

A SUBSTITUTE RESOLUTION BY

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH DIXIE CLEAN AIR CORPORATION TO INSTALL THE NEDERMAN VEHICLE EXHAUST REMOVAL SYSTEM TO AIDE IN THE EFFICIENCY OF OPERATION REQUIRED AT THE AIRPORT FIRE STATIONS ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$450,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2H21 573001 R21E0406AZ61; AND FOR OTHER PURPOSES.

WHEREAS, the City wishes to enter into an appropriate contract with Dixie Clean Air Corporation, the only authorized representative for the Nederman Fire & Emergency Vehicle Exhaust Extraction Systems for the State of Georgia, and

WHEREAS, the Department of Aviation purchased the Nederman Fire & Emergency Vehicle Exhaust Extraction System for the fire stations at the airport to aide in the efficient operation of the exhaust apparatus; and

WHEREAS, Dixie Clean Air Corporation is the only authorized representative for the State of Georgia, certified and trained to install the Nederman Fire & Emergency Vehicle Exhaust Extraction System; and

WHEREAS, the Department of Procurement has certified Dixie Clean Air Corporation, as the sole authorized agent to install the Nederman Vehicle Exhaust Extraction System as contemplated by §2-1191 of the City Code of Ordinances; and

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 a contractual agreement with Dixie Clean Air Corporation, on behalf of the Department of Aviation in an amount not to exceed \$450,000.00.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer of the Department of Procurement be and is hereby directed to prepare an appropriate agreement for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER 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 parties.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number: 2H21 573001 R21E0406AZ61.

A true copy,

Phonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

NOV 03, 2003
NOV 10, 2003

RCS# 5122
11/03/03
1:40 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-18 EXCEPT:03-R-1860,
03-O-1653, 03-R-1676
ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 3

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

CONSENT I

RCS# 5123
11/03/03
1:41 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I 03-R-1860

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 2
EXCUSED: 0
ABSENT 3

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

CONSENT I

RCS# 5124
11/03/03
1:42 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I 03-R-1676

ADOPT

YEAS: 9
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 3
EXCUSED: 0
ABSENT 3

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 03-O-1721 2. 03-O-1723 3. 03-O-1835 4. 03-O-1848 5. 03-O-1678 6. 03-O-1679 7. 03-O-1680 8. 03-O-1681 9. 03-O-1682 10. 03-O-1683 11. 03-O-1684 12. 03-O-1494 13. 03-O-1651 14. 03-O-1652 15. 03-O-1689 16. 03-O-1700 17. 03-O-1701 18. 03-O-1829 19. 03-O-1695 20. 03-O-1375 21. 03-O-1511 22. 03-O-1666 23. 03-O-1667 24. 03-O-1838 25. 03-R-1504 26. 03-R-1658 27. 03-R-1808 28. 03-R-1860 29. 03-R-1861 30. 03-R-1815 31. 03-R-1816 32. 03-R-1817 33. 03-R-1676 34. 03-R-1800 35. 03-R-1804 36. 03-R-1866 37. 03-R-1668 38. 03-R-1810 39. 03-R-1811 40. 03-R-1863	41. 03-R-1869 42. 03-R-1870 43. 03-R-1873 Items Adversed on Consent 44. 03-R-1729 45. 03-R-1730 46. 03-R-1731 47. 03-R-1732 48. 03-R-1733 49. 03-R-1734 50. 03-R-1735 51. 03-R-1736 52. 03-R-1737 53. 03-R-1738 54. 03-R-1739 55. 03-R-1740 56. 03-R-1741 57. 03-R-1742 58. 03-R-1743 59. 03-R-1744 60. 03-R-1745 61. 03-R-1746 62. 03-R-1747 63. 03-R-1748 64. 03-R-1749 65. 03-R-1750 66. 03-R-1751 67. 03-R-1752 68. 03-R-1753 69. 03-R-1754 70. 03-R-1755 71. 03-R-1756 72. 03-R-1757 73. 03-R-1758 74. 03-R-1759 75. 03-R-1760 76. 03-R-1761 77. 03-R-1762 78. 03-R-1763 79. 03-R-1764	80. 03-R-1765 81. 03-R-1766 82. 03-R-1767 83. 03-R-1768 84. 03-R-1769 85. 03-R-1770 86. 03-R-1771 87. 03-R-1772 88. 03-R-1773 89. 03-R-1774 90. 03-R-1775 91. 03-R-1776 92. 03-R-1777 93. 03-R-1778 94. 03-R-1779 95. 03-R-1780 96. 03-R-1781 97. 03-R-1782 98. 03-R-1783 99. 03-R-1784 100. 03-R-1785 101. 03-R-1786 102. 03-R-1787 103. 03-R-1788 104. 03-R-1789 105. 03-R-1790 106. 03-R-1791 107. 03-R-1792 108. 03-R-1793 109. 03-R-1794 110. 03-R-1795 111. 03-R-1796 112. 03-R-1797 113. 03-R-1798 114. 03-R-1799 115. 03-R-1840 116. 03-R-1003

