

A RESOLUTION BY

02-R-0207

TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO EXHIBIT D INTERGOVERNMENTAL AGREEMENT WITH CLAYTON COUNTY GEORGIA WATER AUTHORITY FOR THE RELOCATION OF THE EXISTING WATER MAIN AND WATER METER ON BEHALF OF THE DEPARTMENT OF AVIATION IN AN AMOUNT NOT TO EXCEED \$1,145,632.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H27 574001 R21E050693CG; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta and Clayton County entered into an Intergovernmental Agreement related to the expansion, development and improvement of the Airport and its impact on the Authority's water and sewer infrastructure; and

WHEREAS, the Intergovernmental Agreement between the City and the Authority contemplates the establishment of new facilities and improvements and enlargement or relocation of existing facilities (hereinafter System modifications); and

WHEREAS, the parties have determined that the demolition of Sullivan Road Bridge in support of the 5th Runway Project will require the relocation and replacement of the Clayton County Water Authority water main and water meter which traverses Sullivan Road Bridge; and

WHEREAS, the General Manager of the Department of Aviation and the Director of the Bureau of Purchasing and Real Estate have recommended that the Amendment to Exhibit D Intergovernmental Agreement be approved for a total not to exceed amount of \$1,145,632.00.

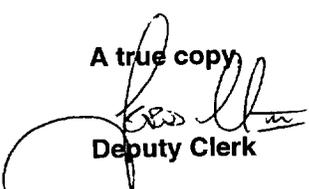
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into an appropriate contractual agreement with Clayton County Atlanta Water Authority on behalf of the Department of Aviation, for a total not to exceed an amount of \$1,145,632.00.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number 2H27 574001 R21E050693CG.

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 the contracting party.

A true copy


Deputy Clerk

ADOPTED by the Council
APPROVED by the Mayor

FEB 18, 2002
MAR 05, 2002

RCS# 3455
2/18/02
2:43 PM

Atlanta City Council

Regular Session

CONSENT I

02-O-0151; 02-R-0205
02-R-0207; 02-R-0208
ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
A Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

02-*R*-0207

(Do Not Write Above This Line)

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Council member I. Young Abstained

ADOPTED BY

- 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:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred to _____

Committee

TRANSPORTATION

Date 2/13/02

Chair

[Signature]

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

[Signatures]

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

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

FEB 18 2002

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED

FEB 18 2002

[Signature]
MUNICIPAL CLERK

MAYOR'S ACTION

[Signature]

MAR 05 2002