



CITY COUNCIL
ATLANTA, GEORGIA

04-*P*-1404

A RESOLUTION

BY FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO APPROVE AND ACCEPT A CHANGE IN THE JOINT VENTURE FORMATION OF ATLANTA INFRASTRUCTURE MANAGERS, ("AIM").

WHEREAS, the City of Atlanta (the "City") did enter into an agreement with Atlanta Infrastructure Managers ("AIM"), a Joint Venture, for FC-7345-01D, Sanitary Sewer Evaluation Survey on behalf of the Department of Watershed Management; and

WHEREAS, said agreement contained two (2) one (1) year renewal options; and

WHEREAS, the City Council did adopt a resolution to authorize renewal number one; and

WHEREAS, AIM originally consisted of Earth Tech, Inc., Roland Pugh Construction and Atlanta Utility Constructors; and

WHEREAS, it the desire of AIM to change the joint venture formation to be Atlanta Utility Constructors, Metals & Materials Engineers and Q-Solutions; and

WHEREAS, the name of Atlanta Infrastructure Managers has not changed, only the partners who comprise AIM; and

WHEREAS, the Commissioner of Watershed Management and the Chief Procurement Officer of the Department of Procurement accept the change in the joint venture formation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to accept the change in the joint venture formation of AIM.

BE IT FINALLY RESOLVED, that the Chief Procurement Officer is hereby directed to prepare an appropriate agreement for execution by the contractor to affect the change in joint venture formation.

A true copy,

Rhonda 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-1404
 (Do Not Write Above This Line)

A RESOLUTION BY
 FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING
 THE MAYOR OR DESIGNEE TO
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 CHANGE IN THE JOINT
 VENTURE INFORMATION OF
 ATLANTA INFRASTRUCTURE
 MANAGERS, ("AIM").

ADOPTED BY

AUG 1 6 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

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Finance Executive

7/29/04 Date

John Stowers Chair

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

Members

Steve Moore
C. T. Monk

Oliver Mueller

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

CERTIFIED
 AUG 1 6 2004

COUNCIL PRESIDENT

CERTIFIED
 AUG 1 6 2004

Randy Dunnington Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
Oliver Mueller
 AUG 8 8 2004
 MAYOR