AN AMENDED RESOLUTION BY **02-R-1568**

TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-7369-01-C, ARCHITECTURAL & ENGINEERING MAJOR SUPPORT SERVICES WITH ATLANTA GATEWAY DESIGNERS, JOINT VENTURE COMPRISED OF GRESHAM, SMITH & PARTNERS AND DUCKETT & VANDEVERE ASSOCIATES, INC., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION IN ACCOMPLISHING THE CAPITAL EXPANSION PROGRAM AND OTHER PASSENGER AND FACILITY IMPROVEMENTS AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT BASED ON ACTUAL HOURLY RATES TIMES THE AGREED UPON MULTIPLIER; ALL SERVICES SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, ACCOUNT AND CENTER NUMBERS.

WHEREAS, the City of Atlanta has undertaken a capital improvement program to facilitate expansion and improvements and other Passenger and Facility Improvements at Hartsfield Atlanta International Airport; and

WHEREAS, the City of Atlanta did solicit Request for Proposals from qualified consulting firms for FC-7369-01, Architectural & Engineering Major Support Services; and

WHEREAS, after review and evaluation of the proponent's qualifications and analysis of the technical proposals by City personnel, the Aviation General Manager and the Purchasing Agent of the Bureau of Purchasing and Real Estate recommend the award of said Contract to one of the top ranked proponents, Atlanta Gateway Designers, Joint Venture comprised of Gresham, Smith & Partners and Duckett and VanDevere Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and hereby authorized to execute on behalf of the City of Atlanta Contract FC-7369-01, Architectural & Engineering Major Support Services (RFP) with Atlanta Gateway Designers, Joint Venture comprised of Gresham, Smith & Partners and Duckett and VanDevere Associates, Inc., to assist the Department of Aviation with Architectural and Engineering services for the Capital Improvement Expansion Program at Hartsfield Atlanta International Airport, based on actual hourly rates times the agreed upon multiplier.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FURTHER RESOLVED, that the term of the Contract shall be for two (2) year term, with two (2), one (1) year renewal options.

BE IT FINALLY RESOLVED, that said Contract, shall not become binding on the City of Atlanta, and the City of Atlanta shall incur no liability nor obligation thereunder until the same has been signed by the Mayor and delivered to the contracting party; that said annual contract for Architectural & Engineering Design Support Services shall not become binding on the City shall incur no liability upon same until a fully executed Resolution and Notice to Proceed identifying the project(s), all necessary funding sources, and a "not to exceed amount" are approved.

Architecture

Interiors

Planning

Duckett Design Group

August 27, 2002

Ms. Felicia Strong-Whitaker
Purchasing Agent
City of Atlanta
55 Trinity Avenue, Suite 1790
Atlanta, Georgia 30303

Re: Change of Business Name, Vendor# W1354

Dear Ms. Strong-Whitaker,

We are pleased to inform you of our change of business name from Duckett VanDevere and Associates, Inc. to Duckett Design Group, Inc. This name change took effect on August 16, 2002. We have attached our corporate notice for your information.

This name change does not affect the ownership structure of the firm. I am still the sole owner holding 100% of corporate shares.

For project #FC-7369-01, Architectural and Engineering Major Support Services, the award was made to the joint venture: Atlanta Gateway Designers, of which we are a joint venture partner with Gresham, Smith and Partners.

Please make all changes to the City's Vendor List. Should you need further information from me, please do not hesitate to call me.

Under separate cover, I will update our Contract Compliance Certification with Mr. Owens and provide you with a copy of that information.

Sincerely,

DUCKETT DESIGN GROUP, INC.

Karen I. Duckett, Pres

Karen I. Duckett, JD, RD
President/Principal

3300 Highlands Parkway, Suite 110, Smyrna, Georgia 30082-7230, Ph: 770-435-8868 Fax: 770-438-6156

NUMBER 2

SHARES *245*

INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA

DUCKETT AND ASSOCIATES, inc.

This Certifies that Karen I. Duckett is the owner of

* Two Hundred Forty - Five * (245) fully paid and non-assessable Shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated November 30, 1989

Hardell Duckett
SECRETARY-TREASURER

Karen I. Duckett
PRESIDENT

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 022331016
CONTROL NUMBER: J505844
EFFECTIVE DATE: 08/16/2002
REFERENCE : 0048
PRINT DATE : 08/21/2002
FORM NUMBER : 611

DUCKETT*VANDEVERE AND ASSOCIATES, INC.
ATTN: KAREN I. DUCKETT
3300 HIGHLANDS PARKWAY, SUITE 110
SMYRNA, GA 300827230

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

DUCKETT*VANDEVERE AND ASSOCIATES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

DUCKETT DESIGN GROUP, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Cathy Cox
Secretary of State

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE ATTN: GREGORY PRIDGEON

Chief Procurement Officer Signature: _____

Originating Department: Procurement Contact Person: Felicia Strong-Whitaker,

Committee(s) of Purview: Finance/Executive Council Deadline: January 31, 2003

Committee Meeting Dates(s): February 12, 2003 Full Council Date: February 17, 2003

CAPTION

AUTHORIZING THE MAYOR TO ACCEPT THE NAME CHANGE OF DUCKETT VANDEVERE AND ASSOCIATES, INC. TO DUCKETT DESIGN GROUP, INC., REGISTERED TO DO BUSINESS IN THE STATE OF GEORGIA, TO BE REFERRED TO HEREIN THEREAFTER FOR FC-7369-01-C, ARCHITECTURAL AND ENGINEERING MAJOR SUPPORT SERVICES.

BACKGROUND

FINANCIAL IMPACT (if any)

Mayor's Staff Only

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Received by Mayor's Office: 1/28/03 (date) Reviewed by: _____ (initials) (date)

Submitted to Council: _____ (date)

Action by Committee: _____Approved _____Advertised _____Held _____Amended

_____Substitute _____Referred _____Other