

13-12-3865

(Do Not Write Above This Line)

#3267

A RESOLUTION BY TRANSPORTATION COMMITTEE

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 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.

ADOPTED BY

DEC 0 2 2013

COUNCIL

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

Date Referred
Referred To:
Date Referred
Referred To:
Date Referred
Referred To:

First Reading

Committee
Date
Chair
Referred To

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

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

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

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

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

CERTIFIED
ATLANTA CITY COUNCIL PRESIDENT
DEC 0 2 2013

CERTIFIED
DEC 0 2 2013
MUNICIPAL CLERK

MAYOR'S ACTION
APPROVED
DEC 1 1 2013
WITHOUT SIGNATURE BY OPERATION OF LAW



**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

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.

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

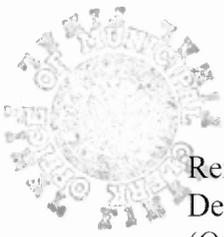
WHEREAS, the City renewed the Contract for the first five-year renewal period, effective February 1, 2005, pursuant to Resolution 04-R-2220, and renewed the Contract for the second five-year renewal period effective February 1, 2010 pursuant to Resolution 09-R-1782; and

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).

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

A true copy,

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

DEC 02, 2013
DEC 11, 2013

Deputy Clerk

RCS# 3178
12/02/13
3:26 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I:EXCEPT
13-O-1333,1334,1264,1395,13-R-3783,3785
ADOPT

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

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

CONSENT I

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		12-02-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-1100	41. 13-R-3792	79. 13-R-3806
2. 13-O-1398	42. 13-R-3850	80. 13-R-3807
3. 13-O-1386	43. 13-R-3851	81. 13-R-3808
4. 13-O-1387	44. 13-R-3852	82. 13-R-3809
5. 13-O-1400	45. 13-R-3853	83. 13-R-3810
6. 13-O-1401	46. 13-R-3854	84. 13-R-3811
7. 13-O-1402	47. 13-R-3855	85. 13-R-3812
8. 13-O-1403	48. 13-R-3856	86. 13-R-3813
9. 13-O-1404	49. 13-R-3857	87. 13-R-3814
10. 13-O-1405	50. 13-R-3858	88. 13-R-3815
11. 13-O-1406	51. 13-R-3859	89. 13-R-3816
12. 13-O-1407	52. 13-R-3869	90. 13-R-3817
13. 13-O-1408	53. 13-R-3786	91. 13-R-3818
14. 13-O-1411	54. 13-R-3846	92. 13-R-3819
15. 13-O-1412	55. 13-R-3849	93. 13-R-3820
16. 13-O-1413	56. 13-R-3871	94. 13-R-3821
17. 13-O-1415	57. 13-R-3872	95. 13-R-3822
18. 13-O-1389	58. 13-R-3795	96. 13-R-3823
19. 13-O-1390	59. 13-R-3796	97. 13-R-3824
20. 13-O-1391	60. 13-R-3873	98. 13-R-3825
21. 13-O-1392	61. 13-R-3874	99. 13-R-3826
22. 13-O-1397	62. 13-R-3875	100. 13-R-3827
23. 13-O-1388	63. 13-R-3876	101. 13-R-3828
24. 13-O-1356	64. 13-R-3877	102. 13-R-3829
25. 13-O-1393	65. 13-R-3878	103. 13-R-3830
26. 13-O-1210	66. 13-R-3782	104. 13-R-3831
27. 13-O-1262	67. 13-R-3860	105. 13-R-3832
28. 13-O-1325	68. 13-R-3777	106. 13-R-3833
29. 13-O-1326	69. 13-R-3779	107. 13-R-3834
30. 13-R-3794	70. 13-R-3797	108. 13-R-3835
31. 13-R-3861	71. 13-R-3798	109. 13-R-3836
32. 13-R-3862	72. 13-R-3799	110. 13-R-3837
33. 13-R-3863	73. 13-R-3800	111. 13-R-3838
34. 13-R-3864	74. 13-R-3801	112. 13-R-3839
35. 13-R-3865	ITEMS ADVERSED ON	113. 13-R-3840
36. 13-R-3866	CONSENT	114. 13-R-3841
37. 13-R-3867	75. 13-R-3802	115. 13-R-3842
38. 13-R-3689	76. 13-R-3803	116. 13-R-3843
39. 13-R-3778	77. 13-R-3804	117. 13-R-3844
40. 13-R-3790	78. 13-R-3805	118. 13-R-3845