

**A RESOLUTION BY TRANSPORTATION COMMITTEE TO FUND THE WEST CURB IMPROVEMENT PROJECT COMPONENT FOR PROJECT NUMBER FC-9277, PLANE TRAIN TUNNEL WEST EXTENSION - PHASE 1 PROGRESSIVE DESIGN BUILD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH CLARK/ATKINSON/TECHNIQUE, A JOINT VENTURE, COMPRISED OF CLARK CONSTRUCTION GROUP, LLC; ATKINSON CONSTRUCTION AND TECHNIQUE CONCRETE CONSTRUCTION, LLC, FOR PARTIAL FUNDING OF ENABLING WORK AT THE EXISTING WEST CURB AREA, IN AN AMOUNT NOT TO EXCEED \$10,000,000.00 FOR CONSTRUCTION SERVICES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Atlanta (the “City”), as owner and operator of Hartsfield-Jackson Atlanta International Airport (the “Airport”), has undertaken a major Airport Expansion Program to accommodate increasing passenger traffic; and

WHEREAS, the City authorized the Mayor to execute an Agreement with Clark/Atkinson/Technique, A Joint Venture, comprised of Clark Construction Group, LLC; Atkinson Construction; And Technique Concrete Construction, LLC, for Project Number FC-9277, Plane Train Tunnel West Extension - Phase 1 (the “Project”) Progressive Design Build (“Contract”) through Resolution Number 17-R-4029 on August 30, 2017; and

WHEREAS, the terms of the Contract authorize the City to request additional funding for the remaining components of the Project, including West Curb Improvements enabling work and Project Construction, at later dates; and

WHEREAS, the City authorized funding of Preconstruction Services for the Project through Resolution Number 18-R-3538 on May 16, 2018; and

WHEREAS, the scope of the Project is comprised of two (2) components, those being: (1) construction of the Plane Train Tunnel West Extension and (2) construction of the West Curb Improvement Project, the latter being an enabling project required to be completed prior to the excavation of the tunnel; and

WHEREAS, the funding source for the West Curb Improvement Project is different from the funding source for the Plane Train Tunnel West Extension; and

WHEREAS, the City is now prepared to begin construction of the West Curb Improvement Project component under the Plane Train Tunnel West Extension - Phase 1 under Contract FC-9277; and

WHEREAS, the City has identified interim funding of \$10,000,000.00 to come from the Airport Commercial Paper Program for initial funding of the West Curb Improvement Project, contained in the Department of Aviation's Fiscal Year 2019 Capital Budget; and

WHEREAS, work to be completed with this funding includes utility relocation, drainage, retaining wall construction, demolition, and initial site grading; and

WHEREAS, pursuant to the terms of Contract FC-9277, the City will request funding for Component 1 and additional funding for the completion of Component 2 of the Contract at later dates as the work proceeds; and

WHEREAS, the Airport General Manager has reviewed the Scope and is in agreement with interim funding this work with Commercial Paper.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that partial funding related to the West Curb Improvement Project of FC-9277, Plane Train Tunnel West Extension - Phase 1 at Hartsfield-Jackson Atlanta International Airport for construction services is hereby authorized in an amount not to exceed \$10,000,000.00.

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid as follows: PTAE0 18111302 (Concourse Projects) F2202003 (West Curb Improvements) 553582390 (DOA CP 2016) 5414002 (Facilities Other Than Bldgs.) and FDOA 5535 (Airport Commercial Paper 2016) 180201 (DOA P&D) 5414002 (Facilities Other Than Bldgs.) 7563000 (Airport) 111302 (Concourse Projects) 82390 (DOA CP 2016.)

BE IT FURTHER RESOLVED, that the Construction Authorization(s) will not become binding on the City and the City will incur no liability or obligation under it until the Construction Authorization(s) have been executed by the Airport General Manager, approved by the City Attorney as to form and delivered to Clark/Atkinson/Technique, a Joint Venture.

CITY COUNCIL  
ATLANTA, GEORGIA

19-R-3179

**A RESOLUTION BY TRANSPORTATION COMMITTEE TO FUND THE WEST CURB IMPROVEMENT PROJECT COMPONENT FOR PROJECT NUMBER FC-9277, PLANE TRAIN TUNNEL WEST EXTENSION - PHASE 1 PROGRESSIVE DESIGN BUILD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH CLARK/ATKINSON/TECHNIQUE, A JOINT VENTURE, COMPRISED OF CLARK CONSTRUCTION GROUP, LLC; ATKINSON CONSTRUCTION AND TECHNIQUE CONCRETE CONSTRUCTION, LLC, FOR PARTIAL FUNDING OF ENABLING WORK AT THE EXISTING WEST CURB AREA, IN AN AMOUNT NOT TO EXCEED \$10,000,000.00 FOR CONSTRUCTION SERVICES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.**

