

12-R-1193  
(Do Not Write Above This Line)

A RESOLUTION  
BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 FOR CONTRACT NO. FC-4862, CONSOLIDATED RENTAL CAR FACILITY (CONRAC) OPERATIONS AND MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH MERIDIAN MANAGEMENT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$3,100,000.00; ALL SERVICES TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180601 (DOA AVIATION MAINTENANCE CAR RENTAL CENTER RCC) 5212001 ON BEHALF OF THE DEPARTMENT OF AVIATION; 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

9-12-12  
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

Committee

Date

Chair

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

Members

ADOPTED BY

SEP 17 2012

COUNCIL

Refer To

Committee

Date

Chair

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

Members

Refer To

FINAL COUNCIL ACTION  
 2nd  
 1st & 2nd  
 3rd  
Readings  
 V Vote  
 FC Vote

CERTIFIED

CERTIFIED  
SEP 17 2012

COUNCIL PRESIDENT PROTTEM

CERTIFIED  
SEP 17 2012  
Randy Dunsen Johnson  
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

SEP 26 2012

WITHOUT SIGNATURE  
BY OPERATION OF LAW



**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**12- R -1193**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 FOR CONTRACT NO. FC-4862, CONSOLIDATED RENTAL CAR FACILITY (CONRAC) OPERATIONS AND MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH MERIDIAN MANAGEMENT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$3,100,000.00; ALL SERVICES TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180601 (DOA AVIATION MAINTENANCE CAR RENTAL CENTER RCC) 5212001 ON BEHALF OF THE DEPARTMENT OF AVIATION; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (the "City") owns and operates Hartsfield-Jackson Atlanta International Airport ("Airport"); and

**WHEREAS**, the City entered into an agreement with Meridian Management Corporation for FC-4862 Consolidated Rental Car Facility (CONRAC) Operation and Maintenance, pursuant to Resolution 09-R-0549, adopted by the Council of the City April 20, 2009 and approved by the Mayor April 27, 2009 ("Contract"); and

**WHEREAS**, the Contract was for an initial term of three (3) years, with two (2) consecutive one (1) year renewal terms, such renewal options to be exercised at the sole discretion of the City; and.

**WHEREAS**, the initial term of the Contract is due to expire and the Aviation General Manager has reviewed the performance of Meridian Management Corporation ("Meridian") under the Contract and has recommended to the Chief Procurement Officer that the Department of Aviation desires to exercise its option and renew the Contract for an additional year.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA GEORGIA**, that the Mayor is hereby authorized to execute Renewal Agreement No. 1 for FC-4862, Consolidated Rental Car Facility (CONRAC) Operation and Maintenance, on behalf of the City of Atlanta, with Meridian Management Corporation in the amount not to exceed \$3,100,000.00.

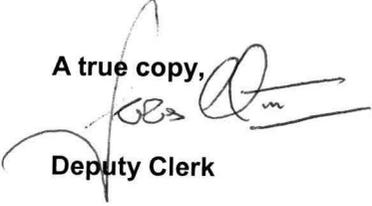
**BE IT FURTHER RESOLVED**, that the City Attorney be and is hereby directed to prepare Renewal Agreement No. 1 with Meridian for execution by the Mayor.

**BE IT FURTHER RESOLVED**, that the term of such Renewal Agreement will be one year and it shall commence on November 1, 2012 and shall continue through October 31, 2013 in the amount not to exceed \$3,100,000.00 with payments as follows:

\$2,066,664 from November 1, 2012 through June 30, 2013  
\$1,033,336 from July 1, 2013 through October 31, 2013



**BE IT FINALLY RESOLVED**, that the Renewal Agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Meridian Management Corporation.

A true copy,  
  
Deputy Clerk

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

SEP 17, 2012  
SEP 26, 2012

RCS# 2280  
9/17/12  
2:18 PM

Atlanta City Council

CONSENT I

CONSENT SECTION I, 9/17/12; ALL ITEMS  
EXCEPT 12-O-0992  
ADOPT

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 0  
EXCUSED: 0  
ABSENT 1

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

CONSENT I

		09-17-12
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 12-O-1068	35. 12-R-1247	58. 12-R-1222
2. 12-O-1069	36. 12-R-1248	59. 12-R-1223
3. 12-O-1071	37. 12-R-1249	60. 12-R-1224
4. 12-O-1070	38. 12-R-1257	61. 12-R-1225
5. 12-O-1151	39. 12-R-1203	62. 12-R-1226
6. 12-O-1072	40. 12-R-1204	63. 12-R-1227
7. 11-O-0790	41. 12-R-1205	64. 12-R-1228
8. 12-O-1089	42. 12-R-1206	65. 12-R-1229
9. 12-O-1090	43. 12-R-1207	66. 12-R-1230
10. 12-O-1091	44. 12-R-1208	67. 12-R-1231
11. 12-O-1092	45. 12-R-1209	68. 12-R-1232
12. 11-O-1093	46. 12-R-1210	69. 12-R-1233
13. 12-O-1094	47. 12-R-1211	70. 12-R-1234
14. 12-O-1095	48. 12-R-1212	71. 12-R-1235
15. 12-R-1162	49. 12-R-1213	72. 12-R-1236
16. 12-R-1164	50. 12-R-1214	73. 12-R-1237
17. 12-R-1173	51. 12-R-1215	74. 12-R-1238
18. 12-R-1174	52. 12-R-1216	75. 12-R-1239
19. 12-R-1178	53. 12-R-1217	76. 12-R-1240
20. 12-R-1175	54. 12-R-1218	77. 12-R-1241
21. 12-R-1177	55. 12-R-1219	
22. 12-R-1166	56. 12-R-1220	
23. 12-R-1176	57. 12-R-1221	
24. 12-R-1141		
25. 12-R-1187		
26. 12-R-1188		
27. 12-R-1189		
28. 12-R-1193		
29. 12-R-1194		
30. 12-R-1182		
31. 12-R-1183		
32. 12-R-1184		
33. 12-R-1185		
34. 12-R-1198		