



SUBSTITUTE RESOLUTION

BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH ADS ENVIRONMENTAL SERVICES FOR FC-7710-04, FLOW MEASUREMENT IN COMBINED SEWERS AND SEPARATE SANITARY SEWERS PROJECT ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; SAID CONTRACT SHALL BE BASED ON UNIT PRICES WITH THE TOTAL EXPENDITURES UNDER SAID CONTRACT IN AN AMOUNT NOT TO EXCEED \$1,354,788.95; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2J26 524001 Q38I02239999 (1999 WATER AND WASTEWATER BOND FUND).

WHEREAS, the City of Atlanta (the "City") did advertise for FC-7710-04 , Flow Measurement in Combined Sewers and Separate Sanitary Sewers 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 Agreement for FC-7710-04, Flow Measurement In Combined Sewers and Separate Sanitary Sewers be awarded to ADS Environmental Services; and

WHEREAS, the said agreement contains a two (2) year term, with three (3) one (1) year renewals at the sole discretion of 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 an agreement with ADS Environmental Services, for FC-7710-04, Flow Measurement In Combined Sewers and Separate Sanitary Sewers based on unit prices in the amount not to exceed \$1,354,788.95 as negotiated by the City of Atlanta and agreed to by the contracting parties.

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 be 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 number 2J26 524001 Q38I02239999 (1999 Water and Wastewater Bond Fund).

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		

04-1569
 (Do Not Write Above This Line)

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 CITY UTILITIES COMMITTEE

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 MAYOR OR HER DESIGNEE TO ENTER
 INTO AN APPROPRIATE CONTRACTUAL
 AGREEMENT
 WITH _____

FOR FC-7710-04, FLOW MEASUREMENT
 IN COMBINED SEWERS AND SEPARATE
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 BEHALF OF THE DEPARTMENT OF
 WATERSHED MANAGEMENT; SAID
 CONTRACT SHALL BE BASED ON UNIT
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 EXPENDITURES UNDER SAID
 CONTRACT IN AN AMOUNT NOT TO
 EXCEED \$ _____; ALL
 CONTRACTED WORK SHALL BE
 CHARGED TO AND PAID FROM FUND
 ACCOUNT CENTER NUMBER 2J26 524001
 Q38102239999 (1999 WATER AND
 WASTEWATER BOND FUND)
Substitute

- 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: _____

Committee _____
 Date _____
 Chair _____
 Referred To _____

First Reading

Committee _____
 Date SEP 2 0 2004
 Chair _____

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

Members _____

Refer To

Committee _____

Date _____

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

CERTIFIED
 SEP 2 0 2004
 ATLANTA CITY COUNCIL PRESIDENT
John D. Fisher

MAYOR'S ACTION

Andy Stark
 SEP 2 8 2004
 MAYOR