

12-12-1334
(Do Not Write Above This Line)

A RESOLUTION
BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION WHICH SHALL PROVIDE FOR THE MECHANISM BY WHICH THE ATLANTA NON-HUB SIGNATORY AIRLINES ARE REIMBURSED FOR THIRD PARTY PROJECT MANAGEMENT SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A TOTAL COST TO THE CITY NOT TO EXCEED \$100,000.00 IN THE FIRST YEAR, AND A TOTAL COST TO THE CITY NOT TO EXCEED \$315,000.00 YEAR ONE EXPENDITURES TO BE CHARGED TO AND PAID FROM PTAE0: 18102843 (CENTRAL ADMINISTRATION) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 102843 (CENTRAL ADMINISTRATION) 91249 (DOA R N E 9999); 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: *Transportation*
Date: *10-12-12*
Chair: *[Signature]*

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

Members: *[Signatures]*

Refer To: *[Signature]*

Committee _____
Date _____
Chair _____

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

Members _____

ADOPTED BY

OCT 15 2012

COUNCIL

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 _____

Refer To _____

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

CERTIFIED
OCT 15 2012
COUNCIL PRESIDENT PRO TEM

CERTIFIED
OCT 15 2012
Municipal Clerk

MAYOR'S ACTION

APPROVED

OCT 9 4 2012

WITHOUT SIGNATURE
BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

12- R -1334

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION WHICH SHALL PROVIDE FOR THE MECHANISM BY WHICH THE ATLANTA NON-HUB SIGNATORY AIRLINES ARE REIMBURSED FOR THIRD PARTY PROJECT MANAGEMENT SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A TOTAL COST TO THE CITY NOT TO EXCEED \$100,000.00 IN THE FIRST YEAR, AND A TOTAL COST TO THE CITY NOT TO EXCEED \$315,000.00. YEAR ONE EXPENDITURES TO BE CHARGED TO AND PAID FROM PTAE0: 18102843 (CENTRAL ADMINISTRATION) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 102843 (CENTRAL ADMINISTRATION) 91249 (DOA R N E 9999); 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 Non-Hub Signatory Airline Agreements to Amend and Extend CPTC Leases, Use Agreements and Certain Other Space Agreements (“Non-Hub Signatory Leases”) with the Non-Hub Signatory Airlines serving the Airport, which cover the planning, design, development, construction, maintenance and operation of the Central Passenger Terminal Complex (“CPTC) at the Airport; and

WHEREAS, the Non-Hub Signatory Leases covering the planning, design, development, construction, maintenance and operation of the CPTC with the Non-Hub Signatory Airlines serving the Airport, has been amended and extended to include the optimization and expansion of facilities located on Concourse T North (“Concourse T North Expansion Project”); and

WHEREAS, the Non-Hub Signatory Leases provide for the Non-Hub Contracting Airlines, at their discretion, to designate a third party project manager to lead project coordination, liaison with City departments and represent airline requirements for the Concourse T North Expansion Project; and

WHEREAS, the Non-Hub Contracting Airlines have unanimously designated Trillion Aviation (“Trillion”) to represent their interests, provide project coordination and to liaison with the City with the management costs and expenses of Trillion to be paid for as a part of the Concourse T North Expansion Project; and



WHEREAS, the Non-Hub Contracting Airlines desire to use the Atlanta Airlines Terminal Corporation (“AATC”) as the mechanism for billing the City for the Trillion management costs and expenses; and

WHEREAS, the Non-Hub Contracting Airlines have paid Trillion directly for costs and expenses incurred to date, which costs and expenses should be reimbursed to the Non-Hub Contracting Airlines; and

WHEREAS, it is now necessary to enter into a Reimbursable Agreement with AATC to provide for reimbursement of the Non-Hub Contracting Airlines for costs incurred by Trillion, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute on behalf of the City of Atlanta a Reimbursable Agreement with AATC, which shall provide for AATC to receive and forward to the City invoices from Trillion Aviation for costs and expenses incurred for project coordination, liaison with City departments and representation of airline requirements as they relate to the Concourse T North Expansion Project as authorized by the Non-Hub Signatory Lease and in accordance with a budget to be approved by the Aviation General Manager or his designee for a cost to the City not to exceed \$100,000.00 in the first year, with future amounts to be approved annually through the capital budgeting process, but not to exceed \$315,000.00.

BE IT FURTHER RESOLVED, that all contracted work for year one shall be charged to and paid from PTAE0: 18102843 (Central Administration) 200 (Task) 550291249 (DOA R N E 9999) 5212001 (Consulting / Professional Services) and FDOA: 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Services) 7563000 (Airport) 102843 (Central Administration) 91249 (DOA R N E 9999).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare the Reimbursable Agreement.

BE IT FINALLY RESOLVED, that the 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

October 15, 2012
October 24, 2012

RCS# 2350
10/15/12
2:17 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I
10/15/2012
ADOPT

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

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	10-15-12 ITEMS ADVERSE ON CONSENT
1. 12-O-1267 2. 12-O-1400 3. 12-O-1281 4. 12-O-1276 5. 12-O-1277 6. 12-O-1399 7. 12-R-0965 8. 12-R-1357 9. 12-R-1358 10. 12-R-1359 11. 12-R-1360 12. 11-R-1361 13. 12-R-1362 14. 12-R-1363 15. 12-R-1364 16. 12-R-1365 17. 12-R-1366 18. 12-R-1367 19. 12-R-1368 20. 12-R-1254 21. 12-R-1403 22. 12-R-1338 23. 12-R-1371 24. 12-R-1406 25. 12-R-1330 26. 12-R-1332 27. 12-R-1333 28. 12-R-1334 29. 12-R-1340 30. 12-R-1341 31. 12-R-1342 32. 12-R-1343 33. 12-R-1344 34. 12-R-1345	35. 12-R-1348 36. 12-R-1349 37. 12-R-1351 38. 12-R-1372 39. 12-R-1373 40. 12-R-1374 41. 12-R-1375 42. 12-R-1376 43. 12-R-1377 44. 12-R-1378 45. 12-R-1379 46. 12-R-1380 47. 12-R-1381 48. 12-R-1382	49. 12-R-1383 50. 12-R-1384 51. 12-R-1385 52. 12-R-1386 53. 12-R-1387 54. 12-R-1388 55. 12-R-1389 56. 12-R-1390