

04-R-0450

(Do Not Write Above This Line)

A RESOLUTION BY  
CITY UTILITIES COMMITTEE

A RESOLUTION AMENDING  
RESOLUTION 03-R-0320 TO EXTEND  
THE TIME OF PERFORMANCE FOR  
MONTGOMERY WATSON-JV, FOR  
CONTRACT FC-7093-99, PROGRAM  
MANAGEMENT SERVICES FOR THE  
ATLANTA WASTEWATER SYSTEM  
IMPROVEMENTS, DURING THE  
THIRD YEAR OF THE TERM (APRIL  
1, 2003 TO MARCH 31, 2004)  
PURSUANT TO THE AMENDED  
TERMS AND CONDITIONS OF THE  
CONTRACT, FOR A PERIOD TO  
EXTEND 2 MONTHS, FROM MARCH  
31, 2004 TO MAY 31, 2004.

ADOPTED BY  
MAR 15 2004

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 \_\_\_\_\_

*City Utilities*  
*Refer Date 2004*  
*Chair*

Action  
 Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

Members  
*[Handwritten 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  
 Consent     V Vote     RC Vote

CERTIFIED  
 MAR 15 2004

CERTIFIED  
 MAR 15 2004

APPROVED  
 MAR 8 2004  
*[Signature]*  
 MAYOR

A RESOLUTION

04-R-0450

BY CITY UTILITIES COMMITTEE

**A RESOLUTION AMENDING RESOLUTION 03-R-0320 TO EXTEND THE TIME OF PERFORMANCE 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 (APRIL 1, 2003 TO MARCH 31, 2004) PURSUANT TO THE AMENDED TERMS AND CONDITIONS OF THE CONTRACT, FOR A PERIOD TO EXTEND 2 MONTHS, FROM MARCH 31, 2004 TO MAY 31, 2004.**

**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**, Resolution 03-R-0320, adopted April 21, 2003 and approved by the Mayor April 21, 2003 established 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) for the period from April 1, 2003 to March 31, 2004.

**WHEREAS**, the Program Management Team (PMT) has delivered the services of contract year 3 in a timely and efficient manner, and for less than the authorized not-to-exceed amount, assisted by the Department of Watershed Management (DWM) having transitioned certain activities from Consultant staff to DWM staff; and within the authorized not-to-exceed amount are able to extend services for a period of two months, from March 31, 2004 to May 31, 2004; and

**WHEREAS**, the City and PMT are developing annual scope and proposed compensation limits for the fourth year of the contract term, subject to approval by City Council, and the proposed two-month extension of year 3 will provide additional opportunity for information exchange with City Council and will be reflected in the not-to-exceed price for the shortened contract year 4 (May 1, 2004 to March 31, 2005).

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the time for performance 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 extended for a period of two months, from March 31, 2004 to May 31, 2004.

A true copy,  
*Rhonda Dauphin Johnson*  
Municipal Clerk, CMC

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

March 15, 2004  
March 23, 2004

A RESOLUTION

04-R-0450

BY CITY UTILITIES COMMITTEE

**A RESOLUTION AMENDING RESOLUTION 03-R-0320 TO EXTEND THE TIME OF PERFORMANCE 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 (APRIL 1, 2003 TO MARCH 31, 2004) PURSUANT TO THE AMENDED TERMS AND CONDITIONS OF THE CONTRACT, FOR A PERIOD TO EXTEND 2 MONTHS, FROM MARCH 31, 2004 TO MAY 31, 2004.**

**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**, Resolution 03-R-0320, adopted April 21, 2003 and approved by the Mayor April 21, 2003 established 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) for the period from April 1, 2003 to March 31, 2004.

**WHEREAS**, the Program Management Team (PMT) has delivered the services of contract year 3 in a timely and efficient manner, and for less than the authorized not-to-exceed amount, assisted by the Department of Watershed Management (DWM) having transitioned certain activities from Consultant staff to DWM staff; and within the authorized not-to-exceed amount are able to extend services for a period of two months, from March 31, 2004 to May 31, 2004; and

**WHEREAS**, the City and PMT are developing annual scope and proposed compensation limits for the fourth year of the contract term, subject to approval by City Council, and the proposed two-month extension of year 3 will provide additional opportunity for information exchange with City Council and will be reflected in the not-to-exceed price for the shortened contract year 4 (May 1, 2004 to March 31, 2005).

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the time for performance 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 extended for a period of two months, from March 31, 2004 to May 31, 2004.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE GREG PRIDGEON  
(for review & distribution to Executive Management)

Commissioner's Signature Jack Rowan Director's Signature: \_\_\_\_\_

From: Origination Dept. DWM Contact (name): Sheila Pierce / Rob Hunter

Committee(s) Purview: City Utilities Committee Committee Deadline: \_\_\_\_\_

Committee Meeting Date(s): March 9, 2004 City Council Meeting Date: March 15, 2004

**CAPTION:**

A RESOLUTION AMENDING RESOLUTION 03-R-0320 TO EXTEND THE TIME OF PERFORMANCE FOR MONTGOMERY WATSON-JV, FOR CONTRACT FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEM IMPROVEMENTS, DURING THE THIRD YEAR OF THE TERM (APRIL 1, 2003 TO MARCH 31, 2004) PURSUANT TO THE AMENDED TERMS AND CONDITIONS OF THE CONTRACT, FOR A PERIOD TO EXTEND 2 MONTHS, FROM MARCH 31, 2004 TO MAY 31, 2004.

**BACKGROUND / PURPOSE / DISCUSSION**

- Resolution 03-R-0320 (4/21/03) established compensation limits for third year of PMT contract term in amount not-to-exceed \$22 million for period from 4/1/03 to 3/31/04.
- PMT has delivered year 3 services in timely and efficient manner, and for less than the authorized not-to-exceed amount, assisted by DWM having transitioned certain activities from PMT staff to DWM staff; and within \$22 million not-to-exceed amount are able to extend services for a period of 2 months, from 3/31/04 to 5/31/04.
- DWM and PMT are developing annual scope and proposed budget for fourth year of contract term, subject to approval by City Council, and 2-month extension will provide additional opportunity for information exchange with City Council and will be reflected in the not-to-exceed amount for the shortened year 4 (5/1/04 to 3/31/05).

**FINANCIAL IMPACT (If Any):**

- None

**Mayor's Staff Only**

Received by Mayor's Office: 3/8/04 (date) DW (initials) Reviewed by: [Signature]

Submit to Council: 3/8/04 (date)

Action by Committee: \_\_\_\_\_ Approved \_\_\_\_\_ Adverse \_\_\_\_\_ Held \_\_\_\_\_ Amended  
\_\_\_\_\_ Substitute \_\_\_\_\_ Referred \_\_\_\_\_ Other