



CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION BY
CITY UTILITIES COMMITTEE

04-*R*-1945

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH METALS AND MATERIALS ENGINEERS, LLC, FOR FC-6004007832A, ANNUAL CONTRACT FOR REPAIR AND REPLACEMENT OF LARGE WATER METERS ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED TWO MILLION THREE HUNDRED THOUSAND NINE HUNDRED SIXTY-THREE DOLLARS AND FIFTY CENTS (\$2,300,963.50). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS: 2J21 574001 Q65101 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND).

WHEREAS, the Chief Procurement Officer of the Department of Procurement did advertise for FC-6004007832, Annual Contract for Repair and Replacement of Large Water Meters on behalf of the Department of Watershed Management; and

WHEREAS, the Commissioner for the Department of Watershed Management and the Chief Procurement Officer have recommended that the agreement for FC-6004007832A, Annual Contract for Repair and Replacement of Large Water Meters be awarded to Metals and Materials Engineers, LLC; and

WHEREAS, the term of the agreement shall be for a period of two (2) years with three (3) one (1) year renewal options at the sole discretion of the City of Atlanta (the "City").

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 agreement with Metals and Materials Engineers, LLC, for FC- 6004007832A, Annual Contract for Repair and Replacement of Large Water Meters. Said contract shall be based on unit prices as detailed in the fee schedule of the agreement.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer 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 agreement has been executed by the Mayor and delivered to the contracting party.

BE IT FURTHER RESOLVED, that said annual agreement shall not be binding on the City until a resolution of notice to proceed is adopted which identifies the specific funding sources and amounts.

BE IT FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from fund account and center numbers: 2J21 574001 Q65101 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND).

A true copy,

Rhonda Daughlin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

NOV 01, 2004
NOV 05, 2004

RCS# 6199
11/01/04
1:42 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 3-15

ADOPT

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

| | | | |
|-----------|-------------|------------|------------|
| Y Smith | B Archibong | Y Moore | Y Mitchell |
| Y Starnes | B Fauver | B Martin | Y Norwood |
| Y Young | Y Shook | Y Maddox | Y Willis |
| Y Winslow | Y Muller | NV Sheperd | NV Borders |

CONSENT I

| | | 11-01-04 Council Meeting |
|-----------------------------|-----------------------------|------------------------------|
| ITEMS ADOPTED ON CONSENT | ITEMS ADOPTED ON CONSENT | ITEMS ADVERSED ON CONSENT |
| 1. 04-O-1626 | 38. 04-R-1878 | 48. 04-R-1162 |
| 2. 04-O-1795 | 39. 04-R-1940 | 49. 04-R-1172 |
| 3. 04-O-1796 | 40. 04-R-1908 | 50. 04-R-1178 |
| 4. 04-O-1828 | 41. 04-R-1909 | 51. 04-R-1782 |
| 5. 04-O-1819 | 42. 04-R-1910 | 52. 04-R-1900 |
| 6. 04-O-1929 | 43. 04-R-1911 | 53. 04-R-1901 |
| 7. 04-O-1758 | 44. 04-R-1912 | 54. 04-R-1902 |
| 8. 04-O-1932 | 45. 04-R-1913 | 55. 04-R-1903 |
| 9. 04-O-1430 | 46. 04-R-1914 | 56. 04-R-1904 |
| 10. 04-O-1926 | 47. 04-R-1915 | 57. 04-R-1905 |
| 11. 04-O-1885 | | 58. 04-R-1906 |
| 12. 04-O-1937 | | 59. 04-R-1907 |
| 13. 04-O-1941 | | |
| 14. 04-R-1893 | | |
| 15. 04-R-1894 | | |
| 16. 04-R-1895 | | |
| 17. 04-R-1916 | | |
| 18. 04-R-1917 | | |
| 19. 04-R-1918 | | |
| 20. 04-R-1920 | | |
| 21. 04-R-1896 | | |
| 22. 04-R-1897 | | |
| 23. 04-R-1898 | | |
| 24. 04-R-1899 | | |
| 25. 04-R-1930 | | |
| 26. 04-R-1884 | | |
| 27. 04-R-1886 | | |
| 28. 04-R-1888 | | |
| 29. 04-R-1889 | | |
| 30. 04-R-1890 | | |
| 31. 04-R-1891 | | |
| 32. 04-R-1928 | | |
| 33. 04-R-1938 | | |
| 34. 04-R-1870 | | |
| 35. 04-R-1871 | | |
| 36. 04-R-1874 | | |
| 37. 04-R-1945 | | |

04-1945
 (Do Not Write Above This Line)

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ADOPTED BY

- CONSENT REFER NOV 01 2004
- REGULAR REPORT REFER COUNCIL
- 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

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

Members

Refer To

Committee

Date

Chair

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

Members

Refer To

Committee

Date

Chair

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

Members

Refer To

Committee

Date

Chair

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

Members

Refer To

FINAL COUNCIL ACTION

2nd

1st & 2nd

3rd

Readings

Consent

V Vote

RC Vote

CERTIFIED

NOV 01 2004

ATLANTA CITY COUNCIL PRESIDENT

John D. Ford

NOV 05 2004

Wendy Stewart
 MUNICIPAL CLERK

MAYOR'S ACTION

NOV 05 2004

Wendy Stewart