A RESOLUTION

BY TRANSPORTATION COMMITTEE **04-R-0638**

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REPLACEMENT OF APPROXIMATELY 850 LINEAR FEET OF EXISTING EXPANSION JOINTS IN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED $444,346.00, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H27 574001 R21E012493CG (2000 AIRPORT REVENUE BOND FUND); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (hereinafter "City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport (hereinafter "the Airport") has entered into certain Lease Agreements, dated March 22, 1978, with various airlines serving the Airport (hereinafter "Contracting Airlines"), which cover the planning, design, development, construction, maintenance, and operation of the Central Passenger Terminal Complex (hereinafter "CPTC") at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

WHEREAS, the Contracting Airlines formed the Atlanta Airlines Terminal Corporation (hereinafter "AATC") to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Airlines and the City collectively; and

WHEREAS, the existing floor expansion joints installed in 1996 have become a tripping hazard and safety requirements have caused the need to remove and replace the existing floor expansion joints in certain parts of the CPTC; and

WHEREAS, to comply with these safety requirements approximately 850 linear feet of expansion joints will be removed and replaced within the CPTC; and

WHEREAS, it is appropriate for AATC to remove and replace certain expansion joints since they are responsible for the maintenance within the CPTC; and

WHEREAS, the removal and replacement of approximately 850 linear feet of expansion joints will be reimbursed by the City, as established in Section 6.01B of the March 22, 1978 CPTC Lease agreement with the Contracting Airlines.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and is hereby authorized to execute on behalf of the City of Atlanta a Reimbursable Agreement with AATC for the replacement of approximately 850 linear feet of existing expansion joints in the CPTC at Hartsfield-Jackson Atlanta International Airport, with the reimbursement of the cost thereof by the City to AATC up to a total amount not to exceed $444,346.00.

BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number 2H27 574001 R21E012493CG (2000 Airport Revenue Bond Fund).

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to AATC.