



**CITY COUNCIL
ATLANTA, GEORGIA**

04- R -1403

**A RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH ABB, INC., FOR FC-6004007814 FOR THE OPERATION, MAINTENANCE AND TRAINING SERVICES FOR THE HEMPHILL ELECTRIC PUMPING STATION ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-SIX THOUSAND DOLLARS (\$186,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2J21 574001 Q65101 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND).

WHEREAS, the City of Atlanta (the "City") desires to enter into an appropriate contractual Agreement with ABB, Inc., for the operation, maintenance and training services for the Hemphill Electric Pump Station; and

WHEREAS, the Department of Watershed Management was in need of and did purchase a new electrical pump station for which ABB, Inc. is the designer and manufacturer of the control system and the proprietor of the hardware and software; and

WHEREAS, the City did solicit bids on an emergency basis for the Operation, Maintenance, and Training Services for the Hemphill Pumping Station and a sole bid was submitted by ABB, Inc.; and

WHEREAS, ABB, Inc. was recommended for award of the emergency contract for operation, maintenance and training services for a period of one year, ending September 23, 2004; and

WHEREAS, ABB, Inc. continues to have the expertise and knowledge of the operation, maintenance, training and services for the Hemphill Electric Pump Station and the Department of Watershed Management wishes to retain their services; and

WHEREAS, it has been determined by the Department of Watershed Management that due to the proprietary nature of the software and hardware, modifications of the control system during operations can only be performed by ABB, Inc. or the warranties and work guarantees will be voided; and

WHEREAS, it has been determined by the Department of Watershed Management that although during a good faith review of available sources that although other companies can perform the services, it is cost prohibitive; and

WHEREAS, it has been determined by the Chief Procurement Officer that ABB, Inc. is the sole source to handle operation, maintenance and training services for this project per the Procurement Code Section 2-1191 for Sole Source Procurement.

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 an agreement No. FC-6004007814 with ABB Inc. for a period of one (1) year with a one (1) year renewal option to continue to perform the operation, maintenance and training services for the Hemphill Electric Pump Station, in an amount not to exceed One Hundred Eight-Six Thousand Dollars (\$186,000.00).

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 FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from fund account and center numbers: 2J21 574001Q65101 (Water and Wastewater Renewal and Extension Fund).

A true copy,

Shonda Daughtrick Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

AUG 16, 2004

AUG 20, 2004

RCS# 5937
8/16/04
2:51 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PG(S) 1-14 EXCEPT:04-R-1339
04-R-1391
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

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

CONSENT I

		8-16-4 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 04-O-1375	41. 04-R-1317	59. 04-R-1336
2. 04-O-1206	42. 04-R-1400	60. 04-R-1337
3. 04-O-1209	43. 04-R-1320	61. 04-R-1338
4. 04-O-1354	44. 04-R-1321	62. 04-R-1340
5. 04-O-1357	45. 04-R-1322	63. 04-R-1341
6. 04-O-1366	46. 04-R-1323	64. 04-R-1342
7. 04-O-0437	47. 04-R-1324	65. 04-R-1343
8. 04-O-1350	48. 04-R-1325	66. 04-R-1344
9. 04-O-1351	49. 04-R-1326	67. 04-R-1345
10. 04-O-1368	50. 04-R-1327	68. 04-R-1346
11. 04-O-1247	51. 04-R-1328	69. 04-R-1347
12. 04-O-1221	52. 04-R-1329	70. 04-R-1348
13. 04-R-1372	53. 04-R-1330	
14. 04-R-1273	54. 04-R-1331	
15. 04-R-1388	55. 04-R-1332	
16. 04-R-1402	56. 04-R-1333	
17. 04-R-1403	57. 04-R-1334	
18. 04-R-1404	58. 04-R-1335	
19. 04-R-1304		
20. 04-R-1392		
21. 04-R-1393		
22. 04-R-1394		
23. 04-R-1395		
24. 04-R-1396		
25. 04-R-1397		
26. 04-R-1398		
27. 04-R-1355		
28. 04-R-1356		
29. 04-R-1373		
30. 04-R-1308		
31. 04-R-1309		
32. 04-R-1310		
33. 04-R-1311		
34. 04-R-1349		
35. 04-R-1367		
36. 04-R-1370		
37. 04-R-1312		
38. 04-R-1313		
39. 04-R-1315		
40. 04-R-1316		

04-R-1403

(Do Not Write Above This Line)

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CHARGED TO AND PAID FROM FUND
ACCOUNT AND CENTER NUMBER: 2121
574001665101 WATER AND WASTEWATER
RENEWAL AND EXTENSION FUND).

ADOPTED BY

AUG 16 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 _____

Committee
FINANCE EXECUTIVE

Date
7/28/04

Chair
John Strickland

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

Members

Marie Miller
Debra Miller

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

Readings

Consent

V Vote

RC Vote

CERTIFIED

CERTIFIED
AUG 16 2004

COUNCIL PRESIDENT

CERTIFIED
AUG 16 2004

Paula Davidson Johnson
MAYOR'S CLERK

MAYOR'S ACTION

APPROVED
Marie Miller
AUG 20 2004

MAYOR