

14- P-3270
3804

(Do Not Write Above This Line)

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE DOMESTIC TERMINAL GEORGIA POWER VAULT PHASE 2 PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$5,802,394, TO BE CHARGED TO AND PAID AS FOLLOWS: \$822,779 FROM PTAEO: 18111302 (CONCOURSE PROJECTS) H0391011 (DOMESTIC TERMINAL GEORGIA POWER VAULT PH 2) 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 \$4,979,615 FROM PTAEO: 18111302 (CONCOURSE PROJECTS) H0391011 (DOMESTIC TERMINAL GEORGIA POWER VAULT PH 2) 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); 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 2/24/14
Chair *[Signature]*
Action *[Signature]*
Fav, Adv, Hold (see rev. side) _____
Other _____

Members
[Signatures]
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 _____

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

Members _____

ADOPTED BY
MAR 03 2014
COUNCIL

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

CERTIFIED
MAR 03 2014
ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
MAR 03 2014
MUNICIPAL CLERK
[Signature]

MAYOR'S ACTION APPROVED
MAR 12 2014
WITHOUT SIGNATURE BY OPERATION OF LAW

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE DOMESTIC TERMINAL GEORGIA POWER VAULT PHASE 2 PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$5,802,394, TO BE CHARGED TO AND PAID AS FOLLOWS: \$822,779 FROM PTAE0: 18111302 (CONCOURSE PROJECTS) H0391011 (DOMESTIC TERMINAL GEORGIA POWER VAULT PH 2) 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 \$4,979,615 FROM PTAE0: 18111302 (CONCOURSE PROJECTS) H0391011 (DOMESTIC TERMINAL GEORGIA POWER VAULT PH 2) 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); 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, electrical requirements of known future projects are expected to utilize the remaining capacity of the existing electrical distribution system for the domestic terminal by 2014-2015; and

WHEREAS, additional electrical capacity will be needed in the future, AATC will cause the installation of three new transformers in an existing Georgia Power Vault; 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 Domestic Terminal Georgia Power Vault Phase 2 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 Domestic Terminal Georgia Power Vault Phase 2 project in an amount not to exceed \$5,802,394.

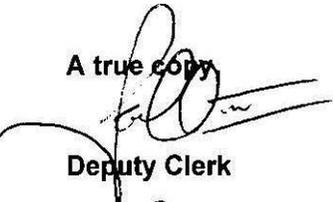
BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid as follows: \$822,779 from PTAE0: 18111302 (Concourse Projects) H0391011 (Domestic Terminal Georgia Power Vault Ph 2) 552622067 (2012A Garbs Non-AMT) 5414002 (Facilities Other Than Bldgs) and FDOA: 5526 (2012A Bond General Airport Revenue) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111302 (Concourse Projects) 22067 (2012A Garbs Non-AMT) and \$4,979,615 from PTAE0: 18111302 (Concourse Projects) H0391011 (Domestic Terminal Georgia Power Vault Ph 2) 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 January 15, 2015.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare a contractual Agreement for execution by the Mayor.

BE IT FINALLY 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.

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

+

		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		