

5. CONSENT AGENDA (CONT.)

WATER SYSTEM AGENCY (CONT.)

Stormwater (cont.)

5F. APPROVAL OF NINE CONTRACT EXTENSIONS AND THREE NEW CONTRACTS THROUGH FY13 FOR HOURLY RATE SERVICES WITH PRIVATE ENGINEERING CONSULTANTS TO PERFORM MISCELLANEOUS HYDROLOGIC, STRUCTURAL, ENVIRONMENTAL AND GEOTECHNICAL ENGINEERING RELATED CONSULTANT SERVICES ON AN ON-CALL, AS-NEEDED BASIS - WATER SYSTEM

To **approve** nine contract extensions and three new contracts through FY13 for hourly rate services with private engineering consultants to perform miscellaneous hydrologic, structural, environmental and geotechnical engineering related consultant services for the Stormwater Management Division on an on-call, as-needed basis; and **authorize** the Chairman to execute the necessary documents. Proposed firms for FY13 are as follows:

Aquascape Environmental Services Inc. (new)  
CH2MHill  
Columbia Engineering  
Dewberry and Davis, LLC  
Florence & Hutcheson Inc.  
GAIA Environmental Consulting (new)  
Haines Gipson & Associates  
Piedmont Geotechnical Engineering Company  
Register-Nelson Environmental Consultants  
Rindt-McDuff Associates  
United Consulting, Inc.  
W.K. Dickson, Inc. (new)

Funding is available in the Water System's Stormwater Engineering-Basic Fees FY13 Adopted Operating Budget, Fund 500, Department 500, Unit 5600, Account 6314. Funding of capital improvements is available in the Water System's Stormwater Repair and Restoration FY13 Adopted CIP budget, Fund 510, Department 500, Unit 5758, Account 6496, **Program No. SW2013**.

TRANSPORTATION AGENCY

Airport

5G. APPROVAL OF DOCUMENTS FOR REFINANCING ATLANTA NORTHSIDE AVIATION'S IMPROVEMENTS UNDER THE CORPORATE ROW LEASE AT COBB COUNTY AIRPORT-MCCOLLUM FIELD - TRANSPORTATION

To **approve** a Collateral Assignment Of Rights Under Lease and Operating Agreement and a Multi-Party Agreement Regarding Rights, Responsibilities, and Obligations Under Lease Agreement with United Community Bank and Atlanta Northside Aviation, Inc., **approve** the same titled documents with United Community Bank, Corporate Row, LLC, and Atlanta Northside Aviation, Inc.; for refinancing Atlanta Northside Aviation Inc.'s, improvements under the Corporate Row Lease at Cobb County Airport-McCollum Field; and **authorize** the Chairman to execute the necessary documents.