 12-R-0134
15. 12-O-0062		58. 12-R-0135
16. 12-O-0085		59. 12-R-0136
17. 11-R-1132		60. 12-R-0137
18. 12-R-0089		61. 12-R-0138
19. 12-R-0090		62. 12-R-0139
20. 12-R-0091		63. 12-R-0140
21. 12-R-0092		64. 12-R-0141
22. 12-R-0154		65. 12-R-0142
23. 11-R-1581		66. 12-R-0143
24. 12-R-0083		67. 12-R-0144
25. 12-R-0086		68. 12-R-0145
26. 12-R-0110		69. 12-R-0146
27. 12-R-0111		70. 12-R-0147
28. 12-R-0148		
29. 12-R-0149		
30. 12-R-0106		
31. 12-R-0107		
32. 12-R-0108		
33. 12-R-0109		
34. 12-R-0096		
35. 12-R-0097		