



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Agenda~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Clarence "C. T." Martin

Alfred Berry Jr.
(404) 330-6313
aberryjr@atlantaga.gov

Monday, November 25, 2013

3:00 PM

Committee Room 2

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS
- C. ADOPTION OF AGENDA
- D. APPROVAL OF MINUTES

REGULAR AGENDA

E. ORDINANCE(S) FOR SECOND READING

13-O-1398 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P. OF A REAL ESTATE EASEMENT LOCATED ON THE NORTH SIDE OF NORTH AVENUE, N.E. IMMEDIATELY ADJACENT TO THE PONCE CITY MARKET DEVELOPMENT AT A PRESENTLY EXISTING DRIVEWAY TO PROVIDE ENTRY AND EXIT ACCESS TO THE PONCE CITY MARKET; TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P., OF TRAFFIC SIGNAL EQUIPMENT SAID EQUIPMENT TO BE INSTALLED BOTH WITHIN THE EASEMENT AREA AND IN THE PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF NORTH AVENUE, N.E.; TO AUTHORIZE THE MAYOR TO ENTER INTO ALL NECESSARY AGREEMENTS TO EFFECTUATE THE OBLIGATIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.

F. RESOLUTION(S)

13-R-3794 (2) - A RESOLUTION BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE REIMBURSABLE AGREEMENTS WITH FOOD & BEVERAGE CONCESSIONAIRES FOR BASE BUILDING COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE NEW FOOD & BEVERAGE LOCATIONS WHICH INCLUDE GREASE INTERCEPTORS, EXTENSION OF GAS LINES, ELECTRICAL GROUNDING PLATES, MAKE-UP AIR UNITS AND STAINLESS STEEL WASTE LINES IN AN AMOUNT NOT TO EXCEED COLLECTIVELY \$10,000,000 TO BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0500041 (FOOD & BEVERAGE 2012) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS)

AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

13-R-3861 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHAEL BAKER, JR., INC., FOR PROJECT NUMBER FC-6739, AIRFIELD PAVEMENT EVALUATION 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 TO PROVIDE PAVEMENT EVALUATION SERVICES FOR THE CITY OF ATLANTA, DEPARTMENT OF AVIATION. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.

13-R-3862 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-6642, CONCESSIONS AUDIT SERVICES WITH TAX & ACCOUNTING SOLUTIONS, INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$300,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA AVIATION INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

13-R-3863 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-6122, QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA), AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$2,400,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.

- 13-R-3864 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 32 SINGLE STREAM RECYCLE BINS VALUED AT APPROXIMATELY \$20,000.00 FROM THE GEORGIA RECYCLING COALITION, INC. ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR USE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
- 13-R-3865 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR THE FINAL YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$11,300,000.00; ALL SERVICES WILL BE CHARGED AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.
- 13-R-3866 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE CONCOURSE "D" ELECTRICAL EQUIPMENT RENOVATION PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$4,201,537.00, TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 13-R-3867 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THE TERM OF THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT ENTERED INTO WITH THANKS AGAIN, LLC FOR THE PURPOSE OF PROVIDING A CREDIT AND DEBIT CARD BASED CUSTOMER REWARDS PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR AN ADDITIONAL TWO (2) YEARS WITH AN ANNUAL TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND 00/100

U.S. DOLLARS (\$180,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180304 (PARKING) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) (\$45,000.00); AND MARKETING FUND 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1233011 (MARKETING AND ADVERTISING LIABILITIES PAYMENT) 0000000 (DEFAULT) (\$135,000.00); AND FOR OTHER PURPOSES.

G. PAPER(S) HELD IN COMMITTEE

(ID # 1964) (10) - 13-O-0103 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT 18TH STREET, NE FROM A ONE-WAY STREET TO A TWO-WAY STREET BETWEEN SPRING STREET AND WEST PEACHTREE STREET, NE; AND FOR OTHER PURPOSES.

(Held 1/16/13 at the request of the Department of Public Works for further review.)

13-O-1100 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE WALNUT STREET, SW A THREE WAY STOP WHERE IT INTERSECTS WITH FAIR STREET, SW; AND FOR OTHER PURPOSES.

(Held 6/26/13 at the request of the Department of Public Works for further review.)

13-R-3517 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN ORDER TO CONSUMMATE A RETAIL RESTRUCTURING ("RETAIL RESTRUCTURING"); WHEREIN AUTOGRILL S.P.A. (THE PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A - WORLD DUTY FREE); AND FOR OTHER PURPOSES.

(Held 8/28/13 by the committee for additional information and for further review.)

- 13-R-3736 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A TRAFFIC SIGNAL EQUIPMENT EASEMENT AGREEMENT WITH JAMESTOWN PONCE CITY MARKET, L.P., FOR THE PURPOSE OF INSTALLING TRAFFIC SIGNAL EQUIPMENT ON PRIVATE PROPERTY AT 675 PONCE DE LEON AVENUE, N.E.; AND FOR OTHER PURPOSES.
(Held 11/13/13 at the request of the Department of Public Works for further review.)

H. WALK-IN LEGISLATION

I. REMARKS FROM PUBLIC

J. REQUESTED ITEMS

1/16/13

1. Provide, on a monthly basis, a copy of the OCC Report given to HJAIA.

7/31/13

1. Councilmember Willis asked Katrina Taylor-Parks to provide an answer to the question, “why aren’t the day to day operations for the Streetcar Project and BeltLine, Inc., being handled by the Department of Public Works in house.
2. Councilmember Martin asked Katrina Taylor-Parks to get with the Committee Staff to schedule a worksession, to be held after the August recess, to address all of the above and any other transportation concerns Council may have.
3. Councilmember Martin asked Al Berry to get with all Councilmembers and compile a list of requests for discussion in the worksession and to decide who needs to be in attendance.
4. Councilmember Bond asked Katrina Taylor-Parks to bring funding experts to the worksession to discuss funding options.
5. Councilmember Willis asked Katrina Taylor-Parks to submit a planning update for transportation to the Council prior to the worksession.

10/16/13

1. Councilmember Bond asked MARTA representative Leeshu Kennedy to keep him abreast of changes to Route # 69, because it would affect seniors.

10/30/13

1. Councilmember Lance Bottoms asked Aviation CFO Roosevelt Council to

provide her and the Committee/Council with information about the Noise Insulation Program at HJAIA.

11/13/13

1. The Committee asked Louis Miller, Aviation General Manager, to provide additional information relating to the Department of Aviation's request to purchase the Wynterbrook Property (Resolution 13-R-3741).
2. Councilmember Martin asked Commissioner Mendoza to submit an evaluation to the Committee/Council for the Deputy Commissioner Timothy R. Borchers of Public Works.
3. Councilmember Willis asked that the Deputy Commissioner Timothy R. Borchers of Public Works be present at the next Transportation Committee briefing and meeting.
4. Councilmember Martin asked Al Berry, Jr., R&P Analyst to follow up with Ryland McClendon at MARTA to obtain a copy of the Ridership Decrease Market Analysis Study currently being conducted and expected to be completed in the Spring of 2014.
5. Councilmember Martin asked MARTA to find out if their incident statistics are included in the Atlanta police Department reports or are they kept separately? MARTA to report back to the Committee/Council.
6. Councilmember Watson asked MARTA if their crime statistics are trending similar to the City of Atlanta/ Atlanta Police Department with violent crimes being the lowest since the 1960's. MARTA will report to the Committee/Council on how their statistics compare with the City of Atlanta.

K. ADJOURNMENT

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P. OF A REAL ESTATE EASEMENT LOCATED ON THE NORTH SIDE OF NORTH AVENUE, N.E. IMMEDIATELY ADJACENT TO THE PONCE CITY MARKET DEVELOPMENT AT A PRESENTLY EXISTING DRIVEWAY TO PROVIDE ENTRY AND EXIT ACCESS TO THE PONCE CITY MARKET; TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P., OF TRAFFIC SIGNAL EQUIPMENT SAID EQUIPMENT TO BE INSTALLED BOTH WITHIN THE EASEMENT AREA AND IN THE PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF NORTH AVENUE, N.E.; TO AUTHORIZE THE MAYOR TO ENTER INTO ALL NECESSARY AGREEMENTS TO EFFECTUATE THE OBLIGATIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.

Review List:

Atlanta City Council	Completed	11/21/2013 4:07 PM
Transportation Committee	Pending	
Mayor's Office	Pending	

HISTORY:

11/18/13 Atlanta City Council

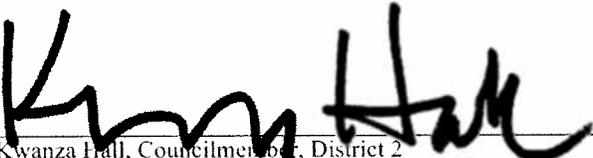
Certified by Presiding Officer	Certified by Clerk
<p style="text-align: center;">Mayor's Action <i>See Authentication Page Attachment</i></p>	

LEGISLATION HISTORY - BLUE BACK

CITY COUNCIL
ATLANTA, GEORGIA

13-O-1398

SPONSOR SIGNATURES


Kwanza Hall, Councilmember, District 2

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P. OF A REAL ESTATE EASEMENT LOCATED ON THE NORTH SIDE OF NORTH AVENUE, N.E. IMMEDIATELY ADJACENT TO THE PONCE CITY MARKET DEVELOPMENT AT A PRESENTLY EXISTING DRIVEWAY TO PROVIDE ENTRY AND EXIT ACCESS TO THE PONCE CITY MARKET; TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P., OF TRAFFIC SIGNAL EQUIPMENT SAID EQUIPMENT TO BE INSTALLED BOTH WITHIN THE EASEMENT AREA AND IN THE PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF NORTH AVENUE, N.E.; TO AUTHORIZE THE MAYOR TO ENTER INTO ALL NECESSARY AGREEMENTS TO EFFECTUATE THE OBLIGATIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.

WHEREAS, Jamestown Ponce City Market, L.P. ("Jamestown") is restoring the former Sears, Roebuck & Co. distribution center located at 675 Ponce de Leon Avenue, N.E. (the building formerly known as "City Hall East") as a mixed-use development housing best-in-class office, retail and residential space ("Project" and/or "Market"); and

WHEREAS, upon opening of the Market to the general public, significant traffic will be entering and exiting the Market from a driveway adjacent to the Project and located on the north side of North Avenue, N.E. approximately five hundred (500) feet east of Glen Iris Drive, N.E.; and

WHEREAS, in order to better control vehicular and pedestrian traffic and to maximize safety in the driveway area of the Project, a permanent easement ("Easement") is needed for the installation of traffic signal equipment ("Equipment") on real property located on the North Avenue side of the Project on the north side of North Avenue, N.E. with additional Equipment to be installed in the public right-of-way on the south side of North Avenue, N.E., directly across the street from the Easement; and

WHEREAS, Jamestown has agreed to donate both the Easement and all Equipment to the City of Atlanta ("City") at no cost to the City; and

WHEREAS, Jamestown is also paying the full cost of installing the traffic signals and related equipment; and

WHEREAS, the City desires to accept the donations by Jamestown comprised of the Easement, all Equipment, and Jamestown's commitment to install said Equipment at no cost to the City; and

WHEREAS, the Commissioner of the Department of Public Works has reviewed the plans for the proposed installation and has determined that said plans are in the best interests of the City; and

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WHEREAS, after installation of the Equipment is completed to the satisfaction of the City, the City has agreed to thereafter operate and maintain the Equipment.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, as follows:

SECTION 1: That the Mayor or his designee is authorized to accept on behalf of the Department of Public Works, and does hereby accept the following donations of real and personal property and resources:

- a. A permanent Traffic Signal Equipment Real Estate Easement (attached hereto as Exhibit "A") from Jamestown Ponce City Market, L.P., for the purpose of installing traffic signal equipment on private property to be installed along North Avenue, N.E., in a form and pursuant to the conditions determined by the Commissioner of the Department of Public Works and the City Attorney, to be desirable, appropriate, and in the best interests of the City; and

- b. All necessary traffic signal equipment, to be installed at Jamestown's expense, along both the north and south sides of North Avenue, N.B. approximately five hundred (500) feet east of Glenn Iris Drive, N.E. as depicted in Exhibit "B" attached hereto.

SECTION 2: That the City will operate and maintain the traffic signal equipment after the equipment has been fully and successfully installed by Jamestown.

SECTION 3: That the City Attorney is directed to prepare any necessary agreement(s), acceptable as to form, for execution by the Mayor or his designee and Jamestown, to effectuate the obligations of Jamestown and the City described herein.

SECTION 4: That any and all agreements prepared by the parties as authorized herein, shall not become binding upon the City, and the City shall incur neither obligation nor liability thereunder until the agreement(s) have been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Jamestown.

SECTION 5: All ordinances in conflict herewith are hereby waived for purposes of this Ordinance only, and only to the extent of said conflict.

**AN ORDINANCE BY
COUNCILMEMBER KWANZA HALL**

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P. OF A REAL ESTATE EASEMENT LOCATED ON THE NORTH SIDE OF NORTH AVENUE, N.E. IMMEDIATELY ADJACENT TO THE PONCE CITY MARKET DEVELOPMENT AT A PRESENTLY EXISTING DRIVEWAY TO PROVIDE ENTRY AND EXIT ACCESS TO THE PONCE CITY MARKET; TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P., OF TRAFFIC SIGNAL EQUIPMENT SAID EQUIPMENT TO BE INSTALLED BOTH WITHIN THE EASEMENT AREA AND IN THE PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF NORTH AVENUE, N.E.; TO AUTHORIZE THE MAYOR TO ENTER INTO ALL NECESSARY AGREEMENTS TO EFFECTUATE THE OBLIGATIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.

WHEREAS, Jamestown Ponce City Market, L.P. ("Jamestown") is restoring the former Sears, Roebuck & Co. distribution center located at 675 Ponce de Leon Avenue, N.E. (the building formerly known as "City Hall East") as a mixed-use development housing best-in-class office, retail and residential space ("Project" and/or "Market"); and

WHEREAS, upon opening of the Market to the general public, significant traffic will be entering and exiting the Market from a driveway adjacent to the Project and located on the north side of North Avenue, N.E. approximately five hundred (500) feet east of Glen Iris Drive, N.E.; and

WHEREAS, in order to better control vehicular and pedestrian traffic and to maximize safety in the driveway area of the Project, a permanent easement ("Easement") is needed for the installation of traffic signal equipment ("Equipment") on real property located on the North Avenue side of the Project on the north side of North Avenue, N.E. with additional Equipment to be installed in the public right-of-way on the south side of North Avenue, N.E., directly across the street from the Easement; and

WHEREAS, Jamestown has agreed to donate both the Easement and all Equipment to the City of Atlanta ("City") at no cost to the City; and

WHEREAS, Jamestown is also paying the full cost of installing the traffic signals and related equipment; and

WHEREAS, the City desires to accept the donations by Jamestown comprised of the Easement, all Equipment, and Jamestown's commitment to install said Equipment at no cost to the City; and

WHEREAS, the Commissioner of the Department of Public Works has reviewed the plans for the proposed installation and has determined that said plans are in the best interests of the City; and

Attachment: DOC24 (13-O-1398 : City Market)

WHEREAS, after installation of the Equipment is completed to the satisfaction of the City, the City has agreed to thereafter operate and maintain the Equipment.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, as follows:

SECTION 1: That the Mayor or his designee is authorized to accept on behalf of the Department of Public Works, and does hereby accept the following donations of real and personal property and resources:

- a. A permanent Traffic Signal Equipment Real Estate Easement (attached hereto as Exhibit "A") from Jamestown Ponce City Market, L.P., for the purpose of installing traffic signal equipment on private property to be installed along North Avenue, N.E., in a form and pursuant to the conditions determined by the Commissioner of the Department of Public Works and the City Attorney, to be desirable, appropriate, and in the best interests of the City; and
- b. All necessary traffic signal equipment, to be installed at Jamestown's expense, along both the north and south sides of North Avenue, N.E. approximately five hundred (500) feet east of Glenn Iris Drive, N.E. as depicted in Exhibit "B" attached hereto.

SECTION 2: That the City will operate and maintain the traffic signal equipment after the equipment has been fully and successfully installed by Jamestown.

SECTION 3: That the City Attorney is directed to prepare any necessary agreement(s), acceptable as to form, for execution by the Mayor or his designee and Jamestown, to effectuate the obligations of Jamestown and the City described herein.

SECTION 4: That any and all agreements prepared by the parties as authorized herein, shall not become binding upon the City, and the City shall incur neither obligation nor liability thereunder until the agreement(s) have been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Jamestown.

SECTION 5: All ordinances in conflict herewith are hereby waived for purposes of this Ordinance only, and only to the extent of said conflict.

