

A RESOLUTION BY TRANSPORTATION COMMITTEE 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 \$4,450,000.00; 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.

Workflow List:

Kristen M. Rectenwald	Completed	02/03/2014 9:27 AM
Finance	Completed	02/03/2014 12:39 PM
Miguel Southwell	Completed	02/04/2014 11:02 AM
Procurement	Completed	02/04/2014 1:11 PM
Adam Smith	Completed	02/04/2014 2:03 PM
Mayor's Office	Completed	02/04/2014 2:12 PM
Office of Research and Policy Analysis	Completed	02/05/2014 10:04 AM
Transportation Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

A RESOLUTION BY TRANSPORTATION COMMITTEE 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 \$4,450,000.00; 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-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 \$4,450,000.00.

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 \$4,450,000.00.

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).

AND FINALLY BE IT 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.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to establish the compensation limit for Hartsfield-Jackson Construction Managers for the third year of the second five-year renewal term of the Contract.

2. Please provide background information regarding this legislation.

Provide construction management services for the Airfield and Landside, Facilities, CPTC, Noise Insulation Program, concessions Renovation Program, ISD Upgrades, Concourse C Midpoint Expansion and other projects in accordance with contract FC-7217-00B as assigned as part of the Hartsfield-Jackson Development Program (H-JDP) by the Department of Aviation to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport (H-JAIA), as well as Department of Aviation (DOA) Repair and Renewal Program.

As approved for individual projects, the general scope of services is as follows:

- o Implement H-JDP Policies & Procedures
- o Construction Safety Coordination
- o Coordination of contractor Quality Control and implementation of the H-JCM Construction Quality Assurance Plan
- o Construction progress and schedule verification
- o Monitor and report on construction costs and schedule
- o Monitor, enforce and report on construction conformance to contract documents
- o Maintain a full-time Resident Inspection staff for each assigned project
- o Provide construction coordination support between H-JAIA projects

- o Provide construction coordination for public utility company relocations
- o Provide construction contract administrative, management and related services
- o Provide construction contract document control
- o Provide planning, programming, and design related support as requested, including constructability reviews, construction logistics, estimating and scheduling support
- o Provide construction Quality Assurance testing and surveying
- o Monitor and report contractor EBO compliance

Many of the below list of projects are shared responsibilities between the two consultant Construction Management (CM) firms and the DOA CM staff for FY 2014:

- Landside / Airside
 - ü North Deicing Facility
 - ü Airport Inbound Roadway Improvement
 - ü Airfield Pavement Repair Maintenance Improvements 2013
 - ü Airfield Pavement Repair Maintenance Improvements 2014
 - ü Runway 26R Protection Zone
 - ü Airfield LED Lighting
 - ü Ramps 5 & 6 Pavement Replacement
 - ü Taxiway Pavement Replacement
- Central Passenger Terminal Complex (CPTC)
 - ü Concourse C Midpoint Expansion – expansion and renovation of the center-point of Concourse C
 - ü Vertical Transportation
 - ü West Crossover Improvements
 - ü Flight Path Art Program
 - ü Automated People Mover Systems Upgrades
- DOA Facilities
 - ü Noise Insulation – noise insulation of public and private property around HJAIA within the 67 DNL noise level
 - ü Concessions Renovation Program
 - ü South Cargo Buildings Re-roof
 - ü Parking Deck Joint Seals 2013/2014
 - ü North Cargo Facilities Roof Replacement
 - ü North Cargo Precast Exterior Wall Panel Joint Seals
 - ü Other smaller projects
- Other Support Functions:
 - ü Office of Contract Compliance (OCC) support – diversity monitoring for the EBO and DBE programs
 - ü Construction Support Services - oversight and management of all construction projects

3. If Applicable/Known:

- (a) **Contract Type** (e.g. Professional Services, Construction Agreement, etc): Professional Services
- (b) **Source Selection:**
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:** Five (5) years

4. **Fund Account Center** PTAE0: 18111310 (Other Direct Costs Project) 200 (Task) 550291249 (DOA R N E 9999) 5212001 (Consulting / Professional Serv) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting / Professional Serv) 7563000 (Airport) 111310 (Other Direct Costs Project) 91249 (DOA R N E 9999)

5. **Source of Funds:** Airport Renewal and Extension Fund

6. **Fiscal Impact:** \$4,450,000

7. **Method of Cost Recovery:** Reimbursed through project funds (Passenger Facility Charge, General Airport Revenue Bonds, Grants)

This Legislative Request Form Was Prepared By: Tommy Thomas, Jr., P&D Contracts

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 01/24/14

Anticipated Committee Meeting Date(s): 02/12/14

Anticipated Full Council Date: 02/17/14

Legislative Counsel's Signature: Kristen Rectenwald *Kristen M Rectenwald*

Commissioner's Signature: *[Signature]*

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements) N/A

Chief Procurement Officer Signature: *[Signature]*

CAPTION

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 PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) AND RDOA: 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.

FINANCIAL IMPACT: (if any) \$4,450,000

Mayor's Staff Only

Received by CPO: 1/17/14 (date) Received by LC from CPO: _____ (date)

Received by Mayor's Office: Janice Orea 1/24/14 (date) Reviewed by: [Signature] (date)

Submitted to Council: _____ (date)

Attachment: HJCM Compensation Transmittal (14-R-3185 : Hartsfield-Jackson Construction Management Compensation)

Legislative White Paper**Committee of Purview:** Transportation**Caption:**

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 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.

