

13-R-3263
 (Do Not Write Above This Line) 2343

First Reading

Committee _____
 Date _____
 Chair
 Referred To _____

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

**A RESOLUTION
 BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE INTERACTIVE DIRECTORIES FOR THE CENTRAL PASSENGER TERMINAL COMPLEX PROJECT IN AN AMOUNT NOT TO EXCEED \$2,100,000, TO BE CHARGED TO AND PAID FROM PTAEO: 18101352 (TERMINAL IMPROVEMENTS) H0390008 (INTERACTIVE DIRECTORIES FOR CPTC) 552381987 (COMMERCIAL PAPER 2010AB) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5523 (AIRPORT COMMERCIAL PAPER SERIES 2010AB) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81987 (COMMERCIAL PAPER 2010AB); AND FOR OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

Committee Transportation
 Date June 26, 2013
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other
 Members
Carla Smith

 Refer To _____

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

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

COUNCIL

 Refer To _____

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

CERTIFIED
 JUL 01 2013
 ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
 JUL 01 2013
 Rhonda Daughlin Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
APPROVED
 JUL 10 2013
 WITHOUT SIGNATURE
 BY OPERATION OF LAW



**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE INTERACTIVE DIRECTORIES FOR THE CENTRAL PASSENGER TERMINAL COMPLEX PROJECT IN AN AMOUNT NOT TO EXCEED \$2,100,000, TO BE CHARGED TO AND PAID FROM PTAEO: 18101352 (TERMINAL IMPROVEMENTS) H0390008 (INTERACTIVE DIRECTORIES FOR CPTC) 552381987 (COMMERCIAL PAPER 2010AB) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5523 (AIRPORT COMMERCIAL PAPER SERIES 2010AB) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81987 (COMMERCIAL PAPER 2010AB); 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

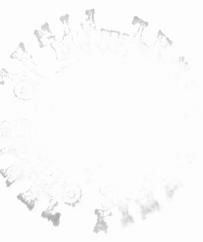
WHEREAS, the Contracting Airlines formed Atlanta Airlines Terminal Corporation (“AATC”) to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Airlines and the City collectively; and

WHEREAS, the Interactive Directories for CPTC Project (“Project”) will replace existing static directories in the North and South Terminals and Concourses “T” through “E” with interactive directories; and

WHEREAS, the City has determined that it is appropriate for AATC to assume responsibility for the Project and for the City to reimburse AATC for the costs of the Project in an amount not to exceed \$2,100,000.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute a Reimbursable Agreement with AATC for the Interactive Directories for CPTC Project for a total reimbursable cost in an amount not to exceed \$2,100,000.

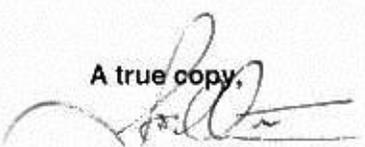
BE IT FURTHER RESOLVED, that AATC is expected to complete all services for the Interactive Directories for CPTC Project within 150 calendar days from the date such services begins.



BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from PTAEO: 18101352 (Terminal Improvements) H0390008 (Interactive Directories for CPTC) 552381987 (Commercial Paper 2010AB) 5414002 (Facilities Other Than Bldgs) and FDOA: 5523 (Airport Commercial Paper Series 2010Ab) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 101352 (Terminal Improvements) 81987 (Commercial Paper 2010AB).

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

BE IT FINALLY RESOLVED, that the Reimbursable Agreement will not become binding on 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 as to form by the City Attorney as to form and delivered to AATC.

A true copy,

Deputy Clerk

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

JUL 01, 2013
JUL 10, 2013

RCS# 2863
7/01/13
3:21 PM

Atlanta City Council

CONSENT AGENDA (PAGES 3 - 14)

Except 13-R-3270 *Cliff*

ADOPT

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

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

RCS# 2866
7/01/13
3:26 PM

Atlanta City Council

CONSENT AGENDA SECTION I

RECONSIDER

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

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

RCS# 2867
7/01/13
3:26 PM

Atlanta City Council

CONSENT AGENDA (PAGES 3 - 14)

except 13-R-3270 JCP

ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

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

+

		07-01-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	
1. 13-O-1043	36. 13-R-3285	
2. 13-O-1103	37. 13-R-3286	
3. 13-O-1106	38. 13-R-3287	
4. 13-O-1075	39. 13-R-3288	
5. 13-O-1087	40. 13-R-3289	
6. 13-O-1091	41. 13-R-3290	
7. 13-O-1092	42. 13-R-3291	
8. 12-O-1093	43. 13-R-3292	
9. 13-O-1099	44. 13-R-3293	
10. 13-O-1104	45. 13-R-3294	
11. 13-R-3305	46. 13-R-3295	
12. 13-R-3275	47. 13-R-3296	
13. 13-R-3276	48. 13-R-3297	
14. 13-R-3271		
15. 13-R-0015		
16. 13-R-3263		
17. 13-R-3264		
18. 13-R-3265		
19. 13-R-3267		
20. 13-R-3273		
21. 13-R-3298		
22. 13-R-3299		
23. 13-R-3300		
24. 13-R-3301		
25. 13-R-3302		
26. 13-R-3303		
27. 13-R-3304		
28. 13-R-0636		
29. 13-R-3277		
30. 13-R-3279		
31. 13-R-3280		
32. 13-R-3281		
33. 13-R-3282		
34. 13-R-3283		
35. 13-R-3284		