**Workflow List:**

John Selden	Completed	01/28/2019 4:29 PM
Kristen M. Rectenwald	Completed	01/28/2019 5:05 PM
Finance	Completed	01/28/2019 5:33 PM
Procurement	Completed	01/28/2019 7:05 PM
David Wilson	Completed	01/30/2019 10:04 AM
Mayor's Office	Completed	01/30/2019 4:11 PM
Office of Research and Policy Analysis	Completed	02/04/2019 3:58 PM
Transportation Committee	Completed	02/13/2019 10:30 AM
Atlanta City Council	Completed	02/18/2019 1:00 PM
Atlanta City Council	Completed	02/18/2019 1:00 PM
Mayor's Office	Pending	

**HISTORY:**

02/13/19                                  Transportation Committee                                  FAVORABLE

<b>RESULT:</b>	FAVORABLE [UNANIMOUS]	<b>Next: 2/18/2019 1:00 PM</b>
<b>MOVER:</b>	Matt Westmoreland, Post 2 At Large	
<b>SECONDER:</b>	Joyce M Sheperd, District 12	
<b>AYES:</b>	Dickens, Westmoreland, Farokhi, Ide, Sheperd, Overstreet, Smith	

02/18/2019                                  Atlanta City Council                                  ADOPTED

<b>RESULT:</b>	<b>ADOPTED BY CONSENT VOTE [12 TO 0]</b>	
<b>MOVER:</b>	Howard Shook, Councilmember, District 7	
<b>SECONDER:</b>	Andre Dickens, Councilmember, Post 3 At Large	
<b>AYES:</b>	Westmoreland, Dickens, Smith, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd	
<b>ABSENT:</b>	Amir R Farokhi	
<b>AWAY:</b>	Michael Julian Bond	

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VOTE RECORD - RESOLUTION 19-R-3179						
<input checked="" type="checkbox"/> ADOPTED <input type="checkbox"/> ADVERSED <input type="checkbox"/> FAVORABLE <input type="checkbox"/> ACCEPTED AND FILED <input type="checkbox"/> REFERRED TO COMMITTEE <input type="checkbox"/> HELD IN COMMITTEE <input type="checkbox"/> TABLED <input type="checkbox"/> DEFERRED <input type="checkbox"/> RECONSIDERED <input type="checkbox"/> FILED <input type="checkbox"/> FILED BY COMMITTEE <input type="checkbox"/> FAVORABLE ON SUBSTITUTE <input type="checkbox"/> FAVORABLE AS AMENDED <input type="checkbox"/> QUESTION CALLED <input type="checkbox"/> SUBSTITUTED <input type="checkbox"/> AMENDED <input type="checkbox"/> REFERRED TO ZRB AND ZC <input type="checkbox"/> REFERRED WITHOUT OBJECTION <input type="checkbox"/> ADOPTED AS AMENDED <input type="checkbox"/> ADOPTED SUBSTITUTE <input type="checkbox"/> ADOPTED SUBSTITUTE AS AMENDED <input type="checkbox"/> FORWARDED <input type="checkbox"/> REFERRED TO SC <input type="checkbox"/> FILED WITHOUT OBJECTION <input type="checkbox"/> FAILED <input type="checkbox"/> ADVERSED IN COMMITTEE <input type="checkbox"/> QUADRENNIALY TERMINATED <input type="checkbox"/> FORWARDED W/NO RECOMMENDATION <input type="checkbox"/> FORWARDED TO FC/NQ <input type="checkbox"/> FAVORABLE/SUB/AMENDED						
			YES/AYE	NO/NAY	ABSTAIN	ABSENT
	MICHAEL JULIAN BOND	VOTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AWAY
	MATT WESTMORELAND	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	ANDRE DICKENS	SECONDER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	CARLA SMITH	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	AMIR R FAROKHI	VOTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	CLETA WINSLOW	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	NATALYN MOSBY ARCHIBONG	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	JENNIFER N IDE	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	HOWARD SHOOK	MOVER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	JP MATZIGKEIT	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DUSTIN HILLIS	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	ANDREA L BOONE	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	MARCI COLLIER OVERSTREET	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	JOYCE M SHEPERD	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<input type="checkbox"/> FAVORABLE/SUB/AMND/CONDITION <input type="checkbox"/> FAVORABLE/AMND/CONDITION <input type="checkbox"/> RETURNED AS HELD <input type="checkbox"/> FAVORABLE/SUB/CONDITION <input type="checkbox"/> FAVORABLE ON CONDITION <input type="checkbox"/> ACCEPTED <input type="checkbox"/> AMENDED SUBSTITUTE <input type="checkbox"/> ROUTED TO COW <input type="checkbox"/> SUSTAINED <input type="checkbox"/> OVERRIDEN <input type="checkbox"/> NOT ACCEPTED BY COMMITTEE <input type="checkbox"/> SUSTAINED WITHOUT OBJECTION <input type="checkbox"/> TABLED W/O OBJECTION <input type="checkbox"/> HELD IN COW	
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[Unanimous]

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