Council Meeting Date: 02/17/14**Legislation Title:** Hartsfield-Jackson Construction Management, to provide Construction Management Services**Requesting Dept.:** Aviation**Contract Type:** Professional Service**Source Selection:** N/A**Bids/Proposals Due:** N/A**Invitations Issued:** N/A**Number of Bids/
Proposals Received:** N/A**Bidders/Proponents:** N/A**Background:**

The purpose of this legislation is to establish the compensation limit for Hartsfield-Jackson Construction Managers for the third year of the second five-year renewal term of the Contract.

Provide construction management services for the Airfield and Landside, Facilities, CPTC, Noise Insulation Program, concessions Renovation Program, ISD Upgrades, Concourse C Midpoint Expansion and other projects in accordance with contract FC-7217-00B as assigned as part of the Hartsfield- Jackson Development Program (H-JDP) by the Department of Aviation to facilitate

expansion and improvements at Hartsfield-Jackson Atlanta International Airport (H-JAIA), as well as Department of Aviation (DOA) Repair and Renewal Program.

As approved for individual projects, the general scope of services is as follows:

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- Monitor and report on construction costs and schedule
- Monitor, enforce and report on construction conformance to contract documents
- Maintain a full-time Resident Inspection staff for each assigned project
- Provide construction coordination support between H-JAIA projects
- Provide construction coordination for public utility company relocations
- Provide construction contract administrative, management and related services
- Provide construction contract document control
- Provide planning, programming, and design related support as requested, including constructability reviews, construction logistics, estimating and scheduling support
- Provide construction Quality Assurance testing and surveying
- Monitor and report contractor EBO compliance

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 - ✓ Airfield Pavement Repair Maintenance Improvements 2014
 - ✓ Runway 26R Protection Zone
 - ✓ Airfield LED Lighting
 - ✓ Ramps 5 & 6 Pavement Replacement
 - ✓ Taxiway Pavement Replacement
- Central Passenger Terminal Complex (CPTC)
 - ✓ Concourse C Midpoint Expansion – expansion and renovation of the center-point of Concourse C
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 - ✓ Flight Path Art Program
 - ✓ Automated People Mover Systems Upgrades
- DOA Facilities
 - ✓ Noise Insulation – noise insulation of public and private property around HJAIA within the 67 DNL noise level
 - ✓ Concessions Renovation Program

- ✓ South Cargo Buildings Re-roof
 - ✓ Parking Deck Joint Seals 2013/2014
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 - ✓ Other smaller projects
- Other Support Functions:
 - ✓ Office of Contract Compliance (OCC) support – diversity monitoring for the EBO and DBE programs
 - ✓ Construction Support Services - oversight and management of all construction projects

Source of Funds: Airport Renewal and Extension Fund

Fiscal Impact: \$4,450,000

Term of Contract: Five years

Method of Cost Recovery: Reimbursed through project funds (Passenger Facility Charge, General Airport Revenue Bonds, Grants)

Approvals:

DOF: N/A

DOL: yes

Prepared By: Anita Williams

Contact Number: 404-382-2313

FC-7217-00B, Construction Management Services; Hartsfield- Jackson Construction Management

Provide construction management services for the Noise Insulation Program, the Concourse C Midpoint Expansion, the Concessions Renovations Program, other CPTC projects, Airside and Landside projects, upgrades to ISD facilities, Support Facilities and other projects in accordance with contract FC-7217-00B as assigned as part of the Hartsfield-Jackson Development Program (H-JDP) and the Department of Aviation Repair and Renewal Program.

FC-7217-00B, Construction Management Services

Authorizing Resolution: 00-R-1478

Adopted: November 6, 2000

Approved: November 14, 2000

Contract Term: Five year term, with two five year renewal options

Hartsfield-Jackson Construction Management:

The Hartsfield-Jackson Construction Management, JV (H-JCM) is comprised of five firms: AECOM Technical Services inc., Rohadfox construction control services corporation, Bovis Lend Lease, inc., Luster Venturers, LLC, and the Louis Berger group, Inc. The overall mission of the H-JCM is to perform Construction Management Support Services representing the interest of the owner. Responsibilities include project administration, contract management and administration, and project and office safety oversight, and EBO oversight.

AECOM is responsible for overall management of H-JCM through a Construction Manager Executive (CME) responsible for daily operations of the H-JCM. AECOM's responsibilities include administrative functions of the H-JCM, account management of the H-JCM, operations management through the CME, project and office safety oversight, and project and contract management and administration through resident engineers, office engineers, and inspectors.

FC-7217-00B, Construction Management Services; Hartsfield-
Jackson Construction Management

Domicile:

Hartsfield-Jackson Construction Managers
Hartsfield-Jackson Development Program
1255 South Loop Road
College Park, GA. 30337
(404) 530-5504

Contact:

Dale Stubbs, PE
Hartsfield-Jackson Construction Managers
Hartsfield-Jackson Development Program
1255 South Loop Road
College Park, GA. 30337
(404) 530-5504