



RESOLUTION BY

FINANCE/EXECUTIVE COMMITTEE

01-R-0550

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CHANGE ORDER NO. 1 AGREEMENT WITH ASTRA GROUP, INC., FOR FC-7279-00, SWIMMING POOL IMPROVEMENTS (14 SITES), ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY FOUR THOUSAND FIVE HUNDRED NINETEEN DOLLARS AND NO CENTS (\$694,519.00), ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, ACCOUNT AND CENTER NUMBERS: 1C22 573001 N12D09B69999, 1C22 573001 N12D03B69999 AND 1B01 529002 N12D1655A21A.

**WHEREAS**, the City of Atlanta did enter into FC-7279-00, Swimming Pool Improvements (14 Sites) a contractual agreement with Astra Group, Inc. on March 1, 2001, on behalf of the Department of Parks, Recreation and Cultural Affairs; and

**WHEREAS**, the Acting Commissioner of the Department of Parks, Recreation and Cultural Affairs and the Director of the Bureau of Purchasing and Real Estate have recommended that the Change Order No. 1 be executed; and

**WHEREAS**, the Acting Commissioner of the Department of Parks, Recreation and Cultural Affairs has determined it to be in the best interest of the City to execute Change Order No. 1 in the amount of Six Hundred Ninety Four Thousand Five Hundred Nineteen Dollars and No Cents (\$694,519.00).

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be and is hereby authorized to enter into an appropriate Change Order No. 1 agreement with Astra Group, Inc. for FC-7279-00, Swimming Pool Improvements (14 Sites) in an amount not to exceed Six Hundred Ninety Four Thousand Five Hundred Nineteen Dollars and No Cents (\$694,519.00); **for improvements to the original 14 sites plus the Candler Park pool.**

**BE IT FURTHER RESOLVED**, that the Director of the Bureau of Purchasing and Real Estate be and is hereby directed to prepare an appropriate Change Order No. 1 agreement to be approved by the City Attorney, as to form for execution by the Mayor.



**BE IT FURTHER RESOLVED**, that this Change Order No. 1 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 the contracting party.

**BE IT FURTHER RESOLVED**, that all services for said contracted work shall be charged to and paid from various Fund, Account and Center Numbers:

1C22 573001 N12D09B69999	\$200,000.00
1C22 573001 N12D03B69999	\$176,369.00
1B01 529002 N12D1655A21A	<u>\$318,150.00</u>
	\$694,519.00

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED as amended by the Council  
APPROVED by the Mayor

APR 02, 2001  
APR 10, 2001

RCS# 2775  
4/02/01  
2:17 PM

Atlanta City Council

Regular Session

CONSENT

Pages 1 thru 13

SEE ATTACHED LISTING OF  
ITEMS ADOPTED/ADVERSED  
ON CONSENT AGENDA

ADOPT

YEAS: 13  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 2

Unanimous

Y McCarty	Y Dorsey	Y Moore	Y Thomas
Y Starnes	Y Woolard	B Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	B Alexander
Y Winslow	Y Muller	Y Boazman	NV Pitts

ITEM (S) REMOVED FROM  
CONSENT AGENDA  
01-O-0345  
01-O-0526  
01-R-0541

CONSENT

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04/02/01 Council Meeting

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**ITEMS ADOPTED ON  
CONSENT AGENDA**

1. 01-O-0225
2. 01-O-0534
3. 01-O-0528
4. 01-O-0539
5. 01-O-0530
6. 01-O-0531
7. 01-R-0527
8. 99-R-2071
9. 01-R-0368
10. 01-R-0481
11. 01-R-0536
12. 01-R-0537
13. 01-R-0550
14. 01-R-0484
15. 01-R-0485
16. 01-R-0486
17. 01-R-0487
18. 01-R-0293
19. 01-R-0425
20. 01-R-0457
21. 01-R-0418
22. 01-R-0483
23. 01-R-0549
24. 01-R-0500
25. 01-R-0501
26. 01-R-0502
27. 01-R-0503
28. 01-R-0504
29. 01-R-0505
30. 01-R-0506
31. 01-R-0507
32. 01-R-0508

**ITEMS ADVERSED  
ON CONSENT AGENDA**

33. 01-R-0509
  34. 01-R-0510
  35. 01-R-0511
  36. 01-R-0512
  37. 01-R-0513
  38. 01-R-0514
  39. 01-R-0515
  40. 01-R-0516
  41. 01-R-0517
  42. 01-R-0518
  43. 01-R-0519
  44. 01-R-0520
  45. 01-R-0521
  46. 00-R-1361
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01-R-0550

(Do Not Write Above This Line)

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FINANCE/ EXECUTIVE COMMITTEE

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- CONSENT REFER
  - REGULAR REPORT REFER
  - ADVERTISE & REFER
  - 1st ADOPT 2nd READ & REFER
  - PERSONAL PAPER REFER
- Date Referred \_\_\_\_\_
- Referred To: \_\_\_\_\_
- Date Referred \_\_\_\_\_
- Referred To: \_\_\_\_\_
- Date Referred \_\_\_\_\_
- Referred To: \_\_\_\_\_

AS AMENDED ADOPTED BY COUNCIL APR 02 2001

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred to \_\_\_\_\_

Committee FIN/EXECUTIVE  
 Date 3/28/01  
 Chair [Signature]  
 Action: \_\_\_\_\_  
 Fav. Adv. Hold (see rev. side) \_\_\_\_\_  
 Other: AS amended  
 Members [Signatures]  
 Refer To Chair Paulen

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Action: \_\_\_\_\_  
 Fav. Adv. Hold (see rev. side) \_\_\_\_\_  
 Other: \_\_\_\_\_  
 Members \_\_\_\_\_  
 Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

2nd  1st & 2nd  3rd Readings

Consent  V Vote  RC Vote

CERTIFIED

**CERTIFIED**

APR 02 2001

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

**CERTIFIED**

APR 02 2001

[Signature]  
MUNICIPAL CLERK

**APPROVED**

MAYOR'S ACTION

APR 10 2001

[Signature]  
MAYOR