



**SUBSTITUTE RESOLUTION BY
CITY UTILITIES COMMITTEE**

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 TO INCREASE THE AMOUNT OF THE CONTRACT WITH INSTITUFORM TECHNOLOGIES, INC., FOR FC-7063-99, ANNUAL CONTRACT FOR CURED-IN-PLACE INSTALLATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT BY AN AMOUNT NOT TO EXCEED THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J26 574001 Q38102449999.

WHEREAS, the City of Atlanta (the "City") did enter into an Agreement with the Contractor for FC-7063-99, Annual Contract for Cured-In-Place Pipe Installation in an amount not to exceed Five Million One hundred Ninety Thousand One Hundred sixty nine Dollars and no cents (\$5,190,169.00); and

WHEREAS, the City did enter into Renewal Agreement No. 1 with Instituform Technologies, Inc. for FC-7063-99, Annual Contract for Cured-In-Place Pipe Installation, to provide continuation of restoration services on major sanitary sewers in an amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000.00); and

WHEREAS, the City did enter into Renewal Agreement No. 2 with Instituform Technologies, Inc. for FC-7063-99, Annual Contract for Cured-In-Place Pipe Installation, to use the second renewal of the original contract of work in an amount not to exceed Thirteen Million Dollars (\$13,000,000.00); and

WHEREAS, the City did enter into Amendment Agreement No. 1 with Instituform Technologies, Inc. for FC-7063-99, Annual Contract for Cured-In-Place Pipe Installation, to increase the scope of work in an amount not to exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00); and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer of the Department of Procurement have recommended Amendment Agreement No. 2 for FC-7063-99, Annual Contract for Cured-In-Place Installation, to be executed with Instituform Technologies, Inc., in an amount not to exceed Three Million Seven Hundred Thousand Dollars (\$3,700,000.00) to increase the amount of the 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 Amendment Agreement No. 2 with Instituform Technologies, Inc. for FC-7063-99, Annual Contract for Cured-In-Place Installation, in an amount not to exceed Three Million Seven Hundred Thousand Dollars (\$3,700,000.00).

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

BE IT FURTHER RESOLVED, that this Amendment Agreement No. 2 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 FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from fund account and center number: 2J26 574001 Q38102449999.

ADS (9/05/03)

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk, CMC

**ADOPTED by the Council
APPROVED by the Mayor**

OCT 06, 2003
OCT 14, 2003

RCS# 5041
10/06/03
2:05 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-14

ADOPT

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

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

CONSENT I

10-06-03 Council Meeting		
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 03-O-1475	37. 03-R-1521	71. 03-R-1555
2. 03-O-1471	38. 03-R-1522	72. 03-R-1556
3. 03-O-1438	39. 03-R-1523	73. 03-R-1557
4. 03-O-1442	40. 03-R-1524	74. 03-R-1558
5. 03-O-1452	41. 03-R-1525	75. 03-R-1559
6. 03-O-1380	42. 03-R-1526	76. 03-R-1560
7. 03-O-1478	43. 03-R-1527	77. 03-R-1561
8. 03-O-1479	44. 03-R-1528	78. 03-R-1562
9. 03-O-0953	45. 03-R-1529	79. 03-R-1563
10. 03-O-1455	46. 03-R-1530	80. 03-R-1564
11. 03-O-1476	47. 03-R-1531	81. 03-R-1565
12. 03-O-1481	48. 03-R-1532	82. 03-R-1566
13. 03-R-1498	49. 03-R-1533	83. 03-R-1567
14. 03-R-1499	50. 03-R-1534	84. 03-R-1568
15. 03-R-1582	51. 03-R-1535	85. 03-R-1569
16. 03-R-1583	52. 03-R-1536	86. 03-R-1570
17. 03-R-1502	53. 03-R-1537	87. 03-R-1571
18. 03-R-1503	54. 03-R-1538	88. 03-R-1572
19. 03-R-1505	55. 03-R-1539	89. 03-R-1573
20. 03-R-1506	56. 03-R-1540	90. 03-R-1574
21. 03-R-1507	57. 03-R-1541	91. 03-R-1575
22. 03-R-1488	58. 03-R-1542	92. 03-R-1576
23. 03-R-1489	59. 03-R-1543	93. 03-R-1577
24. 03-R-1490	60. 03-R-1544	94. 03-R-1578
25. 03-R-1491	61. 03-R-1545	
26. 03-R-1492	62. 03-R-1546	
27. 03-R-1495	63. 03-R-1547	
28. 03-R-1513	64. 03-R-1548	
29. 03-R-1514	65. 03-R-1549	
30. 03-R-1515	66. 03-R-1550	
31. 03-R-1516	67. 03-R-1551	
32. 03-R-1517	68. 03-R-1552	
33. 03-R-1518	69. 03-R-1553	
34. 03-R-1519	70. 03-R-1554	
35. 03-R-1520		
36. 03-R-1579		

Consent I Vote: 13 Yeas; 0Nays: (See RCS #5041)

03-*R*-1495

(Do Not Write Above This Line)

A RESOLUTION BY

CITY UTILITIES COMMITTEE

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ADOPTED BY

OCT 0 6 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 CITY UTILITIES
 Date Sept. 30, 2003
 Chair Clara Hunter
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other ON SUBSTITUTED
 Members _____
Clara Hunter
David J. ...
...
 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
- Consent
- V Vote
- RRC Vote

CERTIFIED

OCT 0 6 2003

ATLANTA CITY COUNCIL PRESIDENT

Catherine W. Woodard

CERTIFIED

OCT 0 6 2003

Rhonda Doughton Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

Shirley Franklin
OCT 14 2003
MAYOR