03-1504
 (Do Not Write Above This Line)

A RESOLUTION BY

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH DIXIE CLEAN AIR CORPORATION TO INSTALL THE NEDERMAN VEHICLE EXHAUST REMOVAL SYSTEM TO AIDE IN THE EFFICIENCY OF OPERATION REQUIRED AT THE AIRPORT FIRE STATIONS ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$450,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2H21 574001 R21001.

**SUBSTITUTE
 ADOPTED BY**

- CONSENT REFER NOV 03 2003
- REGULAR REPORT REFER
- ADVERTISE & REFER **COUNCIL**
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred
 Referred To:
 Date Referred
 Referred To:
 Date Referred
 Referred To:
 Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

FIN Committee
 Date 10/11/03
 Chair [Signature]

Action
 Fav, Adv, Hold (see rev. side)
 Other [Signature]
 Members 10/18/03

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
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

CERTIFIED
 NOV 03 2003

ATLANTA CITY COUNCIL PRESIDENT
 [Signature]

CERTIFIED
 NOV 03 2003

[Signature]
 MAYOR'S ACTION

MAYOR'S ACTION

APPROVED
 [Signature]

NOV 10 2003

MAYOR



SUBSTITUTE RESOLUTION BY

03-R-1658

FINANCE/EXECUTIVE COMMITTEE

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO RENEWAL AGREEMENT NO. 2 AND AMENDMENT NO.1 WITH MILLENNIUM PARKING MANAGEMENT, A JOINT VENTURE FOR FC-7067-99, PARKING OPERATION AND FEE COLLECTION FOR WASHINGTON STREET PARKING LOT, ON BEHALF OF THE MAYOR'S OFFICE OF GENERAL SERVICES. THE CONTRACT WILL BE REVENUE GENERATING AND THE REVENUES WILL BE DEPOSITED IN FUND, ACCOUNT AND CENTER NUMBER 1A01 422203 B00001.

WHEREAS, the Chief Procurement Officer of the Department of Procurement ("DOP") did advertise on behalf of the Office of General Services; and

WHEREAS, the Director of the Mayor's Office of General Services and Chief Procurement Officer have recommended that the agreement for 7067-99, Parking Operation and Fee Collection for Washington Street Parking Lot be awarded to Millenium Parking Management, a joint venture, for a period of two (2) base years with three one (1) year renewals; and

WHEREAS, the Director of the Mayor's Office of General Services and the Chief Procurement Officer have recommended that the Renewal Agreement No. 2 and Amendment No. 1 with Millennium Parking Management, a joint venture, be executed for a period of one (1) year at the terms and conditions agreed upon in the original agreement; and

WHEREAS, the contract provides that Millennium Parking Management, a joint venture shall provide parking management and fee collection services to various parking lots throughout the City of Atlanta (hereinafter "City"); and

WHEREAS, the City has to relocate portions of the assigned parking to various locations,

WHEREAS, the Director of the Mayor's Officer of General Services has determined the appropriate quantity of service at each additional parking lot that has been acquired since the inception of this contract.

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 a Renewal Agreement No. 2 and Amendment No. 1 with Millennium Parking Management, a joint venture for a period of one (1) year at the terms and conditions agreed upon in the original agreement and to include additional parking lots at various locations to accommodate employees displaced due to lot closure.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare Renewal Agreement No. 2 and Amendment No. 1 to be approved by the City Attorney as to form for execution by the Mayor.