A RESOLUTION BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE REIMBURSABLE AGREEMENTS WITH FOOD & BEVERAGE CONCESSIONAIRES FOR BASE BUILDING COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE NEW FOOD & BEVERAGE LOCATIONS WHICH INCLUDE GREASE INTERCEPTORS, EXTENSION OF GAS LINES, ELECTRICAL GROUNDING PLATES, MAKE-UP AIR UNITS AND STAINLESS STEEL WASTE LINES IN AN AMOUNT NOT TO EXCEED COLLECTIVELY \$10,000,000 TO BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0500041 (FOOD & BEVERAGE 2012) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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HISTORY:

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Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY - BLUE BACK

CITY COUNCIL
ATLANTA, GEORGIA

13-R-3794

SPONSOR SIGNATURES

Clarence T Martin Jr
Clarence "C. T." Martin, Councilmember

A RESOLUTION BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE REIMBURSABLE AGREEMENTS WITH FOOD & BEVERAGE CONCESSIONAIRES FOR BASE BUILDING COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE NEW FOOD & BEVERAGE LOCATIONS WHICH INCLUDE GREASE INTERCEPTORS, EXTENSION OF GAS LINES, ELECTRICAL GROUNDING PLATES, MAKE-UP AIR UNITS AND STAINLESS STEEL WASTE LINES IN AN AMOUNT NOT TO EXCEED COLLECTIVELY \$10,000,000 TO BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0500041 (FOOD & BEVERAGE 2012) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

C. T. Martin
**A RESOLUTION
 BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE REIMBURSABLE AGREEMENTS WITH FOOD & BEVERAGE CONCESSIONAIRES FOR BASE BUILDING COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE NEW FOOD & BEVERAGE LOCATIONS WHICH INCLUDE GREASE INTERCEPTORS, EXTENSION OF GAS LINES, ELECTRICAL GROUNDING PLATES, MAKE-UP AIR UNITS AND STAINLESS STEEL WASTE LINES IN AN AMOUNT NOT TO EXCEED COLLECTIVELY \$10,000,000 TO BE CHARGED TO AND PAID FROM PTAEO: 18111301 (TERMINAL & ATRIUM PROJECTS) D0500041 (FOOD & BEVERAGE 2012) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

WHEREAS, the City entered into Lease Agreements FC-5461 through FC-5469 with food & beverage concessionaires commencing on May 1, 2012, to provide food & beverage concessions services at the Airport in the Atrium and on Concourses A, B, C, D, and F; and

WHEREAS, the new food & beverage concessionaires began the construction of the 151 new locations and have found that in most cases the infrastructure of the airport and new requirements by the health departments requires additional equipment to be purchased and installed in order to complete the construction; and

WHEREAS, the additional equipment includes grease interceptors, gas line extensions, electrical grounding plates, make-up air units and stainless steel waste lines; and

WHEREAS, the City will benefit from the permanent addition of this equipment to the buildings located at the Hartsfield-Jackson Atlanta International Airport; and

WHEREAS, the City is responsible for the permanent infrastructure improvements at the Airport; and

WHEREAS, the City would like to enter into reimbursable agreements with the food and beverage concessionaires for base building costs associated with the construction of the new grease interceptors, gas line extensions, electrical work, make-up air conditioning units and stainless steel waste lines in an amount not to exceed collectively \$10,000,000.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor is authorized on behalf of the City to execute Reimbursable Agreements with food & beverage concessionaires under Food and Beverage Concessions Packages 1-9, FC-5461 – FC-5469, to compensate the respective food & beverage concessionaires for its appropriate share of the cost of base building equipment associated with the new food and beverage locations in an amount not to exceed \$10,000,000.

BE IT FURTHER RESOLVED the Food & Beverage concessionaires will be compensated upon substantial completion of the improvements as documented by the Department of Aviation.

BE IT FURTHER RESOLVED that all funds will be charged to and paid from PTAE0: 18111301 (Terminal & Atrium Projects) D0500041 (Food & Beverage 2012) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111301 (Terminal & Atrium Projects) 91249 (DOA R N E 9999).

BE IT FURTHER RESOLVED that the City Attorney is directed to prepare the reimbursable agreements and any other appropriate agreements for execution by each of the concessionaires set forth hereinabove and the Mayor.

BE IT FINALLY RESOLVED that said reimbursable agreements shall not become binding upon the City, and the City shall incur no obligation or liability until same has been signed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to the food & beverage concessionaires.

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHAEL BAKER, JR., INC., FOR PROJECT NUMBER FC-6739, AIRFIELD PAVEMENT EVALUATION 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 TO PROVIDE PAVEMENT EVALUATION SERVICES FOR THE CITY OF ATLANTA, DEPARTMENT OF AVIATION. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.

Review List:

Patricia E McIver	Completed	11/18/2013 12:59 PM
Kristen M. Rectenwald	Completed	11/18/2013 1:14 PM
Louis Miller	Completed	11/18/2013 1:30 PM
Procurement	Completed	11/18/2013 1:58 PM
Adam Smith	Completed	11/18/2013 3:54 PM
Mayor's Office	Completed	11/19/2013 10:53 AM
Office of Research and Policy Analysis	Completed	11/19/2013 12:30 PM
Transportation Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY - BLUE BACK

13

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHAEL BAKER, JR., INC., FOR PROJECT NUMBER FC-6739, AIRFIELD PAVEMENT EVALUATION 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 TO PROVIDE PAVEMENT EVALUATION SERVICES FOR THE CITY OF ATLANTA, DEPARTMENT OF AVIATION. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”), as owner and operator of Hartsfield-Jackson Atlanta International Airport (“H-JAIA”), solicited Request for Proposals from qualified proponents for FC-6739, Airfield Pavement Evaluation 2013, seeking assistance, as required, to perform pavement evaluation in conjunction with and as requested by the Department of Aviation (“Project”); and

WHEREAS, after review and evaluation of the Proponents’ qualifications and analysis of the technical proposals, the Department of Aviation Evaluation Committee, supported by the Department of Procurement and the Aviation Procurement Unit, has completed their evaluation of the proposals; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer have recommended that the Agreement for FC-6739, Airfield Pavement Evaluation 2013 be awarded to Michael Baker, Jr., Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute on behalf of the City of Atlanta Agreement FC-6739, Airfield Pavement Evaluation 2013 with Michael Baker, Jr., Inc., in an amount not to exceed \$1,000,000.00 to assist the Department of Aviation with airfield pavement evaluation based on the cost proposal agreed to per the Agreement.

BE IT FURTHER RESOLVED, that the term of the Agreement shall be for 365 calendar days from the date of the Notice to Proceed.

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from PTAE0: 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 FURTHER RESOLVED, that the City Attorney is directed to prepare an Agreement for execution by the Mayor.

AND FINALLY BE IT RESOLVED, that the Agreement shall not become binding upon 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 by the City Attorney as to form and delivered to Michael Baker, Jr., Inc.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Approval for the Mayor to execute an Agreement with Michael Baker, Jr., Inc., for FC-6739; Airfield Pavement Evaluation 2013 to conduct on-site pavement condition surveys for the Department of Aviation in an amount not to exceed \$1,000,000.00.

The project involves conducting on-site pavement condition surveys to determine the structural integrity and surface conditions. Testing shall include at a minimum collecting non-destructive testing (NDT) data, destructive testing data, service performance test data, and visual inspections. The test data will be evaluated and analyzed to make recommendations for rehabilitation and reconstruction of airfield pavement.

2. Please provide background information regarding this legislation.

The airfield consists of over 40 million square feet of structural pavement that serves air carrier operations. The Airfield Pavement Evaluation assists in evaluating and analyzing test data to make planning recommendations for rehabilitation and reconstruction of airfield pavement. Airfield surface pavement deteriorates over time, and requires regular maintenance as well as replacement to provide for safe movement of aircraft and vehicles, and to remain in compliance with Part 139 Certification.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services

- (b) **Source Selection:** RFP
- (c) **Bids/Proposals Due:** 07/22/2013
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:** 2
- (g) **Bidders/Proponents:** The following two (2) proposals were issued to DOA for evaluation: Michael Baker, Jr., Inc. and Applied Pavement Technology, Inc.
- (h) **Term of Contract:** 365 Calendar days from Notice to Proceed.

4. Fund Account Center (Ex. Name and number): PTAE0: 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).

5. Source of Funds: *Example: Local Assistance Grant* Airport Renewal and Extension Fund

6. Fiscal Impact: \$1,000,000.00

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery:

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Marsha Love-Brown

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 11/08/13

Anticipated Committee Meeting Date(s): 11/27/13

Anticipated Full Council Date: 12/02/13

Legislative Counsel's Signature: Kristen Rectenwald *Kristen M Rectenwald*

Commissioner's Signature: [Signature]

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements) N/A

Chief Procurement Officer Signature: [Signature] *Adam Smith*

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHAEL BAKER, JR., INC., FOR PROJECT NUMBER FC-6739, AIRFIELD PAVEMENT EVALUATION 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 TO PROVIDE PAVEMENT EVALUATION SERVICES FOR THE CITY OF ATLANTA, DEPARTMENT OF AVIATION. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PT AEO: 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); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any) \$1,000,000.00

Mayor's Staff Only

Received by CPO: 10/29/13
(date)

Received by LC from CPO: _____
(date)

Received by Mayor's Office: [Signature] 10/31/13
(date)

Reviewed by: [Signature]
(date)

Submitted to Council: _____
(date)

Legislative White Paper

Committee of Purview: Transportation

Caption:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHAEL BAKER, JR., INC., FOR PROJECT NUMBER FC-6739, AIRFIELD PAVEMENT EVALUATION 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 TO PROVIDE PAVEMENT EVALUATION SERVICES FOR THE CITY OF ATLANTA, DEPARTMENT OF AVIATION. 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); AND FOR OTHER PURPOSES.

Council Meeting Date: 12/02/13

Legislation Title: Airfield Pavement Evaluation Services

Requesting Dept.: Aviation

Contract Type: Professional Services

Source Selection: Request for Proposal (RFP)

Bids/Proposals Due: 7/22/13

Invitations Issued: N/A

**Number of Bids/
Proposals Received:** Two

Bidders/Proponents: The following two (2) proposals were issued to DOA for evaluation: Michael Baker, Jr., Inc. and Applied Pavement Technology, Inc.

Background:

Approval for the Mayor to execute an Agreement with Michael Baker, Jr., Inc., for FC-6739; Airfield Pavement Evaluation 2013 to conduct on-site pavement condition surveys for the Department of Aviation in an amount not to exceed \$1,000,000.00.

The project involves conducting on-site pavement condition surveys to determine the structural integrity and surface conditions. Testing shall include at a minimum collecting non-destructive testing (NDT) data, destructive testing data, service performance test data,

and visual inspections. The test data will be evaluated and analyzed to make recommendations for rehabilitation and reconstruction of airfield pavement.

The airfield consists of over 40 million square feet of structural pavement that serves air carrier operations. The Airfield Pavement Evaluation assists in evaluating and analyzing test data to make planning recommendations for rehabilitation and reconstruction of airfield pavement. Airfield surface pavement deteriorates over time, and requires regular maintenance as well as replacement to provide for safe movement of aircraft and vehicles, and to remain in compliance with Part 139 Certification.

Source of Funds: Airport Renewal and Extension Fund

Fiscal Impact: \$1,000,000.00

Term of Contract: 365 Calendar days from Notice to Proceed

Method of Cost Recovery: N/A

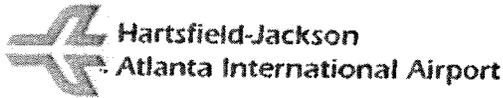
Approvals:

DOF: yes

DOL: yes

Prepared By: Anita Williams

Contact Number: 404-382-2313



KASIM REED
Mayor

LOUIS E. MILLER
Aviation General Manager

TO: Adam L. Smith, Esq., CPPO, CPPB, CPPM, CPP
Chief Procurement Officer
Department of Procurement

FROM: Louis E. Miller 
Aviation General Manager
Department of Aviation

Date: October 17, 2013

Subject: Contract FC-6739, Airfield Pavement Evaluation 2013
Recommendation for Award

As you are aware, on July 22, 2013, the City of Atlanta solicited Proposals for the Airfield Pavement Evaluation 2013 Project. Two (2) Proponents provided proposals to the RFP including Michael Baker, Jr., Inc. and Applied Pavement Technology, Inc.

On October 9, 2013 the Department of Aviation Evaluation Committee, supported by the Department of Procurement (DOP) and the Aviation Procurement Unit, completed the scoring of the proposals. The Department of Aviation recommends award of the Contract for FC-6739 to Micheal Baker Jr., Inc.

Attached hereto is the Evaluation Committee's Final Evaluation Sheet.

We will present Legislation for consideration at the December 02, 2013 City Council session.

If you additional information is required, please contact, Yanique Swan at (404) 382-2231.

YS/
Attachment

cc:	Balram Bheodari	Ted Allen	Kristen Rectenwald	Erin Jenkins
	Jim Drinkard	Anita Williams	Jaamal Jennings	Girard Geeter
	Marsha Love-Brown	Yanique Swan	Norma Click	Document Control



City of Atlanta • Department of Aviation
P.O. Box 20509 • Atlanta, GA USA 30320-2509 • Tel: (404) 530-6600
www.atlanta-airport.com

Attachment: Airfield Pavement Evaluation Transmittal (13-R-3861 : Airfield Pavement Evaluation Services)



EXECUTIVE SUMMARY

OVERVIEW

The Baker team is comprised of Michael Baker Jr., Inc. (Baker), AMEC, Boudreau Engineering, Inc. (BEI), Dynatest, Materials Managers & Engineers (2M), APR Consultants (APR), and the University of North Carolina Charlotte (UNCC). This team has the specialized pavement evaluation services to complete the Airport Pavement Management System at the Hartsfield-Jackson Atlanta International Airport (H-JAIA), the world's busiest airport. The Baker team members have completed this scope of work at H-JAIA for the last three APMS evaluations (2004, 2007, and 2010). The team will meet (and exceed) the City's Small Business Enterprise goals. Each firm complements one another and provides the capabilities required to meet the project scope, schedule, and Airport operations safety standards.

- The team with **Extensive Pavement Evaluation Experience**. The team has provided inspection, testing and evaluation support services at over **100 different commercial airports nationwide** (Dynatest, Baker, AMEC). Our work at many of these airports required coordination with the stakeholders in order to evaluate the pavement and determine the Capital Improvement Program.
- We have established an **exclusive agreement** with Saab-Sensis Corporation, developers of **Aerobah aircraft surveillance system** currently in use by H-JAIA Operations, to use tools for retrieval of archived traffic data to be used in **structural deterioration models** and **PCN computations**.
- The team members have **successfully worked together at H-JAIA over the last 10 years** and one team member (AMEC) since the inception of the Pavement Management Program at H-JAIA in 1984.
- The team with its aviation talent in Atlanta. Baker, AMEC, Boudreau, and 2M have **over 30+ pavement engineering professionals in Atlanta**. Our specialized services (Dynatest, APR, and UNCC) are experts in their fields. The **Baker Team Project Manager is from and lives in the Atlanta area**.
- **The pavement inspection personnel are based in Atlanta** so they are able to evaluate the pavement on the Airport's schedule. We know the aircraft operations come first and are able to modify our schedules without a change to the project.
- **The team has vehicles and personnel badged** and available to assist in the runway closures in order to complete the inspections in a few hours.
- **The entire team is familiar with H-JAIA operations and security procedures** for access to AOA and AMA. There will not be a learning curve.

The team **will meet (and exceed) your SBE goals**. This team includes SBE (FBE and MBE) certified firm members. **The team that will Partner with you**. We view ourselves as an extension of your staff and know how to work with your consultants, Resident Escorts, FAA, the airlines, and **YOU**. We believe our references at H-JAIA will confirm this.



THE PROPONENT

The Baker Team
3595 Engineering Drive
Norcross, GA 30092

The team consists of the following firms:

Michael Baker Jr., Inc.

Domicile: 100 Airside Drive, Moon Township, PA 15108
Office Performing Work: Atlanta – 3595 Engineering Drive, Norcross, GA 30092
Contact: Quintin Watkins, P.E.
Phone: 770-263-9118
Fax: 770-263-9145

AMEC

Domicile: 1105 Lakewood Parkway, Suite 300, Atlanta, GA 30009
Office Performing Work: (same as above)
Contact: Charlie Greer, P.E.
Phone: 770-360-0600
Fax: 770-688-2501

Boudreau Engineering, Inc. (BEI)

Domicile: 5392 Blue Iris Court, Norcross, GA 30092
Office Performing Work: (same as above)
Contact: Anne Boudreau
Phone: 404-388-1137

Dynatest Consulting, Inc.

Domicile: 13953 US Highway 301 South, Starke, FL 32091
Office Performing Work: (same as above)
Contact: Robert Briggs, P.E.
Phone: 904-964-3777
Fax: 904-964-3749

Materials Managers & Engineers Inc. (2M)

Domicile: 400 West Peachtree Street, Suite 2701, Atlanta, GA 30308
Office Performing Work: (same as above)
Contact: Subash Reddy Kuchikulla
Phone: 404-702-2510
Fax: 678-436-8842



SPECIFIC CAPABILITIES AND EXPERIENCE OF THE PROPONENT'S TEAM



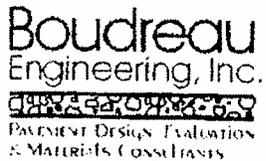
Michael Baker Jr., Inc. (Baker), is a 3,000+ person national engineering firm with 50+ professionals in Atlanta.

Founded in 1940 by Michael Baker Jr., Baker operates in over 90 U.S. and international offices. Baker is publicly-traded on the NYSE Amex exchange under the symbol, BKR. *Engineering News-Record* (ENR) magazine currently ranks Baker as the 30th largest U.S. engineering design firm and 16th in Aviation; and has worked at 100+ commercial airports (nationwide and internationally). Baker has a national reputation in airside and landside programs, with a particular emphasis in development of runways, taxiways, aprons, lighting, utilities terminal access, and parking. Recent major landside/airside expansion programs include Atlanta, Greensboro, Huntsville, Baltimore, Dallas, Chicago, Cleveland, Pittsburgh, Philadelphia, and Phoenix.

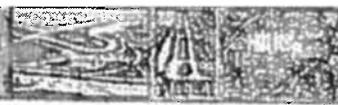
Current ENR Top 500 Design Firm Rankings	
30	Top 500 Design Firms
16	Transportation
7	Bridges
2	Highways
16	Airports
14	Water Supply
7	CEI



AMEC is one of the world's leading engineering, project management, and consultancy companies. Their goal is to deliver profitable, safe, and sustainable projects and services for their customers in the oil and gas, mining, clean energy, environment, and infrastructure markets, including sectors that play a vital role in the global and national economies and in people's everyday lives. They design, deliver, and maintain strategic assets for customers, offering services which extend from environmental and front end engineering design before the start of a project to decommissioning at the end of an asset's life. Their customers, in both the private and public sector, are among the world's biggest and best in their fields - BP, Shell, EDF, National Grid, and U.S. Navy, to name just a few. They are truly international, with major operations centres based in the UK and Americas and offices and projects in around 40 countries worldwide. They employ over 29,000 people – ranging from scientist and environmental consultants to engineers and project managers, dedicated professionals who take pride in their work.



