

12-<sup>2</sup>-1678

(Do Not Write Above This Line)

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD ATLANTA CONSTRUCTION MANAGERS, LLC, A JOINT VENTURE OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC., AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE SECOND YEAR OF THE SECOND FIVE-YEAR TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$6,585,804.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 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 TK  
 Referred To \_\_\_\_\_

Committee Transportation  
 Date Nov 28, 2012  
 Chair [Signature]

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

Members

[Signatures]

Refer To \_\_\_\_\_

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Action \_\_\_\_\_

Fav, Adv, Hold (see rev. side)

Other \_\_\_\_\_

Members

ADOPTED BY

DEC 03 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)

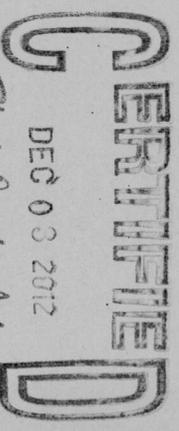
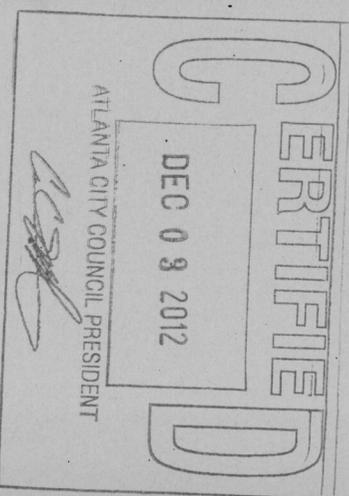
Other \_\_\_\_\_

Members

Refer To \_\_\_\_\_

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

CERTIFIED



MAYOR'S ACTION

APPROVED

DEC 12 2012

WITHOUT SIGNATURE BY OPERATION OF LAW



CITY COUNCIL  
ATLANTA, GEORGIA

12- R -1678

**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD ATLANTA CONSTRUCTION MANAGERS, LLC, A JOINT VENTURE OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC., AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC- 7217-00A, DURING THE SECOND YEAR OF THE SECOND FIVE-YEAR TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$6,585,804.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (the “City”) and Hartsfield Atlanta Construction Managers, LLC (HACM), entered into Contract No. FC-7217-00A to provide construction management services (“Services”) to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport (“Contract”), pursuant to Resolution 00-R-1479, adopted November 6, 2000 and approved by the Mayor on November 14, 2000; and

**WHEREAS**, the initial term of the Contract with HACM was for five years with two five- year renewal options to be exercised at the sole discretion of the City; and

**WHEREAS**, the City renewed the Contract for the first five-year period, effective September 26, 2006, pursuant to Resolution 06-R-1912 and renewed the Contract for the second five-year renewal period, effective September 26, 2011, pursuant to Resolution 11-R-1255; and

**WHEREAS**, the second year of the second five-year began on September 26, 2012 and will continue through September 25, 2013; and

**WHEREAS**, the Contract provides that its compensation limits shall be legislatively established on an annual basis, and it has been determined to be in the City’s best interest to establish a compensation limit for the second year of the second five-year renewal in an amount not to exceed \$6,585,804.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the compensation limit for the second year of the second five-year term, with HACM, is established in a total not to exceed amount of \$6,585,804.00.



**BE IT FURTHER RESOLVED**, that all Services will be charged to and paid from PTAEO: 18111310 (Other Direct Costs Project) 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) 111310 (Other Direct Costs Project) 91249 (DOA R N E 9999).

**BE IT FINALLY RESOLVED**, that the Chief Financial Officer for the City is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk

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

DEC 03, 2012  
DEC 12, 2012

RCS# 2447  
12/03/12  
2:58 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; ALL ITEMS  
EXCEPT 12-R-1647  
ADOPT

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 1

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

CONSENT I

		<b>12-03-12</b>
<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPTED ON CONSENT</b>
1. 12-O-1252	35. 12-R-1669	69. 12-R-1692
2. 12-O-1550	36. 12-R-1737	70. 12-R-1693
3. 12-O-1551	37. 12-R-1742	71. 12-R-1694
4. 12-O-1552	38. 12-R-1753	72. 12-R-1695
5. 12-O-1553	39. 12-R-1754	73. 12-R-1696
6. 12-O-1728	40. 12-R-1641	74. 12-R-1697
7. 12-O-1738	41. 12-R-1642	75. 12-R-1698
8. 12-O-1545	42. 12-R-1643	76. 12-R-1699
9. 12-O-1546	43. 12-R-1644	77. 12-R-1700
10. 12-O-1425	44. 12-R-1645	<b>ITEMS ADVERSED ON CONSENT</b>
11. 12-O-1426	45. 12-R-1648	78. 12-R-1701
12. 12-O-1427	46. 12-R-1649	79. 12-R-1702
13. 12-O-1429	47. 12-R-1650	80. 12-R-1703
14. 12-O-1430	48. 12-R-1651	81. 12-R-1704
15. 12-O-1569	49. 12-R-1727	82. 12-R-1705
16. 12-O-1725	50. 12-R-1729	83. 12-R-1706
17. 12-R-1675	51. 12-R-1731	84. 12-R-1707
18. 12-R-1677	52. 12-R-1732	85. 12-R-1708
19. 12-R-1678	53. 12-R-1745	86. 12-R-1709
20. 12-R-1679	54. 12-R-1652	87. 12-R-1710
21. 12-R-1565	55. 12-R-1663	88. 12-R-1711
22. 12-R-1654	56. 12-R-1722	89. 12-R-1712
23. 12-R-1655	57. 12-R-1752	90. 12-R-1713
24. 12-R-1656	58. 12-R-1681	91. 12-R-1714
25. 12-R-1657	59. 12-R-1682	92. 12-R-1715
26. 12-R-1658	60. 12-R-1683	93. 12-R-1716
27. 12-R-1659	61. 12-R-1684	94. 12-R-1717
28. 12-R-1660	62. 12-R-1685	95. 12-R-1718
29. 12-R-1661	63. 12-R-1686	96. 12-R-1719
30. 12-R-1662	64. 12-R-1687	
31. 12-R-1664	65. 12-R-1688	
32. 12-R-1665	66. 12-R-1689	
33. 12-R-1666	67. 12-R-1690	
34. 12-R-1667	68. 12-R-1691	