

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	

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 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 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 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:

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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:

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Source of Funds: Airport Renewal and Extension Fund

Fiscal Impact: \$2,400,000.00

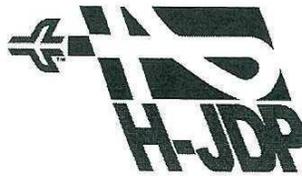
Term of Contract: Three (3) years with one (1) two (2) year renewal option at the City's sole discretion.

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.