Boudreau Engineering, Inc. (BEI) is a small business and woman-owned engineering and consulting firm located in Norcross, Georgia. Established in 1999 as a Georgia Subchapter S Corporation, BEI is nationally and internationally recognized as a leader in pavement design, evaluation, and material characterization services. Focused specifically in the specialized civil engineering application of pavement technology, BEI has participated in numerous commercial civil and military pavement studies, public pavement management efforts, as well as commercial design services for logistic companies and developers. Additionally, BEI has and continues to participate in national research projects for FAA, IPRE, FHWA, and NCHRP.



Dynatest was founded in 1976 in Denmark by a group of engineers and technicians who combined science, technology, and business into the development and manufacturing of highly specialized equipment and methodology for pavement engineering.

The first product, the Falling Weight Deflectometer (FWD), was introduced the same year and has since become a product acknowledged as the leader in quality and reliability.

From modest beginnings, Dynatest has developed into a small yet multinational group with a parent company, Dynatest International A/S. This parent company has wholly-owned subsidiaries in Denmark, USA, and the United Kingdom, with a subsidiary daughter company as well as joint-venture companies and a significant network of agents and distributors in practically all parts of the world.



Materials Managers & Engineers, Inc.

Materials Managers & Engineers, Inc. (2M), is a minority-owned professional engineering consulting firm based in Atlanta, Georgia. 2M's primary focus is to provide high quality, responsive Professional Engineering and Data Collection Services in the following disciplines: Civil, Geotechnical, MEP, Facilities Asset Management, Pavement Management Systems, and Construction Materials Inspection and Testing. 2M is currently certified as a City of Atlanta MBE firm, Fulton County MBE, DeKalb County LSBE, and as DBE with the State of Georgia.

2M is organized to involve principals in active participation in projects and direct involvement with each client. 2M provides its clients with highly skilled staff at every phase of a project to ensure the highest possible quality work product and timely deliverables. The principals and staff of 2M have been part of the Atlanta Airport planning, design, facilities, and construction program for well over 25 years.

SPECIALTY SUBCONSULTANTS

Specialty Subconsultants with experience at international air carrier airports have been added to offer a comprehensive team with the capabilities and resources to respond.

Specialized Consultants and Definition of Work

APR Consultants, Inc. (APR)

Domicile: 27 Oaklawn Avenue, Medway, OH 45341
Office Performing Work: (same as above)
Contact: Michael Gerardi
Phone: 937-849-6795



Founded in 1993, **APR Consultants, Inc. (APR)** is a global leader in assessing airfield pavements for ride quality. APR's expertise encompasses smoothness acceptance services, roughness investigation, and pavement management updates for many of the world's busiest and largest airports. Using true profile measurement and aircraft simulation, APR

Attachment: Airfield Pavement Evaluation Transmittal (13-R-3861 : Airfield Pavement Evaluation Services)



can predict aircraft response accurately identifying poor responses and their precise location. Smoothness Acceptance Testing Per P-501, P-401, UFGS 32 12 15 and ICAO. Services include:

- Roughness Investigation
- Repair Optimization
- Pavement Management
- Differential Settlement Detection / Tracking
- Pavement Design Optimization
- Continuous "Rod and Level" Quality Linear Profile Measurement

University of North Carolina at Charlotte (UNCC)

Domicile: 9201 University City Blvd, Charlotte, NC 28223
Office Performing Work: (same as above)
Contact: Tara L. Cavalline, Ph.D., P.E.
Phone: 704-687-5035
Fax: 704-687-6653



UNC CHARLOTTE

UNC Charlotte (UNCC) is North Carolina's urban research institution. Their campus is located in the piedmont of North Carolina, just two hours from the mountains and three hours from the Atlantic Ocean. A large public university with a small college fee more than 26,000 students consider UNCC's 1,000-acre campus their home away from home.

UNCC leverages its location in the state's largest city to offer internationally competitive programs of research and creative activity, exemplary undergraduate, graduate, and professional programs, and a focused set of community engagement initiatives. UNCC maintains a particular commitment to addressing the cultural, economic, educational, environmental, health, and social needs of the greater Charlotte region.

HISTORY OF THE TEAM WORKING TOGETHER

The entire team has successfully worked together on the last three H-JAIA Pavement Management Program updates (2004, 2007, and 2010).

- The key personnel at APR, Dynatest and UNCC have worked at H-JAIA since 2004.
- The key personnel at Baker, 2M, BEI, and AMEC have worked together at H-JAIA since 1997.
- AMEC, BEI, and 2M personnel have inspected the pavement at H-JAIA since 1991.
- AMEC personnel have worked on the H-JAIA Pavement Management Program since 1984.



HOW THE TEAM WAS FORMED

The team is a continuation of our previous pavement evaluation program teams at H-JAIA. Baker provides the leadership, technical discipline, and contract administration. AMEC provides the third party quality review to insure that the technical analysis meets the standards and is accurate and complete. BEI and 2M provide the consistency required during the pavement inspection, evaluation, and HWD data analysis. Dynatest is familiar with the airport testing pattern for the HWD. APR will continue the profiling of the runways since they are familiar with the deviations. UNCC will continue to evaluate the concrete for ASR and determining the effectiveness of lithium nitrate to mitigate the detrimental expansion cracking. This team was organized with the following goals in mind:

- To have the right combination of talent to complete the project.
- To have a team where each member has a strong working relationship (all personnel have worked together for close to 10 years) with each other as well as with H-JAIA staff.
- All of the team members are experts in the pavement engineering industry. They are members of all the technical committees dealing with the pavement industry.
- To have a team where the Leadership is located in Atlanta to enhance coordination and communication

HOW THE TEAM WILL FUNCTION

The team will continue to function with the goal to operate and execute the project as a seamless organization. Each firm has both primary and joint responsibilities (see the Management / Organizational Plan section):

- Baker will serve as the Project Manager, technical oversight, GIS, pavement inspection, and contract administration to meet both team and SBE commitments.
- AMEC will provide QC support and independent third party review.
- BEI will provide the consistency of the pavement inspection to meet the FAA criteria, the data analysis of the HWD, PCN calculations, MicroPAVER, Resilient Modulus Testing, and formulation of pavement requiring rehabilitation over the five-year period.
- Dynatest will provide MicroPAVER support, pavement inspection, and HWD deflection data.
- 2M will primarily provide geotechnical engineering, pavement inspection, and HWD collection support and analysis.
- APR will provide the profilograph data along with the evaluation to meet the FAA criteria.
- UNCC will provide the petrographic analysis of the existing Portland cement concrete along with testing to determine if the lithium nitrate has been effective in the mitigation of alkali-silica reactivity

During the project the team will meet in person with the DOA team every two weeks to discuss the schedule of runway and taxiway closures, the progress of data collection, deadlines, and important technical issues. As the project progresses, we look for ways to execute the work more efficiently.

Attachment: Airfield Pavement Evaluation Transmittal (13-R-3861 : Airfield Pavement Evaluation Services)



PROPONENT'S PLAN FOR COMPLYING WITH THE CITY'S SBE GOALS

The team is structured to exceed the City's EBO goals. The roles and allocations of each firm are presented below.

FIRM	ROLES	ALLOCATIONS
Baker	Project Manager, Contract Administration, Pavement Condition Data Collection, GIS, Technical Analysis	35%
AMEC	QC Review	5%
Boudreau Engineering	Pavement Condition Data Collection, MicroPAVER, PCN Evaluation, HWD Analysis, Resilient Modulus Testing	18%
Dynatest	HWD Deflection Data Collection, MicroPAVER, Pavement Condition Data Collection	12%
Materials Managers & Engineers	Materials Collection and Testing, Pavement Condition Data Collection, HWD Data Collection Support and Analysis	18%
APR	Smoothness Testing	6%
UNCC	Petrographic Analysis	6%

SBE Goals

Boudreau Engineering – FBE – 18%

Materials Managers & Engineers – MBE – 18%

DECLARATIVE STATEMENT

No member of our proponent team has an open dispute with the City or is involved with litigation associated with projects in the public or private sector in the last five years.

Attachment: Airfield Pavement Evaluation Transmittal (13-R-3861 : Airfield Pavement Evaluation Services)

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-6642, CONCESSIONS AUDIT SERVICES WITH TAX & ACCOUNTING SOLUTIONS, INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$300,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA AVIATION INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

Review List:

Patricia E McIver	Completed	11/18/2013 12:58 PM
Kristen M. Rectenwald	Completed	11/18/2013 2:16 PM
Louis Miller	Completed	11/18/2013 2:59 PM
Procurement	Completed	11/18/2013 4:15 PM
Adam Smith	Completed	11/18/2013 4:19 PM
Mayor's Office	Completed	11/19/2013 10:58 AM
Office of Research and Policy Analysis	Completed	11/19/2013 12:28 PM
Transportation Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY - BLUE BACK

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-6642, CONCESSIONS AUDIT SERVICES WITH TAX & ACCOUNTING SOLUTIONS, INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$300,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA AVIATION INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”), as owner and operator of Hartsfield-Jackson Atlanta International Airport (“H-JAIA”), has undertaken a major expansion program to accommodate increasing passenger traffic; and

WHEREAS, the Department of Aviation’s General Manager has directed its internal audit team to partner with an external auditing firm to coordinate and conduct performance assessments of 100 retail, food and beverage and service concessions throughout the atrium and seven concourses; and

WHEREAS, the purpose of this independent audit is to ensure that concessionaires have complied with contract terms, conditions and financial obligations; and

WHEREAS, the City solicited proposals for Project Number FC-6642, Concessions Audit Services on behalf of the Department of Aviation; and

WHEREAS, the Aviation General Manager and Chief Procurement Officer recommend that a contract for FC-6642, Concessions Audit Services, be awarded to Tax & Accounting Solutions, Inc., in an amount not to exceed \$300,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute a contract with Tax & Accounting Solutions, Inc. on behalf of the Department of Aviation, in an amount not to exceed \$300,000.00.

BE IT FURTHER RESOLVED, that Tax & Accounting Solutions, Inc. is expected to complete the project within 180 calendar days from the contract’s effective date.

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

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

AND FINALLY BE IT RESOLVED, that the contract will not become binding on the City, and the City will incur no liability or obligation 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 Tax & Accounting Solutions, Inc.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 11/08/13

Anticipated Committee Meeting Date(s): 11/27/13

Anticipated Full Council Date: 12/02/13

Legislative Counsel's Signature: Cheryl Treadwell *Cheryl Treadwell*

Commissioner's Signature: *[Signature]*

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements) N/A

Chief Procurement Officer Signature: *Adam Smith*

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-6642, CONCESSIONS AUDIT SERVICES WITH TAX & ACCOUNTING SOLUTIONS, INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$300,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA AVIATION INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any) \$300,000.00

Mayor's Staff Only

Received by CPO: 11/11/13
(date)

Received by LC from CPO: _____
(date)

Received by Mayor's Office: 7/1 11.8.13
(date)

Reviewed by: *[Signature]*
(date)

Submitted to Council: _____
(date)

Legislative White Paper

Committee of Purview: Transportation

Caption:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-6642, CONCESSIONS AUDIT SERVICES WITH TAX & ACCOUNTING SOLUTIONS, INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$300,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA AVIATION INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

Council Meeting Date: 12/02/13

Legislation Title: Concessions Audit Services with Tax & Accounting Solutions, Inc.

Requesting Dept.: Aviation

Contract Type: Professional Services

Source Selection: Request for Proposals

Bids/Proposals Due: October 17, 2013

Invitations Issued: September 19, 2013

Number of Bids/

Proposals Received: Six

Bidders/Proponents: Tax and Accounting Solutions, Inc.; Nichols, Stopp, & Van Hoy, LLC; Banks, Finley, White, & Co.; Jones & Company, PSC; Bronner Group, LLC; and M. H. Miles Company, CPA, PC.

Background:

The City of Atlanta's Department of Aviation (DOA) has directed its Internal Audit Unit to partner with an external auditing company to coordinate and conduct audits of Airport Concessionaires to determine whether reported gross receipts and remitted revenues meet their respective contract requirements. The Department of Procurement has solicited for and received proposals for Concessions Audit Services (FC-6642). DOA has evaluated the proposals received from Department of Procurement, and is recommending award to the top-ranked, responsible, responsive proponent, Tax and Accounting Solutions, Inc., in an amount not to exceed \$300,000.00.

Tax and Accounting Solutions, Inc. will conduct up to 100 gross receipts audits of various concessionaires operating at Hartsfield-Jackson Atlanta International Airport. The audits will cover a specific six (6) month period established by DOA and within which an independent auditor will determine compliance with gross receipts requirements and evaluate business practices used to capture and report all sales including, but not limited to, point-of-sale transactions. The independent auditors will review concession contracts, sales receipts, and Georgia sales tax and Use reports. The independent auditors will also interview the concessionaires' managers and staff, including DOA concession managers, develop an audit plan, perform tests, and issue audit reports based upon the work performed.

Source of Funds: Airport Revenue Fund

Fiscal Impact: \$300,000.00

Term of Contract: 180 calendar days

Method of Cost Recovery: N/A

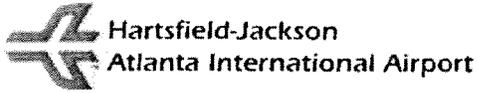
Approvals:

DOF: yes

DOL: yes

Prepared By: Anita Williams

Contact Number: 404-382-2313

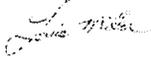


KASIM REED
Mayor

LOUIS E. MILLER
Aviation General Manager

Date: October 31, 2013

To: Adam L. Smith, Esq. CPPB, CPPO, CPPM, CPP
Chief Procurement Officer

From: Louis Miller 
Aviation General Manager

Subject: **FC-6642 – Concessions Audit Services
Recommendation for Award**

Based on the attached Final Scores received from DOP for the subject project, the Department of Aviation hereby recommends award to the top-ranked, responsible, responsive proponent, **Tax and Accounting Solutions, Inc.**

If any additional information is required, please contact Philip Keller, Contracting Officer, at 404-382-2234.

Attachment

Cc: R. Council
W. Self
A. Johnson
E. Jenkins
P. Keller
A. Williams
G. Geeter
L. Page
J. Hunt
File



City of Atlanta • Department of Aviation
P.O. Box 20509 • Atlanta, GA USA 30320-2509 • Tel: (404) 530-6600
www.atlanta-airport.com

Attachment: Concessions Audit Services Transmittal (13-R-3862 : Concessions Audit Services)

FC-6642, Concession Audit Services; Tax & Accounting Solutions, Inc.

This project involves auditing one hundred (100) Airport Concessionaires for contract compliance. The scope includes assessing six (6) months of gross receipts reported by Concessionaires to the Department of Aviation during a specific period, evaluating internal controls, and reviewing pricing.

FC-6642, Concession Audit Services

Authorizing Resolution: TBD

Adopted: TBD

Approved: TBD

Contract Term: 182 calendar days from Notice to Proceed

Tax & Accounting Solutions:

Tax & Accounting Solutions, Inc., is a full service CPA firm committed to providing excellence in professional services for small to midsize companies. Our services include income tax preparation, accounting, audit and business consulting.

Tax & Accounting Solutions, Inc., is a premier provider of internal auditing and related risk assessment services that identify risks & related controls & control weaknesses. Tax & Accounting Solutions, Inc. delivers uniquely focused expertise in internal auditing and related risk assessment services to corporate clients. We understand internal control and have an appreciation for what constitutes a solid internal control structure. Our knowledge and expertise in Sarbanes-Oxley compliance auditing enables us to provide our clients with greater value.

Domicile:

Tax & Accounting Solutions
3915 Cascade Road
Suite T-145
Atlanta, GA 30331
(404) 472 – 0702

Contact:

Regina D. Page
3915 Cascade Road
Suite T-145
Atlanta, GA 30331
(404) 472-0702

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The City of Atlanta's Department of Aviation (DOA) has directed its Internal Audit Unit to partner with an external auditing company to coordinate and conduct audits of Airport Concessionaires to determine whether reported gross receipts and remitted revenues meet their respective contract requirements. The Department of Procurement has solicited for and received proposals for Concessions Audit Services (FC-6642). DOA has evaluated the proposals received from Department of Procurement, and is recommending award to the top-ranked, responsible, responsive proponent, **Tax and Accounting Solutions, Inc.**, in an amount not to exceed \$300,000.00.

2. Please provide background information regarding this legislation.

Tax and Accounting Solutions, Inc. will conduct up to 100 gross receipts audits of various concessionaires operating at Hartsfield-Jackson Atlanta International Airport. The audits will cover a specific six (6) month period established by DOA and within which an independent auditor will determine compliance with gross receipts requirements and evaluate business practices used to capture and report all sales including, but not limited to, point-of-sale transactions. The independent auditors will review concession contracts, sales receipts, and Georgia sales tax and Use reports. The independent auditors will also interview the concessionaires' managers and staff, including DOA concession managers, develop an audit plan, perform tests, and issue audit reports based upon the work performed.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services
- (b) **Source Selection:** Request for Proposals
- (c) **Bids/Proposals Due:** October 17, 2013
- (d) **Invitations Issued:** September 19, 2013
- (e) **Number of Bids:** N/A
- (f) **Proposals Received:** 6
- (g) **Bidders/Proponents:** Tax and Accounting Solutions, Inc.; Nichols, Stopp, & Van Hoy, LLC; Banks, Finley, White, & Co.; Jones & Company, PSC; Bronner Group, LLC; and M. H. Miles Company, CPA, PC.
- (h) **Term of Contract:** 180 calendar days

4. **Fund Account Center (*Ex. Name and number*):** 5501 (Airport Revenue Fund) 180104 (DOA Internal Audit) 5212001 (Consultant/Professional Services) 7563000 (Airport).

5. **Source of Funds:** Airport Revenue Fund

6. **Fiscal Impact:** \$300,000.00

This Legislative Request Form Was Prepared By: Angela Johnson, Department of Aviation, Audit Division

A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-6122, QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA), AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$2,400,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. 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); AND FOR OTHER PURPOSES.

