

RESOLUTION BY

CITY UTILITIES COMMITTEE

04-*ℓ*-2212

A RESOLUTION ESTABLISHING THE MAYOR OR DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NO. 4 TO ESTABLISH COMPENSATION LIMITS FOR US INFRASTRUCTURE, INC. FOR AGREEMENT FC-7259-00, PROFESSIONAL SERVICES FOR GREENWAY ACQUISITION, DURING THE FIRST YEAR OF PHASE II FROM JANUARY 01, 2005 THROUGH DECEMBER 31, 2005, PURSUANT TO THE TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00). ALL CONTRACTED SERVICES TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J28 524001 Q31I04019999 (2004 WATER & WASTEWATER BOND FUND).

WHEREAS, the City of Atlanta (the "City") did enter into Agreement with US Infrastructure for FC-7259-00, Professional Services for Greenway Acquisition, in an amount not to exceed One Million Two Hundred Thousand Three Hundred Four Dollars (\$1,200,304.00); and

WHEREAS, the Department of Public Works did appropriate funds in an amount not to exceed One Million Two Hundred Sixty-two Dollars (\$1,262,000.00) for the second year of the Agreement; and

WHEREAS, the Department of Public Works did enter into Amendment Agreement No. 1 for acquisition of sewer rights-of-ways/easements in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00); and

WHEREAS, the Department of Watershed Management did request Amendment No. 2 to provide land and rights-of-way acquisition services for the Vine City Demolition and Site Improvements Projects in an amount not to exceed Four Hundred Eight-four Thousand Six Hundred Ninety-three Dollars (\$484,693.00); and

WHEREAS, the Department of Public Works did appropriate funds in an amount not to exceed One Million Nine Hundred EightY-six Thousand Nine Hundred Fifteen Dollars (\$1,986,915.00) for Phase II of the contract; and

WHEREAS, the Department of Planning and Community Development did request Amendment No. 3 to provide Greenspace Initiative Consultant Services in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00); and

WHEREAS, the Agreement provides that the compensation limits shall be established annually by the Department of Watershed Management, subject to approval of the City Council of the total not to exceed cost to the City during each year; and

WHEREAS, the Commissioner of the Department of Watershed Management desires to establish the compensation limits for the first year of Phase II (Agreement Year 2005) in an amount not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00).



NOW, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the compensation limits for the first year of Phase II (Agreement Year 2005) of the term of said Agreement, FC 7259-00, Professional Services for Greenway Acquisition with US Infrastructure, Inc., be and hereby are established in accordance with the applicable provisions in an amount not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate Amendment Agreement No. 4 for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this Amendment Agreement No. 4 shall not become binding on the City, and the City shall incur no liability until such amendment has been executed by the Mayor and delivered to the contracting party.

BE IT FINALLY RESOLVED, that contracted work shall be charged to and paid from fund account and center number: 2J28 524001 Q31104019999 (2004 WATER & 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

CONSENT I

			12-06-04 Council Meeting
ITEMS ADOPTED ON CONSENT			
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	89. 04-R-2201	110. 04-O-1995
8. 04-O-2110	49. 04-R-2211	Items	111. 04-O-1996
9. 04-O-2115	50. 04-R-2212	Adversed on	112. 04-O-1997
10. 04-O-1434	51. 04-R-2214	Consent	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*-2212
 (Do Not Write Above This Line)

A RESOLUTION
 BY CITY UTILITIES COMMITTEE

A RESOLUTION ESTABLISHING THE MAYOR OR DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NO. 4 TO ESTABLISH COMPENSATION LIMITS FOR US INFRASTRUCTURE, INC. FOR AGREEMENT FC-7259-00, PROFESSIONAL SERVICES FOR GREENWAY ACQUISITION, DURING THE FIRST YEAR OF PHASE II FROM JANUARY 01, 2005 THROUGH DECEMBER 31, 2005, PURSUANT TO THE TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00). ALL CONTRACTED SERVICES TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2128 524001 Q31104019999 (2004 WATER & WASTEWATER BOND FUND).

ADOPTED BY

- CONSENT REFER
- REGULAR REPORT REFER **DEC 06 2004**
- ADVERTISE & REFER **COUNCIL**
- 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