14- R -3494

(Do Not Write Above This Line) # 4150

A RESOLUTION BY

TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ADD FUNDING TO AGREEMENT FC-5060, OPERATION AND MANAGEMENT OF COMMON USE FACILITIES & EQUIPMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH TBI AIRPORT MANAGEMENT, INC., IN THE AMOUNT OF $4,240,000 TO INCLUDE A PROJECT TO INSTALL AUTOMATED PASSPORT CONTROL KIOSKS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO BE CHARGED TO AND PAID FROM PTAEO: 18111302 (CONCOURSE PROJECTS) D0290011 (CONC T NORTH OPTIMIZATION) 550291249 (DOA R N E 9999) 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) 111302 (CONCOURSE PROJECTS) 91249 (DOA R N E); 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	Committee
Transportation	
Date 4/30/14	Date
Chair	Chair
Action: Fav, Adv, Hold (see rev. side)	Action: Fav, Adv, Hold (see rev. side)
Other	Other
Members	Members
Refer To	Refer To

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

ADOPTED BY
MAY 05 2014
COUNCIL

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

CERTIFIED
MAY 05 2014
ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
MAY 05 2014
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

MAY 14 2014

WITHOUT SIGNATURE
BY OPERATION OF LAW

CITY COUNCIL
ATLANTA, GEORGIA

14- R-3494

4150

**A RESOLUTION BY
TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ADD FUNDING TO AGREEMENT FC-5060, OPERATION AND MANAGEMENT OF COMMON USE FACILITIES & EQUIPMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH TBI AIRPORT MANAGEMENT, INC., IN THE AMOUNT OF $4,240,000 TO INCLUDE A PROJECT TO INSTALL AUTOMATED PASSPORT CONTROL KIOSKS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO BE CHARGED TO AND PAID FROM PTAEO: 18111302 (CONCOURSE PROJECTS) D0290011 (CONC T NORTH OPTIMIZATION) 550291249 (DOA R N E 9999) 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) 111302 (CONCOURSE PROJECTS) 91249 (DOA R N E); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") as owner and operator of Hartsfield-Jackson Atlanta International Airport ("Airport") has undertaken a major expansion at the Airport to facilitate passenger and facility improvements; and

WHEREAS, the Mayor executed an Agreement with TBI Airport Management, Inc. ("TBI") for Contract FC-5060, Operation and Management of Common Use Facilities & Equipment at Hartsfield-Jackson Atlanta International Airport (the "Contract") pursuant to Resolution 11-R-1701 adopted by the Atlanta City Council on December 5, 2011 and approved as per City Charter Section 2-403 on December 14, 2011, in an amount not to exceed $6,812,500 for fiscal years 2012 through 2016 from FDOA 5501 (Airport Revenue Fund) 180312 (DOA Aviation Operations) 5213001 (Consulting/Professional Services-Technical) 7563000 (Airport); and

WHEREAS, the Contract authorizes the expansion and contraction of common use facilities and equipment by TBI as needed and determined by the City acting through the Aviation General Manager; and

WHEREAS, the Aviation General Manager has determined it is in the best interests of the Airport to permit the Installation of Automated Passport Control Kiosks (the "Project"); and

WHEREAS, it is necessary to add $4,240,000 in funding to TBI's Contract for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the funding for the Contract with TBI is modified to add funding in the amount of $4,240,000 for installation of the Automated Passport Control Kiosks.

BE IT FURTHER RESOLVED, that all contracted services for the Project will be charged to and paid from PTAEO: 18111302 (Concourse Projects) D0290011 (Conc T-North Optimization) 550291249 (DOA R N E 9999) 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) 111302 (Concourse Projects) 91249 (DOA R N E 9999).

BE IT FINALLY RESOLVED, that TBI is expected to reach substantial completion on or before June 1, 2014.

A true copy,

Deputy Clerk

ADOPTED by the Atlanta City Council **MAY 05, 2014**
APPROVED as per City Charter Section 2-403 **MAY 14, 2014**

RCS# 267
5/05/14
2:29 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I: EXCEPT
14-O-1178
ADOPT

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

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

CONSENT I

+

		05-05-14
ITEMS ADOPTED ON CONSENT	**ITEMS ADOPTED CONSENT**	**ITEMS ADVERSED ON CONSENT**
1. 14-O-1172	43. 14-R-3418	85. 14-R-3460
2. 14-O-1185	44. 14-R-3419	86. 14-R-3461
3. 14-O-1186	45. 14-R-3420	87. 14-R-3462
4. 14-O-1187	46. 14-R-3421	88. 14-R-3463
5. 14-O-1188	47. 14-R-3422	89. 14-R-3464
6. 14-O-1189	48. 14-R-3423	90. 14-R-3465
7. 14-O-1190	49. 14-R-3424	91. 14-R-3466
8. 14-O-1192	50. 14-R-3425	92. 14-R-3467
9. 14-O-1193	51. 14-R-3426	93. 14-R-3468
10. 14-O-1174	52. 14-R-3427	94. 14-R-3469
11. 14-O-1176	53. 14-R-3428	95. 14-R-3470
12. 14-O-1095	54. 14-R-3429	96. 14-R-3471
13. 14-O-1110	55. 14-R-3430	97. 14-R-3472
14. 14-O-1179	56. 14-R-3431	98. 14-R-3473
15. 14-O-1198	57. 14-R-3432	99. 14-R-3474
16. 14-O-1200	58. 14-R-3433	100. 14-R-3475
17. 14-O-1201	59. 14-R-3434	101. 14-R-3476
18. 14-O-1170	60. 14-R-3435	102. 14-R-3477
19. 14-R-3493	61. 14-R-3436	103. 14-R-3478
20. 14-R-3494	62. 14-R-3437	104. 14-R-3479
21. 14-R-3495	63. 14-R-3438	105. 14-R-3480
22. 14-R-3496	64. 14-R-3439	106. 14-R-3481
23. 14-R-3497	**ITEMS ADVERSED ON CONSENT**	107. 14-R-3482
24. 14-R-3397	65. 14-R-3440	108. 14-R-3483
25. 14-R-3498	66. 14-R-3441	109. 14-R-3484
26. 14-R-3499	67. 14-R-3442	110. 14-R-3485
27. 14-R-3500	68. 14-R-3443	111. 14-R-3486
28. 14-R-3501	69. 14-R-3444	112. 14-R-3487
29. 14-R-3398	70. 14-R-3445	113. 14-R-3488
30. 14-R-3405	71. 14-R-3446	114. 14-R-3489
31. 14-R-3407	72. 14-R-3447	115. 14-R-3490
32. 14-R-3408	73. 14-R-3448	116. 14-R-3491
33. 14-R-3409	74. 14-R-3449	117. 14-R-3492
34. 14-R-3410	75. 14-R-3450	
35. 14-R-3411	76. 14-R-3451	
36. 14-R-3412	77. 14-R-3452	
37. 14-R-3402	78. 14-R-3453	
38. 14-R-3403	79. 14-R-3454	
39. 14-R-3502	80. 14-R-3455	
40. 14-R-3492	81. 14-R-3456	
41. 14-R-3416	82. 14-R-3457	
42. 14-R-3417	83. 14-R-3458	
	84. 14-R-3459	