

03-R-0320

**A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE
AS AMENDED BY FULL COUNCIL**

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR MONTGOMERY WATSON/KHAFRA-JV, FOR CONTRACT FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEM IMPROVEMENTS, DURING THE THIRD YEAR OF THE TERM FROM APRIL 1, 2003 TO MARCH 31, 2004, PURSUANT TO THE AMENDED TERMS AND CONDITIONS OF THE CONTRACT INCORPORATED HERETO, IN AN AMOUNT NOT TO EXCEED TWENTY TWO MILLION AND 00/100 DOLLARS (\$22,000,000.00).

WHEREAS, the City has heretofore entered into Contract FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements for program management services to facilitate project management and oversight services related to the planning, design, and construction of wastewater system improvements on behalf of the Department of Watershed Management pursuant to Resolution 01-R-0036, adopted January 16, 2001 and approved by the Mayor January 23, 2001; and

WHEREAS, the Contract provides that the compensation limits for the second and subsequent years shall be established annually by the Department of Watershed Management, subject to approval by the City Council of the total not to exceed cost to the City during each year; and

WHEREAS, it is now necessary to establish the compensation limits for the third year of the contract term in an amount not to exceed Twenty Two Million and 00/100 Dollars (\$22,000,000.00); and

WHEREAS, the City and Consultant have mutually determined that improved efficiency of operation and improved measure of risk gained during the first two years of the contract has resulted in lower indirect costs, which in turn allow negotiated reduction to certain cost terms of the contract.



NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the third year of the Term of said Contract FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements with Montgomery Watson/Khafra-JV, be and hereby are established in accordance with the applicable provisions thereof up to a total amount not to exceed Twenty Two Million and 00/100 Dollars (\$22,000,000.00).

BE IT FURTHER RESOLVED, that the pricing terms of the contract shall be amended to include the following reduced pricing terms: eliminate General and Administrative markup of 8.27%; eliminate Associated Project Charge (APC) of \$8.27 per labor hour; set the indirect labor cost multiplier applied to Joint Venture and Primary Subconsultants at 1.78; and reduce the JV profit applied to subconsultants from 15% to 10%.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from 2J27 724001 Q36I05019999 (\$12,828,636.00) and 2J21 724001 Q36I05019999 (\$9,171,364.00).

AND FINALLY BE IT RESOLVED that the Department of Watershed Management shall provide the City Utilities Committee and all members of Council with a quarterly report on the cost incurred and the tasks accomplished.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED as amended by the Council
APPROVED by the Mayor

APR 21, 2003
APR 21, 2003

RCS# 4635
4/21/03
3:54 PM

Atlanta City Council

Regular Session

03-R-0320

Compens. limits for Montgomery Watson/
Khafra-JV for Wastewater System Improvs.
ADOPT/SUB/AMEND

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 0
EXCUSED: 0
ABSENT 1

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

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(Do Not Write Above This Line)
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ADOPTED BY
APR 2 1 2003
COUNCIL

SUBSTITUTE AS AMENDED

- 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 1/1/75
 Date April 2003
 Chair WV
 Action Refer
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____

Committee 1/1/75
 Date April 2003
 Chair WV
 Action Refer
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____

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

CERTIFIED

CERTIFIED
APR 2 1 2003

CITY PRESIDENT PROTEM

APR 2 1 2003
MAYOR'S ACTION

MAYOR'S ACTION

APPROVED

APR 2 1 2003
MAYOR