

A SUBSTITUTE RESOLUTION BY

04-R-0911

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH AON CONSULTING FOR FC-7679-04, EMPLOYEE BENEFITS CONSULTING SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE IN AN AMOUNT OF ONE HUNDRED FOUR THOUSAND DOLLARS (\$104,000.00) ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER: 3T01 524001 J82331 CONSULTING SERVICES WITHIN THE GROUP INSURANCE FUND.

WHEREAS, the City of Atlanta (the "City") did solicit bids for FC-7679-04, Employee Benefits Consulting Services, on behalf of the Department of Finance; and

WHEREAS, the Chief Financial Officer of the City and the Chief of the Department of Procurement have recommended that the contract for FC-7679-04, Employee Benefits Consulting Services be awarded to the most responsive and responsible bidder, Aon Consulting for a term of six (6) months.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to execute an appropriate contractual agreement with Aon Consulting for FC-7679-04, Employee Benefits Consulting Services in an amount not of One Hundred Four Thousand Dollars and no cents (\$104,000.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer of the Department of Procurement be and is hereby directed to prepare an appropriate 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 contract has been executed by the Mayor and delivered to the contracting parties.

BE IT FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from fund, account and center numbers: 3T01 524001 J82331 Consulting Services within the Group Insurance Fund.

RCS# 5755
5/17/04
6:04 PM

Atlanta City Council

Regular Session

04-R-0911

CNTRCT AGRMNT AON CONSULTING FC-7679-04
EMPLOYEE BENEFITS CONSULTING \$104,000
FILE

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

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

04-R-0911

(Do Not Write Above This Line)

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR
DESIGNEE TO ENTER INTO AN APPROPRIATE
CONTRACTUAL AGREEMENT WITH AON CONSUL-
TING FOR FC-7679-04, EMPLOYEE BENEFITS
CONSULTING SERVICES, ON BEHALF OF THE
DEPARTMENT OF FINANCE IN AN AMOUNT OF
ONE HUNDRED FOUR THOUSAND DOLLARS
(\$104,000.00) ALL CONTRACTED WORK SHALL
BE CHARGED TO AND PAID FROM FUND,
ACCOUNT AND CENTER NUMBER.

File
MAY 17 2004

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred _____

Date Referred _____

Date Referred _____

Date Referred _____

First Reading

Committee _____

Date _____

Chair _____

Referred To _____

Fin Committee

5/19/04

Chair

Action

Fav, Adv, Hold (see rev. side)

00 Other

Members

Hand Shred

Blair Mueller

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

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

Refer To

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

CERTIFIED

MAY 17 2004

COUNCIL PRESIDENT PRO TEM

Sparks removed from consent 5/17/04

MAY 17 2004

Rita Davidson Johnson
MUNICIPAL CLERK

MAYOR'S ACTION