

12-*P*-1524

(Do Not Write Above This Line)

A RESOLUTION
BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-5923, CONCOURSE D MIDDPOINT EXPANSION & UNWAY 27R EXTENSION SITE PREPARATION & PAVING AND LIGHTING AUDIT SERVICES WITH TAX AND ACCOUNTING SOLUTIONS, INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$140,000.00 TO BE CHARGE TO AND PAID FROM TDOA: 5501 (AIRPORT REVENUE FUNDS) 180104 (DOA INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT) AND FOR OTHER PURPOSES.

ADOPTED BY

NOV 0 5 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: _____

First Reading

Committee _____
 Date _____
 Chair W
 Referred To _____

Committee Transportation
 Date Oct. 31 2012
 Chair W

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 _____

Refer To _____

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



NOV 05 2012
Renee Douglas Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
 NOV 14 2012
 WITHOUT SIGNATURE
 BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

12- R -1524

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-5923 CONCOURSE D MIDPOINT EXPANSION & RUNWAY 27R EXTENSION SITE PREPARATION & PAVING AND LIGHTING AUDIT SERVICES WITH TAX AND ACCOUNTING SOLUTIONS INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$140,000.00 TO BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT) AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) has embarked on a Capital Improvement Program at Hartsfield-Jackson Atlanta International Airport (“Airport”), including the expansion of the Concourse D Midpoint and the extension of Runway 9L/27R; and

WHEREAS, the Department of Aviation’s Internal Audit unit has developed a Capital Improvement Program Audit plan based upon risk assessment and has identified the expansion of the Concourse D Midpoint and the extension of Runway 9L/27R for independent Audit; and

WHEREAS, the purpose of the independent Audit is to ensure the efficient and effective use of the City’s financial resources, assess the effectiveness and efficiency of the management of the certain projects, and identify any factors which pose risks for cost increases; and

WHEREAS, the City solicited proposals for Project Number FC-5923 Concourse D Midpoint Expansion & Runway 27R Extension Site Preparation & Paving and Lighting Audit Services (“Project”) on behalf of the Department of Aviation; and

WHEREAS, the Aviation General Manager and Chief Procurement Officer recommend that a Contract for the Project be awarded to Tax and Accounting Solutions, Inc. (“Consultant”), in an amount not to exceed \$140,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute a Contract for the Project with Tax and Accounting Solutions, Inc., on behalf of the Department of Aviation, in an amount not to exceed \$140,000.00, and providing that the Consultant will complete the audit assessment within 180 days of the Notice to Proceed.

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

BE IT FURTHER RESOLVED, that all of the contracted work shall be charged to and paid for from FDOA: 5501 (Airport Revenue Fund) 180104 (DOA Internal Audit) 5212001 (Consultant/Professional Services) 7563000 (Airport).



BE IT FINALLY RESOLVED, that the Contract 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 by the Municipal Clerk, approved by the City Attorney as to form and delivered to Tax and Accounting Solutions, Inc.

A true copy,

A handwritten signature in black ink, appearing to read "S. L. ...", written over a horizontal line.

Deputy Municipal Clerk

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

November 05, 2012
November 14, 2012

RCS# 2374
11/05/12
2:22 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; ALL ITEMS
11/5/2012
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 2

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

CONSENT I

		11-05-12
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 12-O-1414	35. 12-R-1501	48. 12-R-1456
2. 12-O-1258	36. 12-R-1502	49. 12-R-1457
3. 12-O-1339	37. 12-R-1445	50. 12-R-1458
4. 12-O-1335	38. 12-R-1446	51. 12-R-1459
5. 12-O-1336	39. 12-R-1447	52. 12-R-1460
6. 12-O-1369	40. 12-R-1448	53. 12-R-1461
7. 12-O-1370	41. 12-R-1449	54. 12-R-1462
8. 12-O-1356	42. 12-R-1450	55. 12-R-1463
9. 12-O-1413	43. 12-R-1451	56. 12-R-1464
10. 12-O-1418	44. 12-R-1452	57. 12-R-1465
11. 12-O-1421	45. 12-R-1453	58. 12-R-1466
12. 11-O-1415	46. 12-R-1454	59. 12-R-1467
13. 12-R-1424	47. 12-R-1455	60. 12-R-1468
14. 12-R-1527		61. 12-R-1469
15. 12-R-1139		62. 12-R-1470
16. 12-R-1423		63. 12-R-1471
17. 12-R-1441		64. 12-R-1472
18. 12-R-1442		65. 12-R-1473
19. 12-R-1443		66. 12-R-1474
20. 12-R-1444		67. 12-R-1475
21. 12-R-1512		68. 12-R-1476
22. 12-R-1514		69. 12-R-1477
23. 12-R-1524		70. 12-R-1478
24. 12-R-1417		71. 12-R-1479
25. 12-R-1517		72. 12-R-1480
26. 12-R-1518		73. 12-R-1481
27. 12-R-1519		74. 12-R-1482
28. 12-R-1520		75. 12-R-1483
29. 12-R-1521		76. 12-R-1484
30. 12-R-1522		77. 12-R-1485
31. 12-R-1530		78. 12-R-1486
32. 12-R-1422		79. 12-R-1487
33. 12-R-1499		80. 12-R-1488
34. 12-R-1500		81. 12-R-1489
		82. 12-R-1490
		83. 12-R-1491
		84. 12-R-1492
		85. 12-R-1493
		86. 12-R-1494