Review List:

Patricia E McIver	Completed	11/18/2013 12:57 PM
Kristen M. Rectenwald	Completed	11/18/2013 1:13 PM
Louis Miller	Completed	11/18/2013 1:30 PM
Procurement	Completed	11/18/2013 1:57 PM
Adam Smith	Completed	11/18/2013 3:53 PM
Mayor's Office	Completed	11/19/2013 10:52 AM
Office of Research and Policy Analysis	Completed	11/19/2013 10:53 AM
Transportation Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY - BLUE/BLACK

A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-6122, QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA), AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$2,400,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") as owner and operator of Hartsfield-Jackson Atlanta International Airport ("Airport") entered into Contract FC-6122 ("Contract"), Quality Assurance Materials Testing, Subsurface Investigations and Special Inspections, with ATL, QA, A Joint Venture, comprised of NOVA Engineering and Environmental, LLC (NOVA) and Materials Managers and Engineering, Inc. (2M) ("Contractor") pursuant to Resolution 13-R-0128, adopted by the City Council on February 4, 2013 and approved by the Mayor on February 13, 2013; and

WHEREAS, the City's Department of Aviation has determined that it is desirable to complete special inspections and quality control testing on projects (the "Projects") involving airfield pavement and markings replacement, parking decks joint seals, other facilities and miscellaneous projects; and

WHEREAS, the Aviation General Manager has determined that it is desirable and in the City's best interest to increase the compensation limit under the Contract in the amount of \$2,400,000.00 and to assign the Projects to Contractor via a Task Order 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 \$2,400,000.00 in order to fund ATL, QA, A Joint Venture, comprised of NOVA Engineering and Environmental, LLC (NOVA) and Materials Managers and Engineering, Inc. (2M)'s services for the Projects.

BE IT FURTHER RESOLVED, that the Aviation General Manager or his designee is each authorized to issue to Contractor Task Orders under the Contract for the Projects or any other projects that may fall within the general scope of services 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, ATL, QA, A Joint Venture is expected to complete the special inspections and quality control testing within 730 calendar days from the date such services begin and,

to the extent the services issued by said Task Order(s) may extend beyond the Contract term, said Contract is extended for such Task Order(s) only.

BE IT FURTHER RESOLVED, that all contracted services will be charged to and paid from PTAE0: 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).

AND FINALLY BE IT 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, or his designee, and delivered to ATL, QA, A Joint Venture, comprised of NOVA Engineering and Environmental, LLC (NOVA) and Materials Managers and Engineering, Inc. (2M).

FC-6122; QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS AT H-JAIA

The specialty testing services will cover all aspects of the project to provide special inspections and quality control testing adhering to the Georgia Special Inspectional Guides, and project specification requirements for testing, and material quality control. ATL, QA, JV will act as a third party to validate the construction quality and advise the City when appropriate on construction issues. Testing will be provided for the Concourse "D" Midpoint Expansion, various airfield projects and several facilities projects.

FC-6122, Quality Assurance Material Testing, Subsurface Investigations and Special Inspections with ATL, QA, Joint Venture comprised of NOVA Engineering and Environmental, LLC (NOVA), and Materials Managers and Engineering, Inc., (2M)

Authorizing Resolution: 13-R-0128

Adopted February 4, 2013

Contract Execution Date: TBD

Contract Term: 3 Years with one (1) two (2) year renewal option at the City's sole discretion

NOVA Engineering and Environmental, LLC (NOVA) Profile

Established in 1996, NOVA was originally founded to provide Environmental Consulting, Geotechnical Engineering and QA/QC Materials Testing and Inspection services to the design and construction community, primarily in the Eastern United States. NOVA Group Services, LLC, a Delaware Corporation, is the parent company of NOVA Engineering and Environmental and NOVA Quality Assurance Consulting Services, which are the operating companies serving clients today.

NOVA also provides building envelop and roofing consulting services that include building envelope condition assessments, design development review, failure analysis, as well as building envelope/roofing testing and inspection services during construction and/or rehabilitation.

NOVA employs approximately 150 personnel located in 11 offices. The professional staff consists of registered engineers, geologists, scientists, ICC inspectors, building officials, laboratory specialists, NICET certified technicians, AWS-certified welding inspectors, QA Inspectors and specialty consultants.

FC-6122; QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS AT H-JAIA

Domicile:

NOVA Engineering & Environmental, LLC
3640 Kennesaw North Industrial Parkway
Suite E
Kennesaw, GA 30144
Phone: 770.425.0777
Fax: 770.425.1113

Contact:

Randall Bagwell
Principal-in-Charge

Legal Structure:

Limited Liability Corporation

Major Offices:

Kennesaw, GA
Charlotte, NC
Miami, FL
Newark, NJ

FC-6122; QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS AT H-JAIA

Materials Managers and Engineers, Inc., (2M) Profile

Materials Managers and Engineers, Inc. (2M), a professional engineering and consulting services firm, is committed to building long-term relationships with our valued clients through quality service delivered in a timely and efficient manner. 2M consists of project managers, civil, environmental, pavement, and geotechnical engineers, airport operations/security consulting staff and experienced QA/QC technicians and construction inspections staff.

Headquartered in Atlanta, 2M supports clients in planning, design and construction services within the state of Georgia and the Southeastern United States. 2M's key professional staff has been associated with notable metro Atlanta projects including: Maynard H. Jackson International Terminal, H-JAIA Pavement Management Program, 8R End-Around Taxiway, H-JAIA North Deicing Facility, H-JAIA I-285 Bridge Structure, CONRAC APM and H-JAIA 5th Runway.

2M is certified as a City of Atlanta MBE/SBE firm.

Domicile:

Materials Managers and Engineers, Inc.
400 West Peachtree Street
Suite 2701
Atlanta, GA 30308
Phone: 404.702.2510
Fax: 678.436.8842

Contact:

Subash Reddy Kuchikulla
Principal-in-Charge

Legal Structure:

Corporation

Major Offices:

Atlanta, GA

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

A Resolution increasing the compensation limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract FC-6122, Quality Assurance Material Testing, Subsurface Investigations and Special Inspections with ATL, QA, Joint Venture comprised of NOVA Engineering and Environmental, LLC (NOVA), and Materials Managers and Engineering, Inc., (2M) in a collective amount not to exceed \$2,400,000.00.

The specialty testing services will cover all aspects of the project to provide special inspections and quality control testing adhering to the Georgia Special Inspectional Guides, and project specification requirements for testing, and material quality control. ATL, QA, JV will act as a third party to validate the construction quality and advise the City when appropriate on construction issues. Testing will be provided for the following projects:

- Pavement Replacement;
- Airfield Markings Replacement;
- Parking Deck Joint Seals; and
- Miscellaneous projects.

2. Please provide background information regarding this legislation.

The City of Atlanta as owner and operator of Hartsfield-Jackson Atlanta International Airport entered into an Agreement with ATL, QA, Joint Venture for Quality Assurance Material Testing, Subsurface Investigations and Special Inspections pursuant to Resolution 13-R-0128.

The City has utilized qualified special inspection firms to provide structural tests, special inspections and material testing during construction of various projects contained under the Capital Improvement Program at the City's Hartsfield-Jackson Atlanta International Airport. Georgia State Amendment to the International Building Code (2006 Edition) Section 1704.1 Special Inspections, require that construction projects in the State of Georgia be in compliance with specific special inspection standards. To ensure the structural integrity, safety, and the other ancillary projects, a Contract was awarded to ATL, QA, Joint Venture to provide the structural tests and special inspections and quality oversight of the materials used for construction.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services
- (b) **Source Selection:**
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:** Three (3) years with one (1) two (2) year renewal option at the City's sole discretion.

4. Fund Account Center: PTAE0: 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 SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999)

5. Source of Funds: Airport Renewal and Extension Fund

6. Fiscal Impact: \$2,400,000.00

7. Method of Cost Recovery: N/A

This Legislative Request Form Was Prepared By: Marsha Love-Brown

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 11/08/13

Anticipated Committee Meeting Date(s): 11/27/13

Anticipated Full Council Date: 12/02/13

Legislative Counsel's Signature: Kristen Reetenwald

Commissioner's Signature: [Signature]

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements) N/A

Chief Procurement Officer Signature: [Signature]

CAPTION

A RESOLUTION INCREASING THE COMPENSATION LIMIT AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-6122, QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA), AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$2,400,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTABO: 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); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any) \$2,400,000.00

Mayor's Staff Only

Received by CPO: 10/29/13
(date)

Received by LC from CPO: [Signature]

Received by Mayor's Office: 10/31
(date)

Reviewed by: [Signature]
(date)

Submitted to Council: _____
(date)

Legislative White Paper

Committee of Purview: Transportation

Caption:

A RESOLUTION INCREASING THE COMPENSATION LIMIT AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-6122, QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA), AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$2,400,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. 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); AND FOR OTHER PURPOSES.

Council Meeting Date: 12/02/13

Legislation Title: Quality Assurance Materials Testing

Requesting Dept.: Aviation

Contract Type: Professional Services

Source Selection: N/A

Bids/Proposals Due: N/A

Invitations Issued: N/A

**Number of Bids/
Proposals Received:** N/A

Bidders/Proponents: N/A

Background:

A Resolution increasing the compensation limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract FC-6122, Quality Assurance Material Testing, Subsurface Investigations and Special Inspections with ATL, QA, Joint Venture comprised of NOVA Engineering and Environmental, LLC (NOVA), and Materials Managers and Engineering, Inc., (2M) in a collective amount not to exceed \$2,400,000.00.

The specialty testing services will cover all aspects of the project to provide special inspections and quality control testing adhering to the Georgia Special Inspectional Guides, and project specification requirements for testing, and material quality control. ATL, QA, JV

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 32 SINGLE STREAM RECYCLE BINS VALUED AT APPROXIMATELY \$20,000.00 FROM THE GEORGIA RECYCLING COALITION, INC. ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR USE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

Review List:

Kristen M. Rectenwald	Completed	11/18/2013 9:21 AM
Louis Miller	Completed	11/18/2013 11:20 AM
Mayor's Office	Completed	11/19/2013 11:50 AM
Office of Research and Policy Analysis	Completed	11/19/2013 12:25 PM
Transportation Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY - BEHIND THE SCENES

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 32 SINGLE STREAM RECYCLE BINS VALUED AT APPROXIMATELY \$20,000.00 FROM THE GEORGIA RECYCLING COALITION, INC. ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR USE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") as owner and operator of Hartsfield-Jackson Atlanta International Airport ("Airport") is committed to increasing and improving the City's "green" programs and policies such as air quality, water and energy conservation; and

WHEREAS, Georgia Recycling Coalition, Inc., a non-profit corporation, is a sponsor to Atlanta Recycles, a coalition of governmental, corporate, and environmental entities with a mission of promoting Atlanta as a national leader in environmentally responsible living by fostering a culture of sustainable practices through resource conservation, recovery and recycling; and

WHEREAS, Georgia Recycling Coalition, Inc. has offered to donate single stream recycle bins valued at \$20,000.00 or approximately 32 single stream recycle bins, to be placed in the Airport atrium area at no cost to the City; and

WHEREAS, the recycle bins will improve recycling transparency for the thousands of stakeholders that visit the Airport daily and will further demonstrate the City's commitment to becoming a top tier sustainable City; and

WHEREAS, recycling is in direct support of the City's new Power to Change (P2C) sustainability initiative, positively impacting the City's goal for improved Materials Management and Recycling.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA GEORGIA, that the Mayor is authorized to accept a donation of single stream recycle bins valued at approximately \$20,000.00, from Georgia Recycling Coalition, Inc. for use at Hartsfield-Jackson Atlanta International Airport.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 11/08/13

Anticipated Committee Meeting Date(s): 11/27/13

Anticipated Full Council Date: 12/02/13

Legislative Counsel's Signature: Kristen Reichenwald *Kristen M. Reichenwald*

Commissioner's Signature: *[Signature]*

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements) N/A

Chief Procurement Officer Signature: N/A

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 32 SINGLE STREAM RECYCLE BINS VALUED AT APPROXIMATELY \$20,000.00 FROM THE GEORGIA RECYCLING COALITION, INC. ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR USE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any)

Mayor's Staff Only

Received by CPO: _____
(date)

Received by LC from CPO: _____
(date)

Received by Mayor's Office: 11.8.13 *[Signature]*
(date)

Reviewed by: *[Signature]*
(date)

Submitted to Council: _____
(date)

Legislative White Paper

Committee of Purview: Transportation

Caption:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 32 SINGLE STREAM RECYCLE BINS VALUED AT APPROXIMATELY \$20,000.00 FROM THE GEORGIA RECYCLING COALITION, INC. ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR USE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

Council Meeting Date: 12/02/13

Legislation Title: Georgia Recycling Coalition

Requesting Dept.: Aviation

Contract Type: N/A

Source Selection: N/A

Bids/Proposals Due: N/A

Invitations Issued: N/A

**Number of Bids/
Proposals Received:** N/A

Bidders/Proponents: N/A

Background:

Authorization for the Mayor to accept a donation of approximately 32 single stream recycle bins valued at approximately \$20,000.00 from Georgia Recycling Coalitions, Inc. for use at Hartsfield-Jackson Atlanta International Airport.

Georgia Recycling Coalition, Inc., a non-profit corporation, is a sponsor to Atlanta Recycles, a coalition of governmental, corporate, and environmental entities with a mission of promoting Atlanta as a national leader in environmentally responsible living by fostering a culture of sustainable practices through resource conservation, recovery and recycling.

Placing single stream recycle bins in the throughout the airport will improve recycling transparency for the thousands of stakeholders that visit the airport daily. The recycle bins will further demonstrate the City of Atlanta's commitment to becoming a top tier sustainable city. Recycling is in direct support of the City of Atlanta's new Power to Change (P2C) sustainability initiative, positively impacting the City's goal for improved Materials Management and Recycling.

Source of Funds: N/A

Fiscal Impact: \$20,000.00

Term of Contract: N/A

Method of Cost Recovery: N/A

Approvals:

DOF: n/a

DOL: yes

Prepared By: Anita Williams

Contact Number: 404-382-2313

Single Stream Recycle Bins

The scope of the project involves placing 32 single stream recycle bins in various locations throughout the airport. The single stream recycle bins will be paired with existing trash cans in these areas.

Georgia Recycling Coalition Profile

The Georgia Recycling Coalition (GRC) is a 501(c)(3) non-profit organization. Their mission is to compliment and coordinate activities relative to recycling, to foster communications among professionals, organizations, government agencies and individuals, and to promote and enhance reduction and recycling programs throughout the state.

GRC participates annually in events including sponsorship of conferences held in the state, special Earth Day observances, and exhibiting at trade shows throughout the Southeast. We support, promote and host workshops, training seminars and other events related to waste reduction and recycling efforts. GRC holds an annual benefit golf tournament usually during our conference.

In partnership with Keep Georgia Beautiful, GRC facilitates the annual statewide observance of the America Recycles Day program on or around November 15th annually.

Domicile:

Georgia Recycling Coalition (GRC)
PO Box 550667
Atlanta, GA 30355
Phone: 404.634.3095
Fax: 404.350.8780
garecycles@mindspring.com

Contact:

Gloria Hardegree
Executive Director

RECYCLING CONTAINERS IN THE CPTC

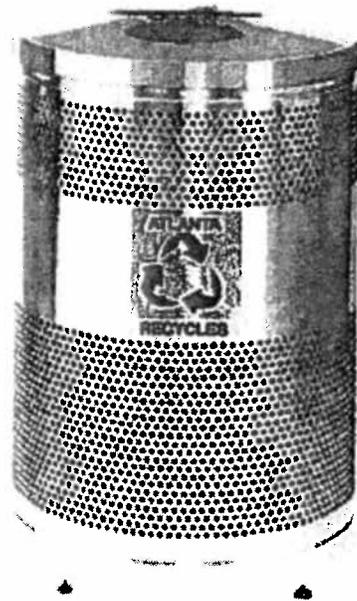
WBS No. D.05.90.026

BUSINESS CASE REPORT

Exhibit A

CUSTOM STAINLESS STEEL
FULL STREAM RECYLING BIN

HEIGHT: 37"
DIAMETER: 20"
GALLONS: 42
PRICE ESTIMATE: \$700



Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Authorization for the Mayor to accept a donation of approximately 32 single stream recycle bins valued at approximately \$20,000.00 from Georgia Recycling Coalitions, Inc. for use at Hartsfield-Jackson Atlanta International Airport.

Georgia Recycling Coalition, Inc., a non-profit corporation, is a sponsor to Atlanta Recycles, a coalition of governmental, corporate, and environmental entities with a mission of promoting Atlanta as a national leader in environmentally responsible living by fostering a culture of sustainable practices through resource conservation, recovery and recycling.

2. Please provide background information regarding this legislation.

Placing single stream recycle bins in the throughout the airport will improve recycling transparency for the thousands of stakeholders that visit the airport daily. The recycle bins will further demonstrate the City of Atlanta's commitment to becoming a top tier sustainable city. Recycling is in direct support of the City of Atlanta's new Power to Change (P2C) sustainability initiative, positively impacting the City's goal for improved Materials Management and Recycling.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** N/A

- (b) Source Selection: N/A
- (c) Bids/Proposals Due: N/A
- (d) Invitations Issued: N/A
- (e) Number of Bids: N/A
- (f) Bids/Proposals Received: N/A
- (g) Bidders/Proponents: N/A
- (h) Term of Contract: N/A

4. Fund Account Center (*Ex. Name and number*): N/A

5. Source of Funds: *Grant*

6. Fiscal Impact: \$0.00

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery:

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Marsha Love-Brown

A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR THE FINAL YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$11,300,000.00; ALL SERVICES WILL BE CHARGED AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.

