

(Do Not Write Above This Line) **14-R-3016**

3411

A RESOLUTION BY TRANSPORTATION COMMITTEE

RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD ATLANTA CONSTRUCTION MANAGERS, LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC., AND SMITH REAL ESTATE SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE THIRD YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,800,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 1811310 (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) 11310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); 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: _____

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Transportation
 Date January 15, 2014
 Chair David H. Hays
 Action Fav, Adv, Hold (see rev. side) Other _____
 Members Cathy A. ...
...
...
 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
JAN 2 1 2014
 Refer To **COUNCIL**

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

CERTIFIED
CERTIFIED
 JAN 2 1 2014
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 JAN 2 1 2014
Rod ...
 MUNICIPAL CLERK

MAYOR'S ACTION
APPROVED
 JAN 3 0 2014

WITHOUT SIGNATURE
 BY OPERATION OF LAW

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD ATLANTA CONSTRUCTION MANAGERS, LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC., AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE THIRD YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,800,000; 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 (the "City") and Hartsfield Atlanta Construction Managers, LLC (HACM), entered into Contract No. FC-7217-00A to provide construction management services ("Services") to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport ("Contract"), pursuant to Resolution 00-R-1479, adopted November 6, 2000 and approved by the Mayor on November 14, 2000; and

WHEREAS, the initial term of the Contract with HACM was five 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 September 26, 2006, pursuant to Resolution 06-R-1912 and renewed the Contract for the second five-year renewal period, effective September 26, 2011, pursuant to Resolution 11-R-1255; and

WHEREAS, the third year of the second five-year renewal began on September 26, 2013 and will continue through September 25, 2014; and

WHEREAS, the Contract provides that the compensation limit 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 third year of the second five-year renewal in an amount not to exceed \$4,800,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limit for the third year of the second five-year renewal term, with HACM, is established in a total not to exceed amount of \$4,800,000.

BE IT FURTHER RESOLVED, that 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).

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,

Municipal Clerk

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

JAN 21, 2014
JAN 30, 2014

RCS# 17
1/21/14
1:43 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I: ALL ITEMS

ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Norwood
Y Young	NV Shook	Y Bottoms	Y Dickens
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

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		01-21-14
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 14-O-1006	41. 14-R-3040	67. 14-R-3065
2. 14-O-1000	42. 14-R-3041	68. 14-R-3066
3. 14-O-1007	43. 14-R-3042	69. 14-R-3067
4. 14-O-1009	44. 14-R-3043	70. 14-R-3068
5. 14-O-1010	45. 14-R-3044	71. 14-R-3069
6. 14-O-1011	46. 14-R-3045	72. 14-R-3070
7. 14-O-1012	47. 14-R-3083	73. 14-R-3071
8. 14-O-1013	48. 14-R-3046	74. 14-R-3072
9. 14-R-3006	ITEMS ADVERSED ON CONSENT	75. 14-R-3073
10. 14-R-3007	49. 14-R-3047	76. 14-R-3074
11. 14-R-3000	50. 14-R-3048	77. 14-R-3075
12. 14-R-3010	51. 14-R-3049	78. 14-R-3076
13. 14-R-3011	52. 14-R-3050	79. 14-R-3077
14. 14-R-3012	53. 14-R-3051	80. 14-R-3078
15. 14-R-3013	54. 14-R-3052	81. 14-R-3079
16. 14-R-3014	55. 14-R-3053	82. 14-R-3080
17. 14-R-3016	56. 14-R-3054	83. 14-R-3081
18. 14-R-3018	57. 14-R-3055	84. 14-R-3082
19. 14-R-3019	58. 14-R-3056	85. 14-R-3084
20. 14-R-3020	59. 14-R-3057	86. 14-R-3085
21. 14-R-3021	60. 14-R-3058	87. 14-R-3086
22. 14-R-3022	61. 14-R-3059	88. 14-R-3087
23. 14-R-3023	62. 14-R-3060	89. 14-R-3088
24. 14-R-3024	63. 14-R-3061	90. 14-R-3089
25. 14-R-3100	64. 14-R-3062	91. 14-R-3090
26. 14-R-3025	65. 14-R-3063	92. 14-R-3091
27. 14-R-3026	66. 14-R-3064	93. 14-R-3092
28. 14-R-3027		94. 14-R-3093
29. 14-R-3028		95. 14-R-3094
30. 14-R-3029		96. 14-R-3095
31. 14-R-3030		97. 14-R-3096
32. 14-R-3031		98. 14-R-3097
33. 14-R-3032		99. 14-R-3098
34. 14-R-3033		100. 14-R-3099
35. 14-R-3034		
36. 14-R-3035		
37. 14-R-3036		
38. 14-R-3037		
39. 14-R-3038		
40. 14-R-3039		