

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	

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 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 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 Reitenwald *Kristen M. Reitenwald*

Commissioner's Signature: [Signature]

Chief Financial Officer: N/A

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

Chief Procurement Officer Signature: [Signature] *Adan R. [Signature]*

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.

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)

Attachment: AATC Electrical Projects Transmittal (13-R-3866 : Atlanta Airlines Terminal Corporation Electrical Project)

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