



**SUBSTITUTE RESOLUTION BY  
CITY UTILITIES COMMITTEE**

04-R-1568

**A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH KEMI CONSTRUCTION COMPANY, INC. FOR FC-6004007803A, ANNUAL SMALL WATER METERS WITH BACKFLOW PREVENTION DEVICES AGREEMENT ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND ACCOUNT AND CENTER NUMBER(S): 2J21 574001 Q65101 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND), 2J26 574001 Q65J08039999 (1999 WATER & WASTEWATER BOND FUND) AND 2J27 574001 Q65J08039999 (2001 WATER & WASTEWATER BOND FUND).**

**WHEREAS, the City of Atlanta ("City") did advertise FC-6004007803, Annual Small Water Meters With Backflow Prevention Devices Agreement on behalf of the Department of Watershed Management; and**

**WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that the FC-6004007803A, Annual Small Water Meters With Backflow Prevention Devices Agreement be awarded to Kemi Construction Company, Inc.; and**

**WHEREAS, the term of the Agreement shall be for a period of one (1) year with two (2) one (1) year renewable options at the sole discretion of the City.**

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into agreement with Kemi Construction Company, Inc. for FC-6004007803A, Annual Small Water Meters With Backflow Prevention Devices Agreement, based on unit prices in the amount not to exceed an amount of Four Million Dollars (\$4,000,000.00).**

**BE IT FURTHER RESOLVED, that the Chief Procurement Officer 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 various fund account and center number(s): 2J21 574001 Q65101 (Water & Wastewater Renewal and Extension Fund), 2J26 574001 Q65J08039999 (1999 Water & Wastewater Bond Fund) and 2J27 574001 Q65J08039999 (2001 Water & Wastewater Bond Fund).**

LP (07/12/04)

A true copy,

*Rhonda Dauphin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

SEP 20, 2004  
SEP 28, 2004



		9-20-04 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 04-O-1500	41. 04-R-1575	62. 04-R-1608
2. 04-O-1501	42. 04-R-1576	63. 04-R-1609
3. 04-O-1502	43. 04-R-1578	64. 04-R-1610
4. 04-O-1503	44. 04-R-1579	65. 04-R-1611
5. 04-O-1504	45. 04-R-1633	66. 04-R-1612
6. 04-O-1505	46. 04-R-1653	67. 04-R-1614
7. 04-O-1631	47. 04-R-1593	68. 04-R-1615
8. 04-O-1508	48. 04-R-1594	
9. 04-O-1513	49. 04-R-1595	
10. 04-O-0165	50. 04-R-1596	
11. 04-O-1253	51. 04-R-1597	
12. 04-O-1255	52. 04-R-1598	
13. 04-O-1256	53. 04-R-1599	
14. 04-O-1259	54. 04-R-1600	
15. 04-O-1431	55. 04-R-1601	
16. 04-O-1442	56. 04-R-1602	
17. 04-O-1479	57. 04-R-1603	
18. 04-O-1480	58. 04-R-1604	
19. 04-O-1551	59. 04-R-1605	
20. 04-O-1552	60. 04-R-1606	
21. 04-O-1554	61. 04-R-1607	
22. 04-O-1625		
23. 04-O-1627		
24. 04-O-0770		
25. 04-R-1566		
26. 04-R-1568		
27. 04-R-1569		
28. 04-R-1630		
29. 04-R-1635		
30. 04-R-1650		
31. 04-R-1571		
32. 04-R-1632		
33. 04-R-1590		
34. 04-R-1616		
35. 04-R-1580		
36. 04-R-1581		
37. 04-R-1583		
38. 04-R-1584		
39. 04-R-1585		
40. 04-R-1574		

**04-1568**  
 (Do Not Write Above This Line)

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CITY UTILITIES COMMITTEE

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- 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:

**ADOPTED BY:**

SEP 20 2004

**COUNCIL**

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred to \_\_\_\_\_

*City Committee Has*

Date SEP 24 2004

Chair H.J. Shaw

Action

Fav, Adv, Hold (see rev. side)

Other Refer

Members

*[Handwritten signatures and notes]*

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

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

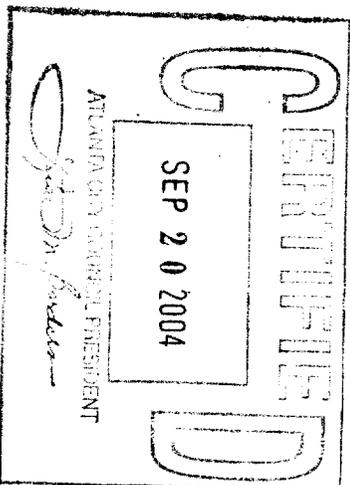
Members

Refer To

Refer To

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

CERTIFIED



MAYOR'S ACTION

**APPROVED**

SEP 28 2004

MAYOR