Review List:

Patricia E McIver	Completed	11/18/2013 12:57 PM
Kristen M. Rectenwald	Completed	11/18/2013 1:13 PM
Louis Miller	Completed	11/18/2013 1:29 PM
Procurement	Completed	11/18/2013 1:46 PM
Adam Smith	Completed	11/18/2013 3:53 PM
Mayor's Office	Completed	11/19/2013 10:50 AM
Office of Research and Policy Analysis	Completed	11/19/2013 10:55 AM
Transportation Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

LEGISLATION HISTORY - BLUE BACK

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR THE FINAL YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$11,300,000.00; ALL SERVICES WILL BE CHARGED AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) entered into Contract No. FC-7068-99 (“Contract”), Program Management Services for the Hartsfield Jackson Development Program, “Focus on the Future” with International Aviation Consultants, L.L.C. (“IAC”), pursuant to Resolution No. 99-R-1805 adopted effective December 15, 1999; and

WHEREAS, the initial term of the Contract was five (5) 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 renewal period, effective February 1, 2005, pursuant to Resolution 04-R-2220, and renewed the Contract for the second five-year renewal period effective February 1, 2010 pursuant to Resolution 09-R-1782; and

WHEREAS, the final year of the second five-year renewal will begin on February 1, 2014 and continue through January 31, 2015; 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 final year of the second five-year renewal term in an amount not to exceed \$11,300,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limit for the final year of the second five-year renewal term, with IAC, is established in an amount not to exceed \$11,300,000.00.

BE IT FURTHER RESOLVED, that all compensation will be charged to and paid from PTAE0: 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).

AND FINALLY BE IT 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.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to establish the compensation limit for International Aviation Consultants (IAC) for the final year of the second five-year renewal term of the Contract.

2. Please provide background information regarding this legislation.

Scope of Services: IAC will support and assist the Department of Aviation (DOA) in establishing, directing, and controlling the various tasks required to complete the Hartsfield-Jackson Atlanta International Airport (H-JAIA) Development Program. IAC will assist the DOA in areas of program management, planning and design coordination, project controls, contracts and contract administration, construction administration, public outreach and other matters as directed by the DOA.

Major accomplishments during 2012 - 2013:

- D.02.00.021 Runway 10/28 and Taxiway SG Bridge Deck Study
- D.02.01.013 Ramp 5 & 6 Pavement Replacement
- D.02.01.014 26R Protection Zone
- D.02.05.009 Runway 10-28 Bridge and Taxiway SG Bridge Deck
- D.02.20.041 Airfield Repairs 2013
- D.02.80.004 North Airfield Deicing
- D.02.90.017 Taxiway Pavement Replacement Phase 2
- D.02.90.018 Airfield Markings Replacement

- D.06.00.014 N&S Parking Garages, Escalator, and Elevator Improvements
- D.07.40.002 USDA Facility
- D.07.40.007 CBRA Upgrade
- D.09.53.011 Low Voltage Electrical Distribution As-Built Documentation
- H.02.10.022 Runway 8L/26R Pavement Replacement
- H.03.08.031 APM Power Distribution System
- H.03.10.100 HVAC Upgrades – Terminal
- H.03.50.050 Concourse “C” Midpoint Expansion
- H.03.60.020 Concourse “D” Midpoint Expansion
- H.08.06.010 Noise Program

Program and Contract Administration: IAC shall complete development, implementation, and maintain appropriate administrative and technical control procedures including, but not limited to:

- Data Management – develop and maintain an information system, budget, schedule control, performance management and resource distribution data.
- Budget – review budget and prepare an annual and long-term budget.
- Invoicing – review and process invoices submitted by other consultants and sub-consultants.
- Compliance – assure Program complies with all federal, state and local regulations.
- Document Control – identify and maintain proper documentation.
- MBE/WBE Participation – develop strategies for meeting this objective.
- Communication – facilitate effective communication and teamwork.

Program Controls

- Document Control - IAC will manage a document tracking and control system for all drawings, submittals, contract documents, operating manuals and correspondence, and shall maintain a resource library of relevant information on the various Program elements. This library will be used to support administrative review, historical reference, audit, and possible legal actions by facilitating the storage and timely retrieval of this documentation.
- Computer Networks/Communications Systems – provide support to the existing Enterprise Program Management System and other systems control systems as required.
- Program Reviews and Reporting – schedule regular status meetings and assist and advise the General Manager in conducting such meetings.
- Third Party Coordination – Coordinate the efforts and elements of the Program with airlines, state and federal agencies, other Airport tenants and Airport operations personnel, as required.
- Program Implementation – assist the City of Atlanta in the development of RFI/RFQ/RFP and contract documents, contract packaging, proposal solicitations, and negotiate for professional, technical and advisory service firms.

Program Development and Program Management

- Integrated Program – IAC shall prepare a detailed scope of work for all H-JDP activities to include a detailed phasing plan to address the interactions of City and IAC design/construction activities and components.
- Concept Design Development – ongoing review of the conceptual design development for various projects under the Program
- Program Oversight – monitor and review the planning and design activities for the Program.
- Program Management – provide qualified Project managers to specific projects who will be responsible for coordinating the plan, design and construction of each project.
- Constructability Reviews – conduct feasibility and constructability reviews.

Technical Analysis/Support

Identify issues between the City and tenants through:

- Special Study Tasks – gather data on utility infrastructure, computer modeling/simulations, mitigation programs, land banking strategies and others.
- Financial/Economic Analysis – conduct various financial analyses such as feasibility assessments; cost/benefit analyses, economic impact analyses.
- Environmental Issues – develop program for obtaining all required environmental permits and approvals from state and federal agencies. This program must be integrated into other Program areas such as public outreach and land acquisition.
- Construction Staging – develop and review staging of construction.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc.):** Professional Services
- (b) **Source Selection:** N/A
- (c) **Bids/Proposals Due:** N/A
- (d) **Invitations Issued:** N/A
- (e) **Number of Bids:** N/A
- (f) **Proposals Received:** N/A
- (g) **Bidders/Proponents:** N/A

(h) **Term of Contract:** Five (5) years

4. Fund Account Center: PTAE0: 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).

5. Source of Funds: Airport Renewal and Extension Fund

6. Fiscal Impact: \$11,300,000.00

7. Method of Cost Recovery: Reimbursed through project funds [Passenger Facility Charge (PFC's, General Airport Revenue Bonds (GARBS) and Grants]

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 11/08/13

Anticipated Committee Meeting Date(s): 11/27/13

Anticipated Full Council Date: 12/02/13

Legislative Counsel's Signature: Kristen Reutenwald *Kristen M Reutenwald*

Commissioner's Signature: *[Signature]*

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements) N/A

Chief Procurement Officer Signature: *[Signature]*

CAPTION

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR THE FINAL YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$11,300,000.00; ALL SERVICES WILL BE CHARGED AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any) \$11,300,000.00

Mayor's Staff Only

Received by CPO: 10/29/13
(date)

Received by LC from CPO: [Signature]
(date)

Received by Mayor's Office: 10/31
(date)

Reviewed by: [Signature]
(date)

Submitted to Council: _____
(date)

Attachment: IAC 2014 Transmittal (13-R-3865 : International Aviation Consultants Final Renewal)

Legislative White Paper

Committee of Purview: Transportation

Caption:

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR THE FINAL YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$11,300,000; ALL SERVICES WILL BE CHARGED AND PAID FROM PTAE0: 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); AND FOR OTHER PURPOSES.

Council Meeting Date: 12/02/13

Legislation Title: International Aviation Consultants (IAC) Final Renewal

Requesting Dept.: Aviation

Contract Type: Professional Services

Source Selection: N/A

Bids/Proposals Due: N/A

Invitations Issued: N/A

Number of Bids/

Proposals Received: N/A

Bidders/Proponents: N/A

Background:

The purpose of this legislation is to establish the compensation limit for International Aviation Consultants (IAC) for the final year of the second five-year renewal term of the Contract.

Scope of Services: IAC will support and assist the Department of Aviation (DOA) in establishing, directing, and controlling the various tasks required to complete the Hartsfield-Jackson Atlanta International Airport (H-JAIA) Development Program. IAC will assist the DOA in areas of program management, planning and design coordination, project controls, contracts and contract administration, construction administration, public outreach and other matters as directed by the DOA.

Major accomplishments during 2012 - 2013:

D.02.00.021 Runway 10/28 and Taxiway SG Bridge Deck Study
 D.02.01.013 Ramp 5 & 6 Pavement Replacement
 D.02.01.014 26R Protection Zone
 D.02.05.009 Runway 10-28 Bridge and Taxiway SG Bridge Deck
 D.02.20.041 Airfield Repairs 2013
 D.02.80.004 North Airfield Deicing
 D.02.90.017 Taxiway Pavement Replacement Phase 2
 D.02.90.018 Airfield Markings Replacement
 D.06.00.014 N&S Parking Garages, Escalator, and Elevator Improvements
 D.07.40.002 USDA Facility
 D.07.40.007 CBRA Upgrade
 D.09.53.011 Low Voltage Electrical Distribution As-Built Documentation
 H.02.10.022 Runway 8L/26R Pavement Replacement
 H.03.08.031 APM Power Distribution System
 H.03.10.100 HVAC Upgrades – Terminal
 H.03.50.050 Concourse “C” Midpoint Expansion
 H.03.60.020 Concourse “D” Midpoint Expansion
 H.08.06.010 Noise Program

Program and Contract Administration: IAC shall complete development, implementation, and maintain appropriate administrative and technical control procedures including, but not limited to:

- Data Management – develop and maintain an information system, budget, schedule control, performance management and resource distribution data.
- Budget – review budget and prepare an annual and long-term budget.
- Invoicing – review and process invoices submitted by other consultants and sub-consultants.
- Compliance – assure Program complies with all federal, state and local regulations.
- Document Control – identify and maintain proper documentation.
- MBE/WBE Participation – develop strategies for meeting this objective.
- Communication – facilitate effective communication and teamwork.

Program Controls

- Document Control - IAC will manage a document tracking and control system for all drawings, submittals, contract documents, operating manuals and correspondence, and shall maintain a resource library of relevant information on the various Program elements. This library will be used to support administrative review, historical reference, audit, and possible legal actions by facilitating the storage and timely retrieval of this documentation.

- Computer Networks/Communications Systems – provide support to the existing Enterprise Program Management System and other systems control systems as required.
- Program Reviews and Reporting – schedule regular status meetings and assist and advise the General Manager in conducting such meetings.
- Third Party Coordination – Coordinate the efforts and elements of the Program with airlines, state and federal agencies, other Airport tenants and Airport operations personnel, as required.
- Program Implementation – assist the City of Atlanta in the development of RFI/RFQ/RFP and contract documents, contract packaging, proposal solicitations, and negotiate for professional, technical and advisory service firms.

Program Development and Program Management

- Integrated Program – IAC shall prepare a detailed scope of work for all H-JDP activities to include a detailed phasing plan to address the interactions of City and IAC design/construction activities and components.
- Concept Design Development – ongoing review of the conceptual design development for various projects under the Program.
- Program Oversight – monitor and review the planning and design activities for the Program.
- Program Management – provide qualified Project managers to specific projects who will be responsible for coordinating the plan, design and construction of each project.
- Constructability Reviews – conduct feasibility and constructability reviews.

Technical Analysis/Support

Identify issues between the City and tenants through:

- Special Study Tasks – gather data on utility infrastructure, computer modeling/simulations, mitigation programs, land banking strategies and others.
- Financial/Economic Analysis – conduct various financial analyses such as feasibility assessments; cost/benefit analyses, economic impact analyses.
- Environmental Issues – develop program for obtaining all required environmental permits and approvals from state and federal agencies. This program must be integrated into other Program areas such as public outreach and land acquisition.
- Construction Staging – develop and review staging of construction.

Source of Funds: Airport Renewal and Extension Fund

Fiscal Impact: \$2,400,000.00

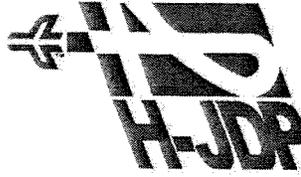
Term of Contract: Three (3) years with one (1) two (2) year renewal option at the City's sole discretion.

Method of Cost Recovery: N/A

Approvals:
DOF: yes
DOL: yes

Prepared By: Anita Williams

Contact Number: 404-382-2313



JOINT VENTURE REPORT

INTERNATIONAL AVIATION CONSULTANTS, LLC (IAC)

IAC is a Joint Venture consisting of five firms, each with specific expertise and knowledge of Hartsfield-Jackson Atlanta International Airport (H-JAIA). Turner Associates, Architects and Planners, Inc., Rosser International, Inc., and H. J. Russell & Company are local firms with over twenty-five (25) years of continuous involvement at H-JAIA. URS, and Parsons Infrastructure & Technology Group, Inc., have major Aviation Program Management experience and world-class management information systems.

IAC was formed in 1999, after a successful competitive bidding process, for the exclusive purpose of providing Program Management and advisory services to the City of Atlanta for the Hartsfield-Jackson Atlanta International Airport

BACKGROUND ON IAC JV FIRMS:

- 1) **Parsons Transportation** is one of the five JV Partners of International Aviation Consultants, with offices in the State of Washington.

Parsons is the largest employee-owned engineering and construction firm in the United States. The company enjoys an international reputation for superior aviation consulting services in the areas of program management, construction management and planning and design.

- 2) **URS Corporation** (Formerly O'Brien Kreitzberg, Inc.) is one of the five JV Partners of International Aviation Consultants, with offices in the State of Georgia.

The company was founded in 1972 and specializes in program and construction management. Recognized by the industry as the founder of the concept of program management, the firm attributes its worldwide reputation for managing complex, multi-billion dollar programs to the high caliber of its seasonal professionals and its state-of-the-art program management tools.

- 3) **H. J. Russell & Company**, is one of the five JV Partners of International Aviation Consultants, with offices in the State of Georgia.

H. J. Russell & Company is one of the largest minority-owned firms in the country, offering general contracting, program management, construction management, real estate development, real estate

brokerage and property management services. The company has performed numerous aviation services for the aviation community in Atlanta, including program and construction management.

- 4) **Turner and Associates, Architects and Planners, Inc.**, is one of the five JV Partners of International Aviation Consultants, with offices in the State of Georgia.

Turner and Associates specializes in air and ground transportation and has provided H-JAIA with architectural planning, design and construction administration services for over 30 years. The firm's work has spanned planning, design construction of all airport facilities, including air and landside terminals, air cargo and ground service equipment facilities, administrative offices, maintenance shops and hangars, parking decks and concessions.

- 5) **Rosser International, Inc.** is one of the five JV Partners of International Aviation Consultants, with offices in the State of Georgia.

Rosser International is a full service, professional design firm that has been in based in Atlanta for over 50 years. The firm is recognized for its expertise in program management, architectural design, and engineering. The firm has designed and engineered every aspect of an airport, including terminals, hangars, taxiways, aprons, fueling systems and maintenance centers.

ROLE

IAC's role at H-JAIA is to provide Program Management, Project Management, schedule and monitor the planning, design, and construction phases as requested and approved by the General Manager. Additionally, IAC has provided and will continue to provide advisory services to the DOA's Executive Staff. Advisory services include monitoring all Program elements, as approved by the Aviation General Manager, and advising the Aviation General Manager and his team of project issues and project status as required ensuring the timely completion of the Program's objectives.

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE CONCOURSE "D" ELECTRICAL EQUIPMENT RENOVATION PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$4,201,537.00, TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Review List:

Patricia E McIver	Completed	11/18/2013 12:55 PM
Kristen M. Rectenwald	Completed	11/18/2013 1:12 PM
Louis Miller	Completed	11/18/2013 1:29 PM
Procurement	Completed	11/18/2013 1:56 PM
Adam Smith	Completed	11/18/2013 3:53 PM
Mayor's Office	Completed	11/19/2013 10:49 AM
Office of Research and Policy Analysis	Completed	11/19/2013 11:41 AM
Transportation Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

LEGISLATION HISTORY - BLUE BACK

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE CONCOURSE “D” ELECTRICAL EQUIPMENT RENOVATION PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$4,201,537.00, TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; 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 certain Lease Agreements, dated March 22, 1978, with various airlines serving the Airport (“Contracting Airlines”), which cover the planning, design, development, construction, maintenance, and operation of the Central Passenger Terminal Complex (“CPTC”) at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

WHEREAS, the Contracting Airlines formed Atlanta Airlines Terminal Corporation (“AATC”) to manage and operate the jointly leased and common use areas of the CPTC, on behalf of the Airlines and the City collectively; and

WHEREAS, the electrical infrastructure for the Terminal and Concourses “A”, “B”, “C”, “D” and “T” were installed during the 1970’s and has reached the end of its useful life; and

WHEREAS, certain electrical replacement parts are either no longer manufactured or extremely difficult to procure, leading to longer electrical outages and higher maintenance costs; and

WHEREAS, the City has determined that it is appropriate for AATC to assume responsibility for the Project and for the City to execute an Agreement with AATC for the Concourse “D” Electrical Equipment Renovations project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is hereby authorized to execute an Agreement with AATC for the Concourse “D” Electrical Equipment Renovations project in an amount not to exceed \$4,201,537.00.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from \$595,779 from PTAE0: 18111302 (Concourse Projects) H0391006 (Conc D Electrical Eqmt Reno) 552622067 (2012A Garbs Non-Amt) 5414002 (Facilities Other Than Bldgs) and FDOA: 5526 (2012A Bond General Airport Revenue) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111302 (Concourse Projects) 22067 (2012A Garbs Non-Amt) and \$3,605,758 from PTAE0: 18111302 (Concourse Projects) H0391006 (Conc D Electrical Eqmt Reno) 552822068 (2012C Garbs Amt) 5414002 (Facilities Other Than Bldgs) and FDOA: 5528 (2012C Bond General Airport Revenue) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111302 (Concourse Projects) 22068 (2012C Garbs Amt).

BE IT FURTHER RESOLVED, that AATC is expected to achieve substantial completion on or before September 14, 2014.

