

14-R-3139
 (Do Not Write Above This Line) # 3581

**A RESOLUTION
 BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FC-6543 - CLOSED CIRCUIT TELEVISION CONSOLIDATION PHASE III AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH JOHNSON CONTROLS, INC. IN AN AMOUNT NOT TO EXCEED \$7,514,349.61. ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM PTAEO: 18111307 (AIRPORT WIDE PROJECTS) D0500046 (CCTV CONSOLIDATION PHASE 3) 550232157 (TSA SURVEILLANCE SYSTEMS) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111307 (AIRPORT WIDE PROJECTS) 32157 (TSA SURVEILLANCE SYSTEMS) FOR \$1,227,479.00 AND PTAEO: 18111307 (AIRPORT WIDE PROJECTS) D0500046 (CCTV CONSOLIDATION PHASE 3) 550591336 (DOA PFC REVENUE 964A) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111307 (AIRPORT WIDE PROJECTS) 91336 (DOA PFC REVENUE 964A) FOR \$6,286,870.61; 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 _____

Committee Transportation
 Date 1/29/14
 Chair _____
 Action Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action Fav, Adv, Hold (see rev. side) _____
 Other _____
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Committee _____
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 Chair _____
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ADOPTED BY
FEB 17 2014
COUNCIL

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

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

CERTIFIED
CERTIFIED
 FEB 17 2014
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 FEB 17 2014
Rachel Benjamin Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
APPROVED
 FEB 28 2014
 WITHOUT SIGNATURE
 BY OPERATION OF LAW

3581

**A SUBSTITUTE RESOLUTION
BY TRANSPORTATION COMMITTEE**

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JOHNSON CONTROLS, INC. FOR PROJECT NUMBER FC-6543 – CCTV CONSOLIDATION PHASE III AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED EIGHT MILLION, TWO HUNDRED AND SIXTY FIVE THOUSAND, SEVEN HUNDRED AND EIGHTY FOUR DOLLARS AND FIFTY SEVEN CENTS (\$8,265,784.57). SEVEN MILLION, THIRTY EIGHT THOUSAND, THREE HUNDRED AND FIVE DOLLARS AND FIFTY SEVEN CENTS (\$7,038,305.57) WILL BE CHARGED TO and PAID FROM PTAEO: 18111307 (AIRPORT WIDE PROJECTS) D0500046 (CCTV CONSOLIDATION PHASE 3) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111307 (AIRPORT WIDE PROJECTS) 91336 (DOA PFC REVENUE 96AA). ONE MILLION, TWO HUNDRED AND TWENTY SEVEN THOUSAND, FOUR HUNDRED AND SEVENTY NINE DOLLARS (\$1,227,479.00) WILL BE CHARGED TO AND PAID FROM PTAEO: 18111307 (AIRPORT WIDE PROJECTS) D0500046 (CCTV CONSOLIDATION PHASE 3) 550232157 (TSA SURVEILLANCE SYSTEMS) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111307 (AIRPORT WIDE PROJECTS) 32157 (TSA SURVEILLANCE SYSTEMS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”), owns and operates numerous Closed Circuit Television (“CCTV”) Systems at Hartsfield-Jackson Atlanta International Airport (“Airport”); beginning in 2007, it was determined that the City would take over ownership and upgrade the CCTV system used by the Transportation Security Administration (“TSA”) through the CCTV Phase I project; and

WHEREAS, the CCTV Phase I project transitioned all of TSA’s existing cameras that were used to monitor and record activity at the Airport’s Security Checkpoints to the new IP CCTV system and installed new cameras at the Security Checkpoints and Baggage Hold Areas to allow the agency to observe passengers and its employees; and

WHEREAS, in 2011, the City initiated and completed CCTV Phase II; CCTV Phase II involved converting the existing analog CCTV system used by the Department of Aviation (“DOA”) to an Internet Protocol (“IP”) CCTV system; the new IP CCTV

system provided the DOA with an enhancement in image quality, reliability, scalability, and improved accessibility; and

WHEREAS, the CCTV Phase III project will consolidate seven (7) disparate CCTV Systems located at the Airport into one stable, IP CCTV System that will be owned and managed by the City. Consolidating the disparate systems provide near total coverage to key Airport personnel and increase situational awareness, achieve operational efficiencies, and enhance investigative methods; and

WHEREAS, the CCTV Phase III project will also include the installation of new cameras, the installation of a wireless mesh network and an implementation of an approved mobile solution; and

WHEREAS, the City did solicit proposals for FC-6543 – CCTV Consolidation Phase III pursuant to Section 2-1189 of Atlanta City Code, on behalf of the Department of Aviation; and

WHEREAS, the Aviation General Manger and the Chief Procurement Officer have recommended that the Contract for FC-6543, CCTV Consolidation Phase III be awarded to the most responsive, responsible Proponent, Johnson Controls, Inc. in an amount not to exceed \$8,265,784.57.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or his designee is hereby authorized to execute an agreement between the City and Johnson Controls, Inc. in an amount not to exceed \$8,265,784.57.

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from (\$7,038,305.57) PTAE0: 18111307 (Airport Wide Projects) D0500046 (CCTV Consolidation Phase 3) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs) and FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111307 (Airport Wide Projects) 91336 (DOA PFC Revenue 96AA); (\$1,227,479.00) from PTAE0: 18111307 (Airport Wide Projects) D0500046 (CCTV Consolidation Phase 3) 550232157 (TSA Surveillance Systems) 5414002 (Facilities Other Than Bldgs) and FDOA: 5502 (Airport Renewal & Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111307 (Airport Wide Projects) 32157 (TSA Surveillance Systems).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an Agreement for execution by the Mayor or his designee.

BE IT FINALLY RESOLVED, that the Agreement will not become binding upon the City, and the City will incur no obligation or liability under it, until it has been approved

by the City Attorney or his designee as to form, executed by the Mayor or his designee,
attested to by the Municipal Clerk, and delivered to Johnson Controls, Inc.

A true copy,



Deputy Clerk

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

FEB 17, 2014
FEB 26, 2014

RCS# 118
2/17/14
3:53 PM

Atlanta City Council

MULTIPLE 14-O-1046, 14-R-3139 AND 14-R-3184

ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 1
ABSENT 0

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

MULTIPLE