

12-^R-1191
 (Do Not Write Above This Line)

A RESOLUTION
 BY TRANSPORTATION COMMITTEE

A RESOLUTION INCREASING THE COMPENSATION LIMIT FOR CONTRACT NO. FC-3007000002; COMPREHENSIVE ENVIRONMENTAL SERVICES, WITH ENVIRONMENTAL STRATEGIES FOR THE AIRPORT'S FUTURE, A JOINT VENTURE, IN AN AMOUNT OF \$1,596,541.00 TO PROVIDE ENVIRONMENTAL SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180209 (DOA P&D ENVIRONMENTAL) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

300 ADOPTED BY

- CONSENT REFER OCT 0 1 2012
- REGULAR REPORT REFER **COUNCIL**
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred
 Referred To:
 Date Referred
 Referred To:
 Date Referred
 Referred To:
 Date Referred
 Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee *Transportation*
 Date *9-12-12*
 Chair _____
 Action Fav, Adv, Hold (see rev. side)
 Other *Other District*
 Members _____

Refer To _____

Committee

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

Refer To _____

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

CERTIFIED
 OCT 0 1 2012
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 OCT 0 1 2012
Ronald D. Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
 APPROVED
 OCT 1 0 2012
 WITHOUT SIGNATURE
 BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

12-R-1191

**A SUBSTITUTE RESOLUTION
BY TRANSPORTATION COMMITTEE**

A SUBSTITUTE RESOLUTION INCREASING THE COMPENSATION LIMIT FOR CONTRACT NO. FC-3007000002; COMPREHENSIVE ENVIRONMENTAL SERVICES, WITH ENVIRONMENTAL STRATEGIES FOR THE AIRPORT'S FUTURE, A JOINT VENTURE, IN AN AMOUNT OF \$1,000,000.00 TO PROVIDE ENVIRONMENTAL SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180209 (DOA P&D ENVIRONMENTAL) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") as owner and operator of Hartsfield-Jackson Atlanta International Airport ("Airport") entered into Contract No. FC-3007000002 ("Contract") Comprehensive Environmental Services, with Environmental Strategies for the Airport's Future ("ESAF"), a Joint Venture comprised of Metcalf & Eddy, Inc., and Tri-Tech Associates, Inc., pursuant to Resolution 07-R-2386; and

WHEREAS, Resolution 07-R-2386 established the initial compensation limit for ESAF in an amount not to exceed \$5,000,000.00; Resolution 09-R-0548 increased that limit by \$1,000,000.00; and Resolution 10-R-2149 increased that limit by \$835,000.00; and

WHEREAS, the City's Department of Aviation ("DOA") has determined that further services under the Contract are needed, including providing the DOA with research and planning of future DOA environmental sustainability initiatives; preparing DOA annual environmental report; performing wetlands monitoring at Sam's Lake, providing ongoing groundwater remediation tasks and continuing to provide miscellaneous environmental support services on an as-needed basis; and

WHEREAS, the Aviation General Manager and Chief Procurement Officer have determined that it is desirable and in its best interest of the City to increase the compensation limit under the Contract by \$1,000,000.00 to further fund necessary services under the Contract.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limit under the Contract is increased by an additional amount of \$1,000,000.00.

BE IT FURTHER RESOLVED, that the Aviation General Manager, or his designee, are authorized to issue to ESAF Task Orders under the Contract up to the collective amount of all monies legislatively authorized under it pursuant to Code Section 2-1111.



BE IT FURTHER RESOLVED, that ESAF is expected to complete all services through March 2013.

BE IT FURTHER RESOLVED, that all contracted services will be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180209 (DOA P&D Environmental) 5212001 (Consulting/Professional Services) 7563000 (Airport).

BE IT FINALLY RESOLVED, that no Task Order will become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Aviation General Manager and delivered to ESAF.

A true copy,

A handwritten signature in black ink, appearing to be "D. S. [unclear]", written over a horizontal line.

Deputy Municipal Clerk

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

October 01, 2012
October 10, 2012

RCS# 2322
10/01/12
2:35 PM

Atlanta City Council

CONSENT I

ALL ITEMS EXCEPT 12-R-0997
OCTOBER 1, 2012
ADOPT AS AMNDED

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

Y Smith	B Archibong	Y Moore	Y Bond
NV 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

		10-01-12
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 12-O-1056	35. 12-R-1283	42. 12-R-1290
2. 12-O-1129	36. 12-R-1284	43. 12-R-1291
3. 12-O-1179	37. 12-R-1285	44. 12-R-1292
4. 12-O-1180	38. 12-R-1286	45. 12-R-1293
5. 12-O-1181	39. 12-R-1287	46. 12-R-1294
6. 12-O-1167	40. 12-R-1288	47. 12-R-1295
7. 12-O-1168	41. 12-R-1289	48. 12-R-1296
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9. 12-O-1170		50. 12-R-1298
10. 12-O-1171		51. 12-R-1299
11. 12-O-1172		52. 12-R-1300
12. 11-O-1195		53. 12-R-1301
13. 12-O-1321		54. 12-R-1302
14. 12-O-1038		55. 12-R-1303
15. 12-O-1199		56. 12-R-1304
16. 12-O-1243		57. 12-R-1305
17. 12-O-1315		58. 12-R-1306
18. 12-R-1163		59. 12-R-1307
19. 12-R-1253		60. 12-R-1308
20. 12-R-1265		61. 12-R-1309
21. 12-R-1266		
22. 12-R-1268		
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24. 12-R-1279		
25. 12-R-1280		
26. 12-R-1282		
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28. 12-R-1274		
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30. 12-R-1310		
31. 12-R-1323		
32. 12-R-1101		
33. 12-R-1270		
34. 12-R-1272		