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

AND FINALLY BE IT RESOLVED, that this 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.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Review: Transportation

Chief of Staff Deadline: 11/08/13

Anticipated Committee Meeting Date(s): 11/27/13

Anticipated Full Council Date: 12/02/13

Legislative Counsel's Signature: Kristen Reetenwald *Kristen M. Reetenwald*

Commissioner's Signature: [Signature]

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements): N/A

Chief Procurement Officer Signature: [Signature]

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE CONCOURSE "B" ELECTRICAL EQUIPMENT RENOVATION PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$4,201,537.00, TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any) \$4,201,537.00

Mayor's Staff Only

Received by CPO: 10/29/13
(date)

Received by LC from CPO: _____
(date)

Received by Mayor's Office: [Signature] 10/31
(date)

Reviewed by: [Signature]
(date)

Submitted to Council: _____
(date)

Legislative White Paper

Committee of Purview: Transportation

Caption:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE CONCOURSE "D" ELECTRICAL EQUIPMENT RENOVATION PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$4,201,537.00, TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Council Meeting Date: 12/02/13

Legislation Title: Atlanta Airlines Terminal Corporation Electrical Project

Requesting Dept.: Aviation

Contract Type: Agreement

Source Selection: TBD

Bids/Proposals Due: TBD

Invitations Issued: TBD

**Number of Bids/
Proposals Received:** TBD

Bidders/Proponents: TBD

Background:

Approval for the Mayor to execute an Agreement with Atlanta Airlines Terminal Corporation ("AATC") for the Concourse "D" Electrical Equipment Renovation project. This project will replace certain parts of the electrical infrastructure such as the remaining north buss duct and selected switchboards as well as upgrade Concessions metering equipment on Concourse "D".

In January 2008, a comprehensive electrical infrastructure study was performed on the Central Passenger Terminal Complex ("CPTC"). This study concluded that certain parts of the electrical infrastructure in all Concourses and the Terminal had exceeded its useful life. Electrical infrastructure replacements have been ongoing in the main Terminal, Concourse "A", Concourse "B", and Concourse "T".

Certain buss duct and Concession switchboards were installed in 1979 and have reached the end of their reliable life. These buss ducts and switchboards must be replaced to avoid the ever increasing potential that the unscheduled breakdown of equipment will substantially

curtail operations in the Concourse. Failure to replace certain parts of the electrical infrastructure could potentially cause the shutdown of the entire Concourse.

Source of Funds: General Airport Revenue Bonds (GARB's)

Fiscal Impact: \$4,201,537.00

Term of Contract: AATC will reach Substantial Completion no later than September 14, 2014.

Method of Cost Recovery: N/A

Approvals:

DOF: yes

DOL: yes

Prepared By: Anita Williams

Contact Number: 404-382-2313

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Approval for the Mayor to execute an Agreement with Atlanta Airlines Terminal Corporation (“AATC”) for the Concourse “D” Electrical Equipment Renovation project. This project will replace certain parts of the electrical infrastructure such as the remaining north buss duct and selected switchboards as well as upgrade Concessions metering equipment on Concourse “D”.

2. Please provide background information regarding this legislation.

In January 2008, a comprehensive electrical infrastructure study was performed on the Central Passenger Terminal Complex (“CPTC”). This study concluded that certain parts of the electrical infrastructure in all Concourses and the Terminal had exceeded its useful life. Electrical infrastructure replacements have been ongoing in the main Terminal, Concourse “A”, Concourse “B”, and Concourse “T”.

Certain buss duct and Concession switchboards were installed in 1979 and have reached the end of their reliable life. These buss ducts and switchboards must be replaced to avoid the ever increasing potential that the unscheduled breakdown of equipment will substantially curtail operations in the Concourse. Failure to replace certain parts of the electrical infrastructure could potentially cause the shutdown of the entire Concourse.

3. If Applicable/Known:

- (a) **Contract Type:** Agreement
- (b) **Source Selection:** TBD
- (c) **Bids/Proposals Due:** TBD
- (d) **Invitations Issued:** TBD
- (e) **Number of Bids:** TBD
- (f) **Proposals Received:** TBD
- (g) **Bidders/Proponents:** TBD
- (h) **Term of Contract:** AATC will reach Substantial Completion no later than September 14, 2014.

4. Fund Account Center: All contracted work shall be charged to and paid from \$595,779.00 from PTAE0: 18111302 (Concourse Projects) H0391006 (Conc D Electrical Eqmt Reno) 552622067 (2012A Garbs Non-Amt) 5414002 (Facilities Other Than Bldgs) and FDOA: 5526 (2012A Bond General Airport Revenue) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111302 (Concourse Projects) 22067 (2012A Garbs Non-Amt) and \$3,605,758.00 from PTAE0: 18111302 (Concourse Projects) H0391006 (Conc D Electrical Eqmt Reno) 552822068 (2012C Garbs Amt) 5414002 (Facilities Other Than Bldgs) and FDOA: 5528 (2012C Bond General Airport Revenue) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111302 (Concourse Projects) 22068 (2012C Garbs Amt).

5. Source of Funds: General Airport Revenue Bonds (GARB's)

6. Fiscal Impact: \$4,201,537.00

This Legislative Request Form Was Prepared By: Tommy Thomas, Jr., P&D Contracts

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THE TERM OF THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT ENTERED INTO WITH THANKS AGAIN, LLC FOR THE PURPOSE OF PROVIDING A CREDIT AND DEBIT CARD BASED CUSTOMER REWARDS PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR AN ADDITIONAL TWO (2) YEARS WITH AN ANNUAL TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND 00/100 U.S. DOLLARS (\$180,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180304 (PARKING) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) (\$45,000.00); AND MARKETING FUND 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1233011 (MARKETING AND ADVERTISING LIABILITIES PAYMENT) 0000000 (DEFAULT) (\$135,000.00); AND FOR OTHER PURPOSES.

Review List:

Patricia E McIver	Completed	11/18/2013 12:53 PM
Jonathan J. Hunt	Completed	11/18/2013 2:21 PM
Louis Miller	Completed	11/18/2013 2:58 PM
Procurement	Completed	11/18/2013 4:12 PM
Adam Smith	Completed	11/18/2013 4:18 PM
Mayor's Office	Completed	11/19/2013 10:56 AM
Office of Research and Policy Analysis	Completed	11/19/2013 11:04 AM
Transportation Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

LEGISLATION HISTORY - BLUE BACK

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THE TERM OF THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT ENTERED INTO WITH THANKS AGAIN, LLC FOR THE PURPOSE OF PROVIDING A CREDIT AND DEBIT CARD BASED CUSTOMER REWARDS PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR AN ADDITIONAL TWO (2) YEARS WITH AN ANNUAL TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND 00/100 U.S. DOLLARS (\$180,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180304 (PARKING) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) (\$45,000.00); AND MARKETING FUND 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1233011 (MARKETING AND ADVERTISING LIABILITIES PAYMENT) 0000000 (DEFAULT) (\$135,000.00); AND FOR OTHER PURPOSES.

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

WHEREAS, the Airport has an interest in encouraging patronage of the Airport’s parking operations and its concessions program; and

WHEREAS, the City entered into that certain Professional Services Agreement (FC-5270) (“Agreement”) dated as of October 1, 2012 with Thanks Again, LLC (“Thanks Again”) pursuant to the authority granted by Resolution 11-R-1104 adopted by City Council on August 20, 2012 and approved by operation of law on August 29, 2012; and

WHEREAS, the City’s Department of Aviation desires to continue providing a credit and debit card based customer rewards program at the Airport; and

WHEREAS, in accordance with the terms and conditions set forth in the Agreement, the City has elected to exercise its option to extend the term of the Agreement for a period of two (2) years.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized on behalf of the City of Atlanta to execute an amendment to that certain Professional Services Agreement (FC-5270) (“Agreement”) dated as of October 1, 2012 with Thanks Again, LLC (“Thanks Again”) extending the term for a period of two (2) years with an annual not to exceed amount equal to One Hundred Eighty Thousand and 00/100 (\$180,000.00) (i.e., a total not to exceed amount of \$360,000.00 over the entire two (2) year extension).

BE IT FURTHER RESOLVED that the City Attorney is directed to prepare an amendment and any other necessary documentation to evidence the City’s consent for execution by the Mayor.

BE IT FURTHER RESOLVED that all services for said contracted work shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180304 (Parking) 5212001 (Consulting/Professional

Services) 7563000 (Airport) (\$45,000.00); and Marketing Fund 5501 (Airport Revenue Fund) 000001 (Balance Sheet) 1233011 (Marketing and Advertising Liabilities Payment) 0000000 (Default) (\$135,000.00).

AND FINALLY BE IT RESOLVED that said amendment shall not become binding upon the City and the City shall incur no obligation or liability until same has been signed by the Mayor, approved as to form by the City Attorney (or his/her designee) and delivered to the contracting party.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation

This legislation allows the City to exercise the renewal option for the special procurement agreement for Credit and Debit Card Based Customer Rewards Program with Thanks Again LLC for a period of one (1) year as stipulated in Professional Services Agreement FC-5270.

2. Please provide background information regarding this legislation.

The City entered into an agreement with Thanks Again, LLC on October 1, 2012 as a special procurement provider. The initial term of the Agreement was for one (1) year with two (2) two (2) year extension options. The initial term expired on October 1, 2013, and a 90 day extension to the initial contract has been granted. Thanks Again LLC has established a proven track record of success at Hartsfield-Jackson Atlanta International Airport and the program has proven to be valuable to both passengers and the Department of Aviation.

3. If Applicable/Known:

- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc.): Professional Services
- (b) Source Selection: N/A
- (c) Bids/Proposals Due: N/A
- (d) Invitations Issued: N/A
- (e) Number of Bids: N/A

- (f) Proposals Received: N/A
- (g) Bidders/Proponents: N/A
- (h) Term of Contract: N/A

4. Fund Account Center (*Ex. Name and number*): N/A

Fund: <u>5501</u>	Account: <u>000001</u>
Center: <u>0000000</u>	\$135,000
Fund: <u>5501</u>	Account: <u>108304</u>
Center: <u>5212001</u>	\$45,000

5. Source of Funds: Airport Revenue Fund

6. Fiscal Impact: N/A

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: N/A

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Demetria Wideman, Concessions Marketing Sr. analyst

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 11/08/13

Anticipated Committee Meeting Date(s): 11/27/13

Anticipated Full Council Date: 12/02/13

Legislative Counsel's Signature: Jonathan Light

Commissioner's Signature: [Signature]

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements) N/A

Chief Procurement Officer Signature: [Signature]

CAPTION
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THE TERM OF THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT ENTERED INTO WITH THANKS AGAIN, LLC FOR THE PURPOSE OF PROVIDING A CREDIT AND DEBIT CARD BASED CUSTOMER REWARDS PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR AN ADDITIONAL TWO (2) YEARS WITH AN ANNUAL TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND 00/100 U.S. DOLLARS (\$180,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180304 (PARKING) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) (\$45,000); AND MARKETING FUND 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1233011 (MARKETING AND ADVERTISING LIABILITIES PAYMENT) 0000000 (DEFAULT) (\$135,000); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any) \$180,000.00

Mayor's Staff Only

Received by CPO: 10/29/13
(date)

Received by LC from CPO: [Signature]
(date)

Received by Mayor's Office: 10/31
(date)

Reviewed by: [Signature]
(date)

Submitted to Council: _____
(date)

Attachment: Thanks Again Loyalty Program Transmittal (13-R-3867 : Thanks Again Loyalty Program)

Legislative White Paper

Committee of Purview: Transportation

Caption:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THE TERM OF THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT ENTERED INTO WITH THANKS AGAIN, LLC FOR THE PURPOSE OF PROVIDING A CREDIT AND DEBIT CARD BASED CUSTOMER REWARDS PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR AN ADDITIONAL TWO (2) YEARS WITH AN ANNUAL TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND 00/100 U.S. DOLLARS (\$180,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180304 (PARKING) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) (\$45,000); AND MARKETING FUND 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1233011 (MARKETING AND ADVERTISING LIABILITIES PAYMENT) 0000000 (DEFAULT) (\$135,000); AND FOR OTHER PURPOSES.

Council Meeting Date: 12/02/13

Legislation Title: Thanks Again Loyalty Program

Requesting Dept.: Aviation

Contract Type: Professional Services

Source Selection: N/A

Bids/Proposals Due: N/A

Invitations Issued: N/A

Number of Bids/
Proposals Received: N/A

Bidders/Proponents: N/A

Background:

This legislation allows the City to exercise the renewal option for the special procurement agreement for Credit and Debit Card Based Customer Rewards Program with Thanks Again LLC for a period of one (1) year as stipulated in Professional Services Agreement FC-5270.

The City entered into an agreement with Thanks Again, LLC on October 1, 2012 as a special procurement provider. The initial term of the Agreement was for one (1) year with two (2) two (2) year extension options. The initial term expired on October 1, 2013, and a 90 day extension to the initial contract has been granted. Thanks Again LLC has established a

proven track record of success at Hartsfield-Jackson Atlanta International Airport and the program has proven to be valuable to both passengers and the Department of Aviation.

Source of Funds: Airport Revenue Fund

Fiscal Impact: \$180,000.00

Term of Contract: Two Years

Method of Cost Recovery: N/A

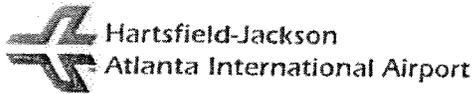
Approvals:

DOF: yes

DOL: yes

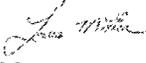
Prepared By: Anita Williams

Contact Number: 404-382-2313



KASIM REED
Mayor

LOUIS E. MILLER
Aviation General Manager

Date: October 23, 2013
To: Adam L. Smith, Esq., CPPB, CPPO, CPPM, CPP
Chief Procurement Officer
From: Louis E. Miller 
Aviation General Manager

SUBJECT: FC-5270 – Credit and Debit Based Customer Rewards Program

The City of Atlanta entered into the subject Agreement with Thanks Again, LLC on October 1, 2012. The initial term of the Agreement was for one year, with two separate two-year renewal options at the sole discretion of the City. A 90-Day Extension has recently been granted by the Department of Procurement, expiring on December 30, 2013.

We have reviewed Thanks Again, LLC's performance during the initial term and are recommending the Agreement be renewed under this first renewal option for two years in accordance with the terms and conditions of the Agreement, in an amount not to exceed \$360,000.00.

If any additional information is needed, please contact Philip Keller, Contracting Officer, at 404-382-2234.

cc: M. Southwell
P. Brown
D. Wideman
E. Jenkins
P. Keller
A. Williams
C. Treadwell
G. Geeter
J. Boston
File



City of Atlanta • Department of Aviation
P.O. Box 20509 • Atlanta, GA USA 30320-2509 • Tel: (404) 530-6600
www.atlanta-airport.com

Attachment: Thanks Again Loyalty Program Transmittal (13-R-3867 : Thanks Again Loyalty Program)



CITY OF ATLANTA

SUITE 1900
55 TRINITY AVENUE, SW
ATLANTA, GA 30303
(404) 330-6204 Fax: (404) 658-7705
Internet Home Page: www.atlantaga.gov

DEPARTMENT OF PROCUREMENT
Adam L. Smith, Esq., CPPO, CPPB
Chief Procurement Officer
asmith@atlantaga.gov

Kasim Reed
Mayor

September 30, 2013

Mr. Mark Ellis
President
Thanks Again, LLC
1015 Tyrone Road
Suite 820
Tyrone, GA 30290

Via E-Mail: marc@thanksagain.com

**Re: FC-5270, Credit and Debit Card Based Customers Rewards
Program at Hartsfield-Jackson Atlanta International
Airport - 90 Day Contract Extension**

Dear Mr. Ellis:

This letter serves as an extension of the above-referenced agreement from the City of Atlanta (the "City") with all items, terms and conditions unchanged.

The City's Department of Procurement extends this agreement for ninety (90) calendar days, effective **October 1, 2013**, and continues through **December 30, 2013**. By copy of this correspondence, we are requesting your acceptance to the extension of said Agreement for an additional ninety (90) calendar days.

Please sign in the space provided below and return a copy of this letter to the above address and via e-mail to Ms. Jessica Boston, Administrative Assistant Senior, via e-mail, at jaboston@atlantaga.gov, and return the original signature agreement via U.S. Mail. A copy of this extension should be maintained for your files.

Sincerely,

Adam L. Smith

ALS/jab

Attachment: Thanks Again Loyalty Program Transmittal (13-R-3867 : Thanks Again Loyalty Program)

Mr. Mark Ellis
President
Thanks Again, LLC

Via E-Mail: mare@thanksagain.com

Re: **FC-5270, Credit and Debit Card Based Customer Rewards
Programs at Hartsfield-Jackson Atlanta International Airport -
90 Day Contract Extension**

September 30, 2013

Page 2

Company: THANKS AGAIN LLC

By: [Signature]
[Signature]

Print Name: MARK E. ELLIS

Title: CEO

Date: 9/30/13

**(does hereby agree to a contract extension
period of ninety (90) days)**

Attachment: Thanks Again Loyalty Program Transmittal (13-R-3867 : Thanks Again Loyalty Program)

13-O-0103 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT 18TH STREET, NE FROM A ONE-WAY STREET TO A TWO-WAY STREET BETWEEN SPRING STREET AND WEST PEACHTREE STREET, NE; AND FOR OTHER PURPOSES.

(Held 1/16/13 at the request of the Department of Public Works for further review.)

