



A RESOLUTION BY

CITY UTILITIES COMMITTEE

04-*R*-2127

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ISSUE A NOTICE-TO-PROCEED WITH METCALF & EDDY / CARDOZO ENGINEERING, JOINT VENTURE, FOR FC-7619-03E, ANNUAL CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR R M CLAYTON GRIT REMOVAL SYSTEM UPGRADE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FORTY EIGHT THOUSAND TWO HUNDRED NINETEEN DOLLARS (\$748,219.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J28 524001 Q32I20259999 (2004 WATER AND WASTEWATER BOND FUND).

**WHEREAS**, the City of Atlanta (the "City") did enter into FC-7619-03E, Annual Contract for Architectural and Engineering Services; and

**WHEREAS**, the Commissioner of the Department of Watershed Management requires Architectural and Engineering Services for R M Clayton Grit Removal System Upgrade in the amount not to exceed Seven Hundred Forty Eight Thousand Two Hundred Nineteen Dollars (\$748,219.00); and

**WHEREAS**, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer for the Department of Procurement have recommended Metcalf and Eddy/Cardozo Engineering, joint venture, to provide Architectural and Engineering Services for R M Clayton Grit Removal System Upgrade.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be and is hereby authorized to approve a notice-to-proceed with Metcalf and Eddy/Cardozo Engineering, joint venture, for FC-7619-03E, Annual Contract for Architectural and Engineering Services; in the amount not to exceed Seven Hundred Forty Eight Thousand Two Hundred Nineteen Dollars (\$748,219.00).

**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 of Atlanta as to form.

**BE IT FURTHER RESOLVED**, that this notice-to-proceed should 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 party.

**BE IT FINALLY RESOLVED**, that all services for said notice-to-proceed shall be charged to and paid from fund account and center number: 2J28 524001 Q32I20259999 (2004 WATER AND WASTEWATER BOND FUND).

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

DEC 06, 2004  
DEC 10, 2004

RCS# 6311  
12/06/04  
5:21 PM

Atlanta City Council

Regular Session

CONSENT I                CONSENT I PG(S) 5-25 EXCEPT 04-O-2102  
                                  04-R-2231 04-R-2224 04-R-2203  
                                  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	Y Martin	NV Norwood
Y Young	Y Shook	Y Maddox	NV Willis
Y Winslow	Y Muller	Y Sheperd	NV Borders

			12-06-04 Council Meeting
<b>ITEMS ADOPTED ON CONSENT</b>			
1. 04-O-2043	42. 04-R-2128	83. 04-R-2186	104. 04-O-1989
2. 04-O-2044	43. 04-R-2129	84. 04-R-2187	105. 04-O-1990
3. 04-O-2045	44. 04-R-2130	85. 04-R-2188	106. 04-O-1991
4. 04-O-2046	45. 04-R-2131	86. 04-R-2189	107. 04-O-1992
5. 04-O-2098	46. 04-R-2132	87. 04-R-2199	108. 04-O-1993
6. 04-O-2099	47. 04-R-2209	88. 04-R-2200	109. 04-O-1994
7. 04-O-2100	48. 04-R-2210	<b>89. 04-R-2201</b>	110. 04-O-1995
8. 04-O-2110	49. 04-R-2211	<b>Items</b>	111. 04-O-1996
9. 04-O-2115	50. 04-R-2212	<b>Adversed on</b>	112. 04-O-1997
10. 04-O-1434	51. 04-R-2214	<b>Consent</b>	113. 04-O-2054
11. 04-O-1927	52. 04-R-2215	90. 04-R-2178	114. 04-O-2055
12. 04-O-1120	53. 04-R-2084	91. 04-R-2179	115. 04-O-2057
13. 04-O-1972	54. 04-R-2150	92. 04-R-2180	116. 04-O-2059
14. 04-O-2047	55. 04-R-2151	93. 04-R-2181	117. 04-O-2116
15. 04-O-0649	56. 04-R-2152	94. 04-R-2182	118. 03-R-1387
16. 04-O-1753	57. 04-R-2155	95. 04-R-2183	119. 04-R-2120
17. 04-O-1802	58. 04-R-2133	96. 04-R-2184	120. 04-R-2136
18. 04-O-1823	59. 04-R-2134	97. 04-R-2190	121. 04-R-2137
19. 04-O-2050	60. 04-R-2202	98. 04-R-2191	122. 04-R-2140
20. 04-O-2051	61. 04-R-2205	99. 04-R-2192	123. 04-R-2141
21. 04-O-2052	62. 04-R-2206	100. 04-R-2193	124. 04-R-2142
22. 04-O-2053	63. 04-R-2158	101. 04-R-2194	125. 04-R-2143
23. 04-O-2061	64. 04-R-2159	102. 04-R-2195	126. 04-R-2144
24. 04-O-2086	65. 04-R-2160	103. 04-R-2196	127. 04-R-2216
25. 04-O-2087	66. 04-R-2161		128. 04-R-2220
26. 04-O-2021	67. 04-R-2162		129. 04-R-2221
27. 04-O-2049	68. 04-R-2163		
28. 04-R-2145	69. 04-R-2164		
29. 04-R-2146	70. 04-R-2165		
30. 04-R-2147	71. 04-R-2166		
31. 04-R-2148	72. 04-R-2167		
32. 04-R-2149	73. 04-R-2168		
33. 04-R-2204	74. 04-R-2169		
34. 04-R-1970	75. 04-R-2170		
35. 04-R-2121	76. 04-R-2171		
36. 04-R-2122	77. 04-R-2172		
37. 04-R-2123	78. 04-R-2173		
38. 04-R-2124	79. 04-R-2174		
39. 04-R-2125	80. 04-R-2175		
40. 04-R-2126	81. 04-R-2176		
41. 04-R-2127	82. 04-R-2177		

**04-R-2127**

(Do Not Write Above This Line)

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- CONSENT REFER **ADOPTED BY**
- REGULAR REPORT REFER
- ADVERTISE & REFER **DEC 06 2004**
- 1st ADOPT 2nd READ **& COUNCIL**
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

FINAL COUNCIL ACTION

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

CERTIFIED



DEC 06 2004

*Signature*  
MAYOR'S ACTION

*Signature*  
MAYOR'S ACTION