BE IT FURTHER RESOLVED, that this Renewal Agreement No. 2 and Amendment No.1 shall not become binding on the City, and the City shall incur no liability upon same until such agreement 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 fund account and center number: 1A01 422203 B00001.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

NOV 03, 2003
NOV 10, 2003

RCS# 5123
11/03/03
1:41 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I 03-R-1860

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 2
EXCUSED: 0
ABSENT 3

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

CONSENT I

RCS# 5124
11/03/03
1:42 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I 03-R-1676

ADOPT

YEAS: 9
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 3
EXCUSED: 0
ABSENT 3

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 03-O-1721 2. 03-O-1723 3. 03-O-1835 4. 03-O-1848 5. 03-O-1678 6. 03-O-1679 7. 03-O-1680 8. 03-O-1681 9. 03-O-1682 10. 03-O-1683 11. 03-O-1684 12. 03-O-1494 13. 03-O-1651 14. 03-O-1652 15. 03-O-1689 16. 03-O-1700 17. 03-O-1701 18. 03-O-1829 19. 03-O-1695 20. 03-O-1375 21. 03-O-1511 22. 03-O-1666 23. 03-O-1667 24. 03-O-1838 25. 03-R-1504 26. 03-R-1658 27. 03-R-1808 28. 03-R-1860 29. 03-R-1861 30. 03-R-1815 31. 03-R-1816 32. 03-R-1817 33. 03-R-1676 34. 03-R-1800 35. 03-R-1804 36. 03-R-1866 37. 03-R-1668 38. 03-R-1810 39. 03-R-1811 40. 03-R-1863	41. 03-R-1869 42. 03-R-1870 43. 03-R-1873 Items Adversed on Consent 44. 03-R-1729 45. 03-R-1730 46. 03-R-1731 47. 03-R-1732 48. 03-R-1733 49. 03-R-1734 50. 03-R-1735 51. 03-R-1736 52. 03-R-1737 53. 03-R-1738 54. 03-R-1739 55. 03-R-1740 56. 03-R-1741 57. 03-R-1742 58. 03-R-1743 59. 03-R-1744 60. 03-R-1745 61. 03-R-1746 62. 03-R-1747 63. 03-R-1748 64. 03-R-1749 65. 03-R-1750 66. 03-R-1751 67. 03-R-1752 68. 03-R-1753 69. 03-R-1754 70. 03-R-1755 71. 03-R-1756 72. 03-R-1757 73. 03-R-1758 74. 03-R-1759 75. 03-R-1760 76. 03-R-1761 77. 03-R-1762 78. 03-R-1763 79. 03-R-1764	80. 03-R-1765 81. 03-R-1766 82. 03-R-1767 83. 03-R-1768 84. 03-R-1769 85. 03-R-1770 86. 03-R-1771 87. 03-R-1772 88. 03-R-1773 89. 03-R-1774 90. 03-R-1775 91. 03-R-1776 92. 03-R-1777 93. 03-R-1778 94. 03-R-1779 95. 03-R-1780 96. 03-R-1781 97. 03-R-1782 98. 03-R-1783 99. 03-R-1784 100. 03-R-1785 101. 03-R-1786 102. 03-R-1787 103. 03-R-1788 104. 03-R-1789 105. 03-R-1790 106. 03-R-1791 107. 03-R-1792 108. 03-R-1793 109. 03-R-1794 110. 03-R-1795 111. 03-R-1796 112. 03-R-1797 113. 03-R-1798 114. 03-R-1799 115. 03-R-1840 116. 03-R-1003

03-1658

A RESOLUTION BY (Do Not Write Above This Line)

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO A RENEWAL AGREEMENT NO. 2 AND AMENDMENT NO.1 WITH MILLENNIUM PARKING MANAGEMENT, A JOINT VENTURE FOR FC-7067-99, PARKING OPERATION AND FEE COLLECTION FOR WASHINGTON STREET PARKING LOT, ON BEHALF OF THE MAYOR'S OFFICE OF GENERAL SERVICES. THE CONTRACT WILL BE REVENUE GENERATING AND THE REVENUES WILL BE DEPOSITED IN FUND, ACCOUNT AND CENTER NUMBER 1A01 422203 B00001.

ADOPTED BY

NOV 03 2003

COUNCIL

SUBSTITUTE

- 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 _____

FINANCE/EXECUTIVE COMMITTEE

10/15/03

Chair

Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

F.I.N. Committee

10/29/03

Chair

Fav, Adv, Hold (see rev. side)
Other

Members

Members

Fav, Adv, Hold (see rev. side)
Other

Members

Members

Members

Refer To

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - 3rd
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

CERTIFIED
NOV 03 2003

ATLANTA CITY COUNCIL PRESIDENT

Catherine W. Hubbard

CERTIFIED
NOV 03 2003

MONITORIAL CLERK

MAYOR'S ACTION

NOV 10 2003

MAYOR

APPROVED
MAYOR