Review List:

Transportation Committee	Completed	05/03/2013 6:27 PM
Transportation Committee	Completed	05/24/2013 3:32 PM
Atlanta City Council	Completed	10/15/2013 4:07 PM
Atlanta City Council	Completed	10/31/2013 5:18 PM
Transportation Committee	Completed	05/24/2013 3:32 PM
Transportation Committee	Completed	05/30/2013 5:23 PM
Atlanta City Council	Completed	06/11/2013 11:28 AM
Transportation Committee	Completed	06/21/2013 5:21 PM
Atlanta City Council	Completed	11/05/2013 7:43 PM
Transportation Committee	Completed	06/26/2013 5:01 PM
Atlanta City Council	Completed	11/05/2013 8:54 PM
Transportation Committee	Completed	07/29/2013 9:58 AM
Atlanta City Council	Completed	11/08/2013 2:50 PM
Transportation Committee	Completed	08/20/2013 12:37 PM
Atlanta City Council	Completed	11/08/2013 3:36 PM
Transportation Committee	Completed	09/06/2013 4:33 PM
Atlanta City Council	Completed	09/19/2013 10:36 AM
Transportation Committee	Completed	09/19/2013 12:07 PM
Atlanta City Council	Completed	09/27/2013 12:38 PM
Transportation Committee	Completed	10/09/2013 2:15 PM
Atlanta City Council	Completed	10/22/2013 1:22 PM
Transportation Committee	Completed	10/23/2013 10:05 AM
Atlanta City Council	Completed	11/14/2013 3:35 PM
Transportation Committee	Completed	11/05/2013 9:13 AM
Atlanta City Council	Completed	11/07/2013 12:37 PM
Transportation Committee	Completed	11/14/2013 1:01 PM
Atlanta City Council	Completed	11/21/2013 4:07 PM
Transportation Committee	Pending	

HISTORY:

05/01/13	Transportation Committee	HELD IN COMMITTEE
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LEGISLATION HISTORY - BLUE BACK

RESULT:	HELD IN COMMITTEE [UNANIMOUS]	Next: 5/15/2013 10:30 AM
AYES:	Watson, Martin, Bottoms, Moore, Smith, Willis	
ABSENT:	Michael Julian Bond	
05/06/13	Atlanta City Council	REFERRED WITHOUT OBJECTION
RESULT:	REFERRED WITHOUT OBJECTION	Next: 5/15/2013 10:30 AM
05/15/13	Transportation Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE [UNANIMOUS]	Next: 5/20/2013 1:00 PM
AYES:	Watson, Martin, Bottoms, Moore, Smith	
ABSENT:	H. Lamar Willis, Michael Julian Bond	
05/20/13	Atlanta City Council	REFERRED WITHOUT OBJECTION
RESULT:	REFERRED WITHOUT OBJECTION	
05/29/13	Transportation Committee	
06/03/13	Atlanta City Council	REFERRED WITHOUT OBJECTION
RESULT:	REFERRED WITHOUT OBJECTION	Next: 6/12/2013 10:30 AM
06/12/13	Transportation Committee	
06/17/13	Atlanta City Council	REFERRED WITHOUT OBJECTION
RESULT:	REFERRED WITHOUT OBJECTION	Next: 6/26/2013 10:30 AM
06/26/13	Transportation Committee	
07/01/13	Atlanta City Council	REFERRED WITHOUT OBJECTION
RESULT:	REFERRED WITHOUT OBJECTION	Next: 7/10/2013 10:30 AM
07/10/13	Transportation Committee	
07/15/13	Atlanta City Council	REFERRED WITHOUT OBJECTION
RESULT:	REFERRED WITHOUT OBJECTION	Next: 7/31/2013 10:30 AM
07/31/13	Transportation Committee	
08/19/13	Atlanta City Council	
08/28/13	Transportation Committee	
09/03/13	Atlanta City Council	REFERRED AS HELD
RESULT:	REFERRED AS HELD	Next: 9/11/2013 10:30 AM
09/11/13	Transportation Committee	

RESULT: REFERRED WITHOUT OBJECTION **Next: 10/2/2013 10:30 AM**

10/02/13 Transportation Committee

10/07/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION **Next: 10/16/2013 10:30 AM**

10/16/13 Transportation Committee

10/21/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION **Next: 10/30/2013 10:30 AM**

10/30/13 Transportation Committee

11/04/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION **Next: 11/13/2013 10:30 AM**

11/13/13 Transportation Committee

11/18/13 Atlanta City Council REFERRED WITHOUT OBJECTION

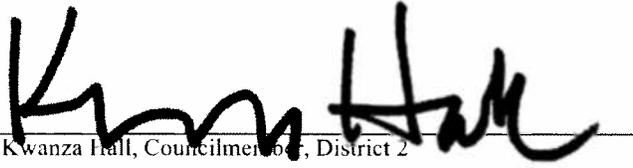
RESULT: REFERRED WITHOUT OBJECTION **Next: 11/25/2013 3:00 PM**

RESULT: REFERRED WITHOUT OBJECTION **Next: 11/25/2013 3:00 PM**

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES

3.19


Kwanza Hall, Councilmember, District 2

13-O-0103 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT 18TH STREET, NE FROM A ONE-WAY STREET TO A TWO-WAY STREET BETWEEN SPRING STREET AND WEST PEACHTREE STREET, NE; AND FOR OTHER PURPOSES.

(HELD 1/16/13 AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS FOR FURTHER REVIEW.)

WHEREAS, the Midtown Alliance and several businesses have requested the city to convert a portion of 18th Street from one-way to a two-way street; and

WHEREAS, the community is seeking this change to convert 18th Street, NE from a One-Way Street to a Two-Way Street between Spring Street and West Peachtree.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA as follows:

SECTION 1: That the Mayor or his designee convert 18th Street, NE from a One-Way Street to a Two-Way Street between Spring Street and West Peachtree with the necessary signage installed on all approaches indentifying the new change.

SECTION 2: That all ordinances and parts of ordinances in conflict herewith be and the same are hereby waived in this instance only.

13-0-0103

AN ORDINANCE

BY COUNCILMEMBER KWANZA HALL

AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT 18TH STREET, NE FROM A ONE-WAY STREET TO A TWO-WAY STREET BETWEEN SPRING STREET AND WEST PEACHTREE STREET, NE; AND FOR OTHER PURPOSES.

WHEREAS, the Midtown Alliance and several businesses have requested the city to convert a portion of 18th Street from one-way to a two-way street; and

WHEREAS, the community is seeking this change to convert 18th Street, NE from a One-Way Street to a Two-Way Street between Spring Street and West Peachtree.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA as follows:

SECTION 1: That the Mayor or his designee convert 18th Street, NE from a One-Way Street to a Two-Way Street between Spring Street and West Peachtree with the necessary signage installed on all approaches indentifying the new change.

SECTION 2: That all ordinances and parts of ordinances in conflict herewith be and the same are hereby waived in this instance only.

Attachment: 13O0103 (1964 : 13-O-0103 Convert 18Th Street to Two-Way Street)

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE WALNUT STREET, SW A THREE WAY STOP WHERE IT INTERSECTS WITH FAIR STREET, SW; AND FOR OTHER PURPOSES.

(Held 6/26/13 at the request of the Department of Public Works for further review.)

Review List:

Atlanta City Council	Completed	11/05/2013 7:43 PM
Transportation Committee	Completed	06/26/2013 5:01 PM
Atlanta City Council	Completed	11/05/2013 8:54 PM
Transportation Committee	Completed	07/29/2013 9:58 AM
Atlanta City Council	Completed	11/08/2013 2:50 PM
Transportation Committee	Completed	08/20/2013 12:37 PM
Atlanta City Council	Completed	11/08/2013 3:36 PM
Transportation Committee	Completed	09/06/2013 4:33 PM
Atlanta City Council	Completed	09/19/2013 10:36 AM
Transportation Committee	Completed	09/19/2013 12:07 PM
Atlanta City Council	Completed	09/27/2013 12:38 PM
Transportation Committee	Completed	10/09/2013 2:15 PM
Atlanta City Council	Completed	10/22/2013 1:22 PM
Transportation Committee	Completed	10/23/2013 10:05 AM
Atlanta City Council	Completed	11/14/2013 3:35 PM
Transportation Committee	Completed	11/05/2013 9:13 AM
Atlanta City Council	Completed	11/07/2013 12:37 PM
Transportation Committee	Completed	11/14/2013 1:01 PM
Atlanta City Council	Completed	11/21/2013 4:07 PM
Transportation Committee	Pending	

HISTORY:

06/17/13	Atlanta City Council	
06/26/13	Transportation Committee	HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE [UNANIMOUS]	
AYES:	Watson, Martin, Willis, Bottoms, Smith	
ABSENT:	Michael Julian Bond, Felicia A. Moore	

07/01/13	Atlanta City Council	REFERRED WITHOUT OBJECTION
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RESULT:	REFERRED WITHOUT OBJECTION	Next: 7/10/2013 10:30 AM
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07/10/13	Transportation Committee
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LEGISLATION HISTORY - BLUEBACK

07/15/13

Atlanta City Council

REFERRED WITHOUT OBJECTION

RESULT:	REFERRED WITHOUT OBJECTION	Next: 7/31/2013 10:30 AM
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07/31/13 Transportation Committee

08/19/13 Atlanta City Council

08/28/13 Transportation Committee

09/03/13 Atlanta City Council REFERRED AS HELD

RESULT:	REFERRED AS HELD	Next: 9/11/2013 10:30 AM
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09/11/13 Transportation Committee

09/16/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT:	REFERRED WITHOUT OBJECTION	Next: 10/2/2013 10:30 AM
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10/02/13 Transportation Committee

10/07/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT:	REFERRED WITHOUT OBJECTION	Next: 10/16/2013 10:30 AM
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10/16/13 Transportation Committee

10/21/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT:	REFERRED WITHOUT OBJECTION	Next: 10/30/2013 10:30 AM
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10/30/13 Transportation Committee

11/04/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT:	REFERRED WITHOUT OBJECTION	Next: 11/13/2013 10:30 AM
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11/13/13 Transportation Committee

11/18/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT:	REFERRED WITHOUT OBJECTION	Next: 11/25/2013 3:00 PM
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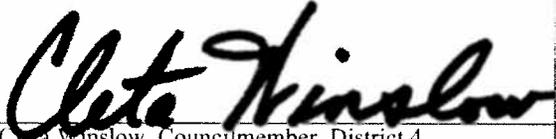
RESULT:	REFERRED WITHOUT OBJECTION	Next: 11/25/2013 3:00 PM
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Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action</p> <p><i>See Authentication Page Attachment</i></p>	

CITY COUNCIL
ATLANTA, GEORGIA

13-O-1100

SPONSOR SIGNATURES

A handwritten signature in black ink that reads "Clete Winslow". The signature is written in a cursive style and is positioned above a horizontal line.

Clete Winslow, Councilmember, District 4

**AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE WALNUT STREET, SW A THREE WAY STOP WHERE IT INTERSECTS WITH FAIR STREET, SW; AND FOR OTHER PURPOSES.
(HELD 6/26/13 AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS FOR FURTHER REVIEW.)**

WHEREAS, there is an increasingly growing concern for the potential of vehicle collisions traveling through the intersections of Walnut Street, SW where it intersects with Fair Street, SW due to speeding vehicles; and

WHEREAS, there are many families in the area which households run the gamut of senior citizens to elementary age children; and

WHEREAS, residents of the neighborhood in the area surrounding Walnut Street, SW where it intersects with Fair Street, SW have expressed their concerns regarding the high volume of traffic which passes through this corridor which creates problems for residents trying to leave their homes especially during the morning and evening rush hour; and

WHEREAS, there are college campuses (Clark-Atlanta University, Morehouse College, Spelman College and Morehouse School of Medicine), an elementary school (Oglethorpe) and several churches in the area which places a large number of students traveling the streets in the morning and evening while vehicles are trying to get to the I-20 Interchange, the Mall West End and other points of interest in this area on these same streets; and

WHEREAS, the lack of a stop sign poses a significant hazard and public safety risk to all the residents of the neighborhood.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA as follows:

SECTION 1: That the Mayor or his designee is authorized to make the intersection at Walnut Street, SW where it intersects with Fair Street, SW a Three Way Stop and stop signs should be installed at the appropriate approaches to the intersection.

SECTION 2: That all ordinances and parts of ordinances in conflict herewith be and the same are hereby waived for this instance only.

RESULT: REFERRED AS HELD **Next: 9/11/2013 10:30 AM**

09/11/13 Transportation Committee
 09/16/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION **Next: 10/2/2013 10:30 AM**

10/02/13 Transportation Committee
 10/07/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION **Next: 10/16/2013 10:30 AM**

10/16/13 Transportation Committee
 10/21/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION **Next: 10/30/2013 10:30 AM**

10/30/13 Transportation Committee
 11/04/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION **Next: 11/13/2013 10:30 AM**

11/13/13 Transportation Committee
 11/18/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION **Next: 11/25/2013 3:00 PM**

RESULT: REFERRED WITHOUT OBJECTION **Next: 11/25/2013 3:00 PM**

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN ORDER TO CONSUMMATE A RETAIL RESTRUCTURING ("RETAIL RESTRUCTURING"); WHEREIN AUTOGRILL S.P.A. (THE PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A - WORLD DUTY FREE); AND FOR OTHER PURPOSES.
(HELD 8/28/13 BY THE COMMITTEE FOR ADDITIONAL INFORMATION AND FOR FURTHER REVIEW.)**

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

WHEREAS, pursuant to a competitive procurement process conducted in accordance with the City's Code of Ordinances, the City entered into three Lease Agreements with contract numbers of FC-6007000035, FC-6007000037 and FC-5470 (collectively, the "Agreements") with Host International, Inc. (or entities that are the prime tenant under the Agreements that Host has a membership, partnership or other ownership interest therein); and

WHEREAS, Host International, Inc. ("Host") is the wholly owned subsidiary of Autogrill, S.p.A. ("Autogrill"); and

WHEREAS, Host International, Inc. ("Host") and Autogrill, S.p.A. ("Autogrill") are in the process of consummating a series of transactions in connection with corporate restructuring and consolidation of Host's and Autogrill's North American retail business ("Retail Restructuring") into a single entity operating under the name World Duty Free North America, LLC, a Delaware limited liability company ("WDFG"); and

WHEREAS, Host (and/or its affiliates) needs to assign its interest as tenant, member, partner or other ownership interest in tenant to WDFG in order to effectuate the transactions contemplated by the Retail Restructuring; and

WHEREAS, in accordance with the terms of the Agreements, Host has requested the City's consent to the assignment of Host's interest in and to the Agreements in order to consummate the transactions required to complete Retail Restructuring; and

WHEREAS, the Aviation General Manager believes it is in the best interests of the City to grant Host consent to assign the Agreements.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor is authorized on behalf of the City of Atlanta to consent to the assignment of those certain Lease Agreements with contract numbers of FC-6007000035, FC-6007000037 and FC-5470 (collectively, the "Agreements") from Host International, Inc. to WDFG North America, LLC, a Delaware limited liability company (d/b/a - World Duty Free); provided Host remains jointly and severally liable for all obligations under the Agreements.

BE IT FURTHER RESOLVED that the City Attorney is directed to prepare a letter of consent and any other necessary documentation to evidence the City's consent for execution by the Mayor.

AND FINALLY BE IT RESOLVED that said consent shall not become binding upon the City, and the City shall incur no obligation or liability until same has been signed by the Mayor, approved as to form by the City Attorney and delivered to Host.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Auita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 8/9/13

Anticipated Committee Meeting Date(s): 8/28/13

Anticipated Full Council Date: 9/3/13

Legislative Counsel's Signature: Jonathan Hunt

Commissioner's Signature: [Signature]

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements) N/A

Chief Procurement Officer Signature: [Signature]

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN ORDER TO CONSUMMATE A RETAIL RESTRUCTURING ("RETAIL RESTRUCTURING"); WHEREIN AUTOGRILL S.p.A. (THE PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A - WORLD DUTY FREE); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any)

Mayor's Staff Only

Received by CPO: _____ (date) Received by LC from CPO: _____ (date)

Received by Mayor's Office: J.J. 8/6/13 (date) Reviewed by: [Signature] (date)

Submitted to Council: _____ (date)

Legislative White Paper**Committee of Purview: Transportation****Caption:**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN ORDER TO CONSUMMATE A RETAIL RESTRUCTURING ("RETAIL RESTRUCTURING"); WHEREIN AUTOGRILL S.p.A. (THE PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A – WORLD DUTY FREE); AND FOR OTHER PURPOSES.

Council Meeting Date: 9/03/13**Legislation Title: Host International Restructuring****Requesting Dept.: Aviation****Contract Type: Professional Services****Source Selection: N/A****Bids/Proposals Due: N/A****Invitations Issued: N/A****Number of Bids/
Proposals Received: N/A****Bidders/Proponents: N/A****Background:**

The purpose of this legislation is to grant consent to Host International, Inc. ("Host") to consummate a series of transactions in connection with Host's contemplated retail restructuring ("Retail Restructuring") in which the retail business of HMSHost and World Duty Free will combine into a single division operating under the name World Duty Free North America, and Host's (or its affiliate's) interest as tenant (or joint venture partner of tenant) will be assigned to WDFG North America LLC, a Delaware limited liability company.

Host is a subsidiary of Autogrill S.p.A. ("Autogrill"), one of the world's largest providers of food, beverage and retail services for travelers. Autogrill is planning to combine its retail business in North America into a single division operating under the name World Duty Free Group North America. Host has sought the consent of the City of Atlanta to i) assign all of Host's (or its affiliate's) interest as tenant (or joint venture partner of tenant) to WDFG North America LLC, a Delaware limited liability company ("Assignee"), with Assignee assuming all obligations of under such leases or joint venture agreements, and (ii), transfer the ownership of Assignee to a subsidiary of Autogrill, which subsidiary will then become an independent publically traded company.

Fund Account Center: N/A

Source of Funds: N/A

Fiscal Impact: Positive

Term of Contract: N/A

Method of Cost Recovery: N/A

Approvals:

DOF: N/A

DOL: yes

Prepared By: Anita Williams

Contact Number: 404-382-2313

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation

The purpose of this legislation is to grant consent to Host International, Inc. ("Host") to consummate a series of transactions in connection with Host's contemplated retail restructuring ("Retail Restructuring") in which the retail business of Host and Autogrill, S.p.A. ("Autogrill") will combine into a single division operating under the name WDFG North America, LLC and Host's (or its affiliate's) interest as tenant (or member or partner of tenant) will be assigned to WDFG North America LLC, a Delaware limited liability company (d/b/a – World Duty Free).

