

12-*P*-0926
 (Do Not Write Above This Line)

A RESOLUTION
 BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE
 MAYOR TO EXECUTE A REMIIBURSABLE
 AGREEMENT WITH THE ATLANTA
 AIRLINES TERMINAL CORPORATION,
 FOR THE TERMINAL HEATING,
 VENTILATION, AIR CONDITIONING
 ("HVAC") PROJECT FOR A COST TO THE
 CITY NOT TO EXCEED \$77,075,797.00 TO
 BE CHARGED TO AND PAID FROM THE
 ACCOUNT NUMBERS LISTED; AND FOR
 OTHER PURPOSES.

ADOPTED BY *substitute*
 JUL 16 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 *Transportation*
 Date *7-11-12*
 Chair *[Signature]*
 Action Fav, Adv, Hold (see rev. side)
 Other *[Signature]*

Members *[Signature]*
[Signature]
[Signature]
 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
 Readings
 Consent V Vote FC Vote

CERTIFIED
 JUL 16 2012
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 JUL 16 2012
Rachel Dampier Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
 APPROVED
 JUL 25 2012
 WITHOUT SIGNATURE
 BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

12-R-0926

**A SUBSTITUTE RESOLUTION
BY TRANSPORTATION COMMITTEE**

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REMIBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION, FOR THE TERMINAL HEATING, VENTILATION, AIR CONDITIONING (“HVAC”) PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$77,075,797.00 TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”), as owner and operator of Hartsfield-Jackson Atlanta International Airport (“the Airport”) has entered into certain Lease Agreements, dated March 22, 1978, with various airlines serving the Airport (“Contracting Airlines”), which cover the planning, design, development, construction, maintenance, and operation of the Central Passenger Terminal Complex (“CPTC”) at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

WHEREAS, the Contracting Airlines formed Atlanta Airlines Terminal Corporation (“AATC”) to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Airlines and the City collectively; and

WHEREAS, the CPTC HVAC equipment was installed more than 30 years ago and has reached the end of their reliable service life and must be modernized; and

WHEREAS, the Terminal HVAC project will modernize the heating, ventilation and air conditioning systems in the North and South Terminals and Concourse “T” 3rd floor inclusive of apron and roof air handling units along with associated controls, piping, and electrical systems; and

WHEREAS, the City has determined that it is appropriate for AATC to assume responsibility for the Project and for the City to reimburse AATC for the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is hereby authorized to execute a Reimbursable Agreement with AATC for the Terminal HVAC project for a total reimburseable cost in an amount not to exceed \$77,075,797.00.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from the following Funds, Accounts and Center Numbers: \$5,634,240.00 from PTAE0: 18101352 (Terminal Improvements) 200 (Task) 552381987 (Commercial Paper 2010AB) 5414002 (Facilities Other Than Bldgs) and FDOA: 5523 (2010 Airport Commercial Paper Notes) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 101352 (Terminal Improvements) 81987



(Commercial Paper 2010AB); \$10,929,348.00 from PTAE0: 18111302 (Concourse Projects) H0310100 (HVAC Upgrades) 552622067 (2012A GARBS Non-AMT) 5414002 (Facilities Other than Buildings) AND FDOA: 5526 (2012A GARBS Non-AMT) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other than Bldgs) 7563000 (Airport) 111302 (Concourse Projects) 22067 (2012A GARBS Non-AMT); and \$60,512,209.00 from PTAE0: 18111302 (Concourse Projects) H0310100 (HVAC Upgrades) 552822068 (2012C GARBS AMT) 5414002 (Facilities Other than Buildings) AND FDOA: 5528 (2012C GARBS AMT) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other than Bldgs) 7563000 (Airport) 111302 (Concourse Projects) 22068 (2012C GARBS AMT).

BE IT FURTHER RESOLVED, that AATC is expected to complete all services for the Project within 730 calendar days from the date services begin.

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

BE IT FINALLY RESOLVED, that this Reimbursable Agreement 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 AATC.

A true copy,

Deputy Municipal Clerk

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

July 16, 2012
July 25, 2012

RCS# 2157
7/16/12
3:36 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SEC. I/ALL ITEMS EXCEPT
12-O-0879
ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 0

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

CONSENT I

		07-16-12
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	
1. 12-O-0962	35. 12-R-0941	
2. 12-O-0890	36. 12-R-0942	
3. 12-O-0893	37. 12-R-0943	
4. 12-O-0964	38. 12-R-0944	
5. 12-O-0889	39. 12-R-0945	
6. 12-O-0885	40. 12-R-0946	
7. 12-R-0921	41. 12-R-0947	
8. 12-R-0922	42. 12-R-0948	
9. 12-R-0923	43. 12-R-0949	
10. 12-R-0924	44. 12-R-0950	
11. 12-R-0925	45. 12-R-0951	
12. 12-R-0926	46. 12-R-0952	
13. 12-R-0927	47. 12-R-0953	
14. 12-R-0579	48. 12-R-0954	
15. 12-R-0914	49. 12 R-0955	
16. 12-R-0915		
17. 12-R-0916		
18. 12-R-0917		
19. 12-R-0918		
20. 12-R-0919		
21. 12-R-0920		
22. 12-R-0907		
23. 12-R-0908		
24. 12-R-0909		
25. 12-R-0929		
26. 12-R-0930		
27. 12-R-0933		
28. 12-R-0934		
29. 12-R-0935		
30. 12-R-0936		
31. 12-R-0937		
32. 12-R-0938		
33. 12-R-0939		
34. 12-R-0940		