

CITY COUNCIL
ATLANTA, GEORGIA



A RESOLUTION BY
FINANCE/EXECUTIVE COMMITTEE

03- R -0714

AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH BAE SYSTEMS TO PROVIDE UPGRADES TO THE EXISTING SOFTWARE APPLICATION IN AN AMOUNT NOT TO EXCEED \$98,000.00 AND FOR A ONE (1) YEAR MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$90,000.00 ON BEHALF OF THE DEPARTMENT OF AVIATION FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$188,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2H21 524001 R21001.

WHEREAS, the City of Atlanta (the "City") wishes to enter into an appropriate contract with BAE Systems, to provide upgrades to the existing software application and a one (1) year maintenance agreement for the Department of Aviation's Noise and Operations Monitoring System ("NOMS"); and

WHEREAS, NOMS contains BAE Systems proprietary hardware and software and these components can only be purchased and maintained through BAE Systems; and

WHEREAS, the Department of Aviation purchased the NOMS software application and hardware which monitors noise and is an existing system currently utilized by the Department of Aviation; and

WHEREAS, the Department of Procurement has certified BAE Systems as the sole provider to provide upgrades and maintenance for one (1) year for the NOMS, 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 BAE Systems to provide upgrades to the existing software application and a one (1) year maintenance agreement in a not-to-exceed amount of \$188,000.00.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate contractual agreement.

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 and delivered to the contracting party.

BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number: 2H21 524001 R21001.

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

MAY 19, 2003
MAY 27, 2003

RCS# 4717
5/19/03
2:39 PM

Atlanta City Council

Regular Session

CONSENT I

Pgs. 1-14 Except:03-O-0456; 03-R-0598
03-R-0703; 03-R-0773; 03-R-0788
Adopt

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

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

CONSENT I

5/19/03 FULL COUNCIL MEETING

Items Adopted on the Consent Agenda

1. 03-O-0601
2. 03-O-0551
3. 03-O-0552
4. 03-O-0600
5. 03-O-0554
6. 03-O-0617
7. 03-O-0632
8. 03-O-0633
9. 03-O-0660
10. 03-O-0772
11. 03-O-0628
12. 03-O-0759
13. 03-R-0655
14. 03-R-0700
15. 03-R-0701
16. 03-R-0704
17. 03-R-0784
18. 03-R-0785
19. 03-R-0707
20. 03-R-0708
21. 03-R-0709
22. 03-R-0718
23. 03-R-0782
24. 03-R-0713
25. 03-R-0714
26. 03-R-0716
27. 03-R-0760
28. 03-R-0768
29. 03-R-0774
30. 03-R-0776
31. 03-R-0779
32. 03-R-0722
33. 03-R-0723
34. 03-R-0724
35. 03-R-0725

**Items Adversed on the
Consent Agenda**

36. 03-R-0726
37. 03-R-0727
38. 03-R-0728
39. 03-R-0729
40. 03-R-0730
41. 03-R-0731
42. 03-R-0732
43. 03-R-0733
44. 03-R-0734
45. 03-R-0735
46. 03-R-0736
47. 03-R-0737
48. 03-R-0738
49. 03-R-0739
50. 03-R-0740
51. 03-R-0741
52. 03-R-0742
53. 03-R-0743
54. 03-R-0744
55. 03-R-0745
56. 03-R-0746
57. 03-R-0747
58. 03-R-0748
59. 03-R-0749
60. 03-R-0750
61. 03-R-0783

Consent I Vote: 13Yeas; 0 Nays: (See RCS #4717)

Items Removed from the Consent Agenda: 03-O-0456; 03-R-0598; 03-R-0703; 03-R-0773; 03-R-0788

03-R-0714

(Do Not Write Above This Line)

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ADOPTED BY

MAY 19 2003

COUNCIL

- 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
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
- Consent
- V Vote
- R/C Vote

CERTIFIED

CERTIFIED
MAY 19 2003

MAYOR'S CITY COUNCIL PRESIDENT
Catherine A. Landford

CERTIFIED
MAY 19 2003

Rachel Douglas Johnson
MUNICIPAL CLERK

MAYOR'S ACTION
MAY 27 2003
Mayor's Signature