2. Please provide background information regarding this legislation.

Host is a subsidiary of Autogrill, one of the world's largest providers of food, beverage and retail services for travelers. Autogrill is planning to combine its North America retail business into a single division operating under the name WDFG North America, LLC. Host has sought the consent of the City of Atlanta to assign all of Host's (or its affiliate's) interest as tenant (or member or partner of tenant) to WDFG North America LLC, as assignee, with WDFG North America LLC assuming all obligations of under such leases; provided, Host remains jointly and severally liable for all of the obligations of tenant under the leases with the City.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc.):** N/A
- (b) **Source Selection:** N/A

(c) Bids/Proposals Due: N/A

(d) Invitations Issued: N/A

(e) Number of Bids: N/A

(f) Proposals Received: N/A

(g) Bidders/Proponents: N/A

(h) Term of Contract: N/A

4. Fund Account Center (*Ex. Name and number*): N/A

Fund: _____ Account: _____ Center: _____

5. Source of Funds: N/A

6. Fiscal Impact: N/A

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: N/A

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Deven M. Judd, Concessions Development Manager

A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A TRAFFIC SIGNAL EQUIPMENT EASEMENT AGREEMENT WITH JAMESTOWN PONCE CITY MARKET, L.P., FOR THE PURPOSE OF INSTALLING TRAFFIC SIGNAL EQUIPMENT ON PRIVATE PROPERTY AT 675 PONCE DE LEON AVENUE, N.E.; AND FOR OTHER PURPOSES.

(Held 11/13/13 at the request of the Department of Public Works for further review.)

Review List:

Atlanta City Council	Completed	11/07/2013 12:37 PM
Transportation Committee	Completed	11/14/2013 1:01 PM
Atlanta City Council	Completed	11/21/2013 4:07 PM
Transportation Committee	Pending	
Mayor's Office	Pending	

HISTORY:

11/04/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT:	REFERRED WITHOUT OBJECTION	Next: 11/13/2013 10:30 AM
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11/13/13 Transportation Committee HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE	
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11/18/13 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT:	REFERRED WITHOUT OBJECTION	Next: 11/25/2013 3:00 PM
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RESULT:	REFERRED WITHOUT OBJECTION	Next: 11/25/2013 3:00 PM
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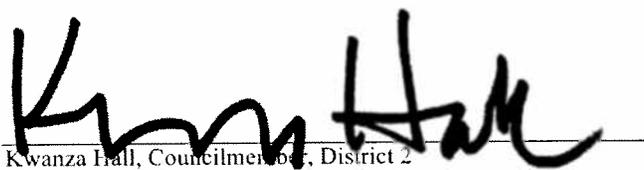
LEGISLATION HISTORY - BLUE BACK

Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action</p> <p><i>See Authentication Page Attachment</i></p>	

CITY COUNCIL
ATLANTA, GEORGIA

13-R-3736

SPONSOR SIGNATURES


Kwana Hall, Councilmember, District 2

A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A TRAFFIC SIGNAL EQUIPMENT EASEMENT AGREEMENT WITH JAMESTOWN PONCE CITY MARKET, L.P., FOR THE PURPOSE OF INSTALLING TRAFFIC SIGNAL EQUIPMENT ON PRIVATE PROPERTY AT 675 PONCE DE LEON AVENUE, N.E.; AND FOR OTHER PURPOSES. (HELD 11/13/13 AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS FOR FURTHER REVIEW.)

WHEREAS, Jamestown Ponce City Market, L.P. (“Jamestown”) is restoring the former Sears, Roebuck & Co. Distribution center and City Hall East building as a mixed-use development housing best-in-class office, retail and residential spaces (“Project”); and

WHEREAS, a traffic signal equipment easement is needed to install traffic signal equipment on private property as part of the Project; and

WHEREAS, Jamestown is donating property to the City of Atlanta (“City”) where the traffic equipment will be installed at no cost to the city, and is also paying the cost of constructing the traffic signals; and

WHEREAS, the Commissioner of the Department of Public Works has reviewed the plans for the proposed facilities and has determined that said plans are in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or his designee is authorized, on behalf of the Department of Public Works, to enter into an a Traffic Signal Equipment Easement Agreement (attached hereto as Exhibit “A”) with Jamestown Ponce City Market, L.P., for the purpose of installing traffic signal equipment on private property at 675 Ponce de Leon Avenue, N.E. in Atlanta, Georgia as depicted in Exhibit "B" attached hereto, in a form and pursuant to the conditions determined by the Commissioner of the Department of Public Works and the City Attorney, to be desirable, appropriate and in the best interests of the City of Atlanta for this transaction.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an agreement, acceptable as to form, for execution by the Mayor and Jamestown.

AND FINALLY BE IT RESOLVED, that the Agreement shall not become binding upon the City, and the City shall incur neither obligation nor liability thereunder until the Agreement has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Jamestown Ponce City Market, L.P.



**A RESOLUTION BY
COUNCILMEMBER KWANZA HALL**

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DRAFT 10/15/13

[Space above line reserved for recording office]

Return Recorded Document to:

Parcel Identification No.: 14-0017-0010-113-4
Project: _____

City of Atlanta
Department of Public Works
55 Trinity Avenue, Suite 4700
Atlanta, Georgia 30303
Attn: Richard Mendoza

TRAFFIC SIGNAL EQUIPMENT EASEMENT



STATE OF GEORGIA
COUNTY OF FULTON

This indenture and conveyance made this _____ day of _____, 2013 by and between JAMESTOWN PONCE CITY MARKET, L.P., party of the first part (hereinafter called "Grantor"), and the CITY OF ATLANTA, a municipal corporation of the State of Georgia, party of the second part (hereinafter called "Grantee"), their respective successors and assigns:

WITNESSETH: That for and consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and the benefits to be conferred on Grantor's property, Grantor, and for and on behalf of his, her, its or their heirs, administrators, executors, successors and assigns and for and on behalf of anyone claiming by, through or under Grantor, does hereby grant, bargain, sell and convey unto Grantee and its successors and assigns, a perpetual, non-exclusive easement in, on, over, under, across and through the lands of Grantor, being located in Land Lot 17 of the 14th District of Fulton County, Georgia (herein called "Land"), said easement being located within that portion of the Land described as follows:

All that land lying and being in Land Lot 17 of the 14th District of Fulton County, Georgia, said easement area containing 701 square feet, more or less, as more particularly described on Exhibit A, attached and incorporated by reference herein (hereinafter called "Easement Area"). The Easement Area is more particularly shown as "Proposed Signal Equipment Easement" on

Attachment: DOC7a (13-R-3736 : Jamestown Ponce City market, LP Traffic Signal Equipment Easement Agreement)

that certain plat, dated 9/26/13, prepared by Valentino & Associates Inc. (Job No. 11-016), said plat attached and incorporated by reference herein as **Exhibit B**.

The rights, benefits, privileges, and easements granted herein are for the purposes of (i) the installation, construction, reasonable enlargement, use, replacement, reconstruction, maintenance, testing, inspection and repair, and the non-exclusive use and enjoyment of, two (2) traffic signal poles in the locations shown as "Proposed Traffic Pole" on **Exhibit B** (hereinafter called "Installations"), to support above-ground traffic signals at the intersection of North Avenue and the curb cut and entrance drive (as shown as **Exhibit B**) serving Grantor's development on the Land (the "Entrance Drive"), and (ii) access on, over and across the Easement Area as reasonably needed for the purposes described in the foregoing clause (i). The easements granted herein shall include all rights, benefits, privileges, and easements necessary or convenient for the full enjoyment and use of the Easement Area for the purposes described herein and shall include the right of entry into and upon those portions of the Land directly adjoining the Easement Area as reasonable necessary for the purpose of effecting the rights, privileges and easements set forth herein.

By acceptance hereof, Grantee hereby agrees with Grantor, and its successors and assigns in title, that the rights, privileges and easements granted herein shall be exercised according to the following:

1. Grantor shall cause the initial Installations to be installed and completed at Grantor's sole cost and expense. **[ADD ANY APPLICABLE LIMITATIONS ON THIS COMMITMENT.]**
2. Following completion of the Installations, Grantee shall operate, repair, replace and maintain continuously the Installations upon the Easement Area, subject to the terms hereof.
3. Any construction, maintenance, repair or other work or activities performed on or within the Easement Area by Grantee shall be done in a good workmanlike manner and with as little inconvenience to the property owner and/or tenants and/or customers as possible, and as little interference as possible with vehicular and pedestrian ingress and egress between the Entrance Drive and North Avenue; and the Land shall be left in a clean and good condition, with all debris removed therefrom and with trenches and cuts properly filled so that all grades, paved areas, permitted landscaped and grassed areas and other permitted improvements which may have been disturbed by such work are restored to their former condition as nearly as practicable; **[DOES THIS APPLY? provided that if the affected area within the Easement Area is natural and has not been improved, such areas shall be smoothed to commercial lawn grade and seeded with grass following such activity.]**
4. Except as temporarily required in connection with work performed in the Easement Area as described in the preceding paragraph 3, Grantee shall not interfere with vehicular and pedestrian ingress and egress between the Entrance Drive and North Avenue.

- 5. **[DOES THIS APPLY?]** Grantee shall have the right to cut away and keep clear, remove and dispose of all trees, undergrowth or other obstructions now or as may exist on the Easement Area, which removal is necessary for Grantee's use and enjoyment of easements, rights and privileges granted herein. Except as expressly approved in writing by Grantee, no encroachments or obstructions shall be placed on said Easement Area in any manner that is inconsistent with the use and enjoyment of easements, rights and privileges granted herein.
- 6. Grantee shall have the right, when required by law, governmental regulation or necessity to conduct scientific, geotechnical, archaeological or other studies, investigation or other testing on or below the ground surface of the Easement Area.
- 7. **[SHOULD WE ADD TECHNICAL REQUIREMENTS OF TRAFFIC SIGNALIZATION? - E.G., TURN LANES? RIGHT AND LEFT TURNS IN BOTH DIRECTIONS? PEDESTRIAN CROSSINGS?]**

Except for the rights, privileges, benefits and easements granted herein, Grantor reserves unto itself all rights of ownership and use to the Easement Area not inconsistent herewith.

Grantor waives all right to any further compensation for the granting of the easement granted herein. However, nothing contained herein shall be deemed to limit or restrict any rights (including claims for compensation) Grantor may have now or from time to time for any other reason, including but not limited to the following: (i) any damage or cost caused or incurred by Grantee whether in the exercise of its rights under this easement agreement or otherwise, and (ii) any additional or expanded rights Grantee may seek or require with respect to the Land or the Easement Area from time to time, whether in the nature of the easement granted herein or otherwise.

[DOES THIS APPLY?] Grantor, as owner of the Land, across and through which this easement is granted, shall not be allowed any other or further relief from assessment and/or charges for traffic signals installed in any street or streets which abut the Land, except as provided by law.

Grantor does hereby covenant with the Grantee, that Grantor is lawfully seized and possessed of the Easement Area above described, that it has a good and lawful right to convey the easement granted herein, and that the Easement Area is free and clear of encumbrances arising by, through or under Grantor that would conflict with, or prevent Grantee from exercising, the easement granted herein.

TO HAVE AND TO HOLD said permanent easement perpetually unto Grantee and its successors and assigns the rights, powers and interests herein granted, which shall be a covenant running with the title to the Easement Area, but subject always to the covenants herein set forth.

[SIGNATURE ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, Grantor has signed, sealed and delivered this instrument under seal as of the day and year first set forth above.

Signed, sealed and delivered in the presence of:

GRANTOR

JAMESTOWN Ponce City Market, L.P.,
a Delaware limited partnership

By: JT Ponce City Market GP, LLC
a Georgia limited liability company,
its general partner

Witness

Notary Public
My commission expires:

By: _____
Matt Bronfman, President

Attachment: DOC7a (13-R-3736 : Jamestown Ponce City market, LP Traffic Signal Equipment Easement Agreement)

EXHIBIT A

LEGAL DESCRIPTION OF PROPOSED SIGNAL EQUIPMENT EASEMENT

All that tract or parcel of land lying and being in Land Lot 17 of the 14th Land District, City of Atlanta, Fulton County, Georgia, said tract or parcel of land being more fully shown and designated as "Proposed Signal Equipment Easement" on a plat of survey prepared by Valentino and Associates, Inc., (Job #11-016; Drawing/File #11-016), bearing the seal of Glenn A. Valentino, Ga. Registered Land Surveyor #2528, and being more particularly described as follows:

BEGINNING at a computed point on the northerly right-of-way line of North Avenue (public r/w varies), said computed point being located 484.89 feet east of the intersection of said northerly right-of-way line of North Avenue and the easterly right-of-way line of Glen Iris Drive (50' public r/w), as measured along said northerly right-of-way line of North Avenue;

THENCE departing said northerly right-of-way line of North Avenue North 00 degrees 21 minutes 12 seconds East (Grid bearing, Ga West Zone, typical) for a distance of 6.40 feet to a computed point;

THENCE South 89 degrees 38 minutes 48 seconds East for a distance of 81.30 feet to a computed point;

THENCE North 45 degrees 21 minutes 12 seconds East for a distance of 7.13 feet to a computed point;

THENCE South 89 degrees 38 minutes 48 seconds East for a distance of 5.02 feet to a computed point;

THENCE South 49 degrees 38 minutes 48 seconds East for a distance of 17.80 feet to a computed point on the northerly right-of-way line of North Avenue;

THENCE proceeding along said northerly right-of-way line of North Avenue North 89 degrees 38 minutes 48 seconds West for a distance of 105.00 feet to a computed point, said computed point being the POINT OF BEGINNING.

Subject to covenants, easements, and restrictions of record.

Said tract or parcel of land contains 701 square feet.

EXHIBIT B

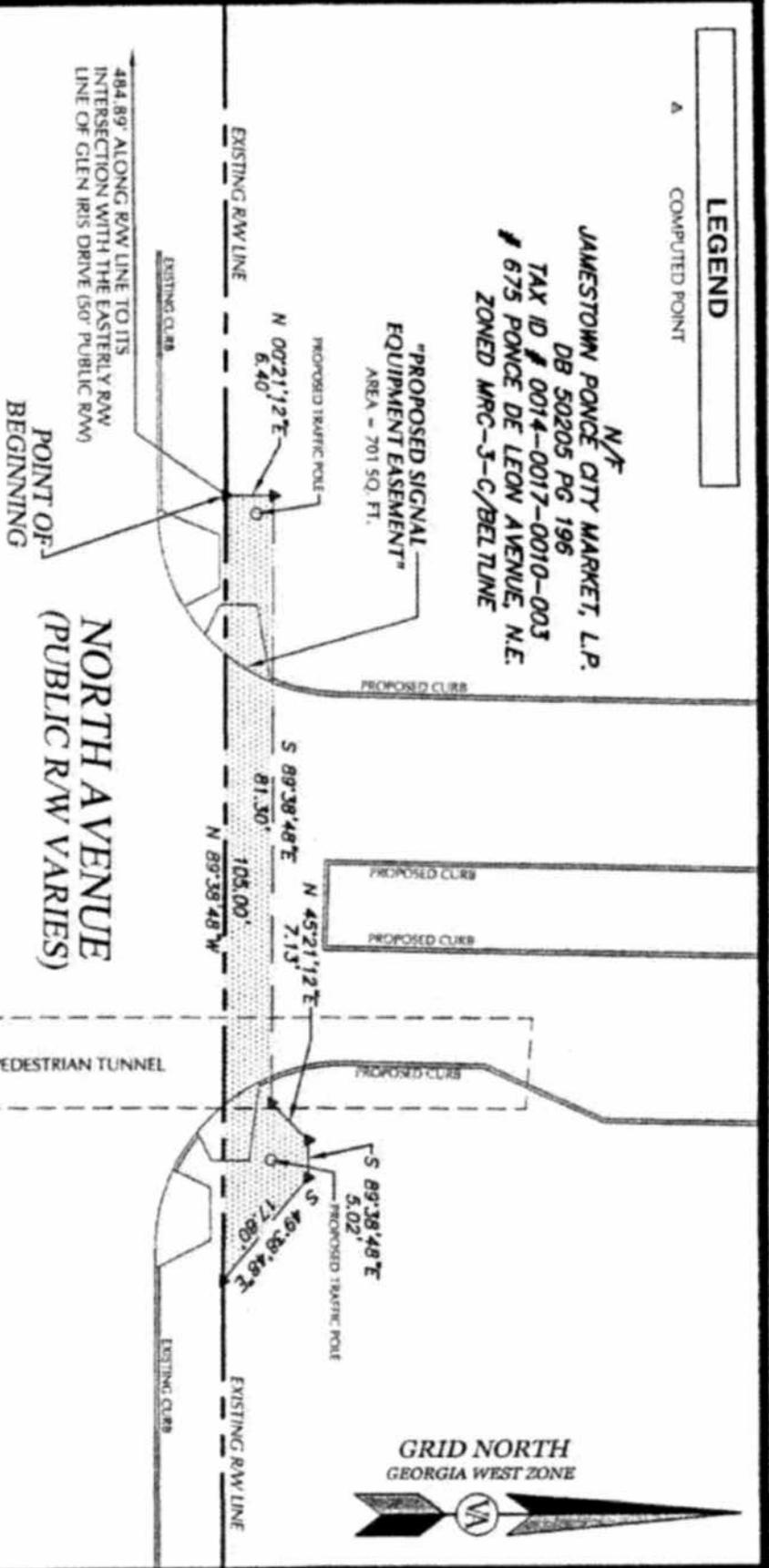
PLAT OF PROPOSED SIGNAL EQUIPMENT EASEMENT

Attachment: DOC7a (13-R-3736 : Jamestown Ponce City market, LP Traffic Signal Equipment Easement Agreement)

LEGEND

A COMPUTED POINT

N/A
 JAMESTOWN PONCE CITY MARKET, L.P.
 DB 50205 PG 196
 TAX ID # 0014-0017-0010-003
 # 675 PONCE DE LEON AVENUE, N.E.
 ZONED MRC-3-C/BELTLINE



VALENTINO & ASSOCIATES INC.
 LAND SURVEYORS

1280 WINCHESTER PARKWAY
 SUITE 241
 SMYRNA, GEORGIA 30080
 PHONE (770) 438-0015
 FAX (770) 435-6050
 WEB: VALENTINOSURVEY.COM

DATE: 9/26/2013

EXHIBIT SURVEY OF:

PROPOSED SIGNAL EQUIPMENT EASEMENT



LAND LOT 17 14TH DISTRICT CITY OF ATLANTA, FULTON COUNTY, GEORGIA

SCALE: 1" = 10'

JOB NO. 11-016

FILE NO. 11-016

SHEET 1 OF 1

