

14-R-3185

(Do Not Write Above This Line) # 3692

A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC, AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-008, DURING THE THIRD YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,450,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PALEO: 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: 2/17/14
 Referred To: Board
 Date Referred:
 Referred To:
 Date Referred:
 Referred To:

First Reading
 Committee _____
 Date _____
 Chair _____
 Referred To _____

2/16/14
 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
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action
 Fav, Adv, Hold (see rev. side)
 Other
 Members
ADOPTED BY
MAR 0 3 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 PRC Vote

CERTIFIED
 MAR 0 3 2014
 ATLANTA CITY COUNCIL PRESIDENT


CERTIFIED
 MAR 0 3 2014

 MUNICIPAL CLERK

MAYOR'S ACTION
APPROVED
 MAR 1 2 2014
 WITHOUT SIGNATURE
 BY OPERATION OF LAW

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC, AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE THIRD YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,450,000; ALL SERVICES WILL BE CHARGED TO 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.

WHEREAS, the City of Atlanta (the "City") and Hartsfield-Jackson Construction Management ("HJCM"), entered into Contract No. FC-7217-00B to provide comprehensive construction management services ("Services") to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport ("Contract"), pursuant to Resolution 00-R-1478, adopted November 6, 2000 and approved by the Mayor on November 14, 2000; and

WHEREAS, the initial term of the Contract with HJCM 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-1353 and renewed the Contract for the second five-year renewal period, effective September 26, 2011, pursuant to Resolution 11-R-1256; and

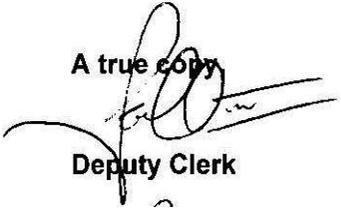
WHEREAS, the third year of the second five-year renewal term began on September 26, 2013 and will continue through September 25, 2014; and

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 third year of the second five-year renewal in an amount not to exceed \$4,450,000.

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 HJCM, is established in a total not to exceed amount of \$4,450,000.

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 City's Chief Financial Officer is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions from the Aviation General Manager.

A true copy

Deputy Clerk

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

MAR 03, 2014
MAR 12, 2014

RCS# 144
3/03/14
3:25 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I: ALL ITEMS
EXCEPT 14-0-1113; 14-R-3202
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 2

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

CONSENT I

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| | | 03-03-14 |
|-----------------------------|--------------------------------------|------------------------------|
| ITEMS ADOPTED ON CONSENT | ITEMS ADVERSED ON CONSENT | ITEMS ADVERSED ON CONSENT |
| 1. 14-O-1103 | 34. 14-R-3264 | 65. 14-R-3232 |
| 2. 14-O-1104 | 35. 14-R-3265 | 66. 14-R-3233 |
| 3. 14-O-1105 | 36. 14-R-3266 | 67. 14-R-3234 |
| 4. 14-O-1045 | 37. 14-R-3275 | 68. 14-R-3235 |
| 5. 14-O-1081 | 38. 14-R-3205 | 69. 14-R-3236 |
| 6. 14-O-1082 | 39. 14-R-3206 | 70. 14-R-3237 |
| 7. 14-O-1087 | 40. 14-R-3207 | 71. 14-R-3238 |
| 8. 14-O-1115 | 41. 14-R-3208 | 72. 14-R-3239 |
| 9. 14-O-1116 | 42. 14-R-3209 | 73. 14-R-3240 |
| 10. 14-O-1108 | 43. 14-R-3210 | 74. 14-R-3241 |
| 11. 14-O-1107 | 44. 14-R-3211 | 75. 14-R-3242 |
| 12. 14-O-1112 | 45. 14-R-3212 | 76. 14-R-3243 |
| 13. 14-R-3257 | 46. 14-R-3213 | 77. 14-R-3244 |
| 14. 14-R-3258 | 47. 14-R-3214 | 78. 14-R-3245 |
| 15. 14-R-3105 | 48. 14-R-3215 | 79. 14-R-3246 |
| 16. 14-R-3185 | ITEMS ADVERSED ON CONSENT | 80. 14-R-3247 |
| 17. 14-R-3186 | 49. 14-R-3216 | 81. 14-R-3248 |
| 18. 14-R-3187 | 50. 14-R-3217 | 82. 14-R-3249 |
| 19. 14-R-3188 | 51. 14-R-3218 | 83. 14-R-3250 |
| 20. 14-R-3189 | 52. 14-R-3219 | 84. 14-R-3251 |
| 21. 14-R-3267 | 53. 14-R-3220 | 85. 14-R-3252 |
| 22. 14-R-3268 | 54. 14-R-3221 | 86. 14-R-3253 |
| 23. 14-R-3269 | 55. 14-R-3222 | 87. 14-R-3254 |
| 24. 14-R-3270 | 56. 14-R-3223 | 88. 14-R-3255 |
| 25. 14-R-3271 | 57. 14-R-3224 | 89. 14-R-3256 |
| 26. 14-R-3272 | 58. 14-R-3225 | |
| 27. 14-R-3273 | 59. 14-R-3226 | |
| 28. 14-R-3274 | 60. 14-R-3227 | |
| 29. 14-R-3144 | 61. 14-R-3228 | |
| 30. 14-R-3262 | 62. 14-R-3229 | |
| 31. 14-R-3263 | 63. 14-R-3230 | |
| 32. 14-R-3260 | 64. 14-R-3231 | |
| 33. 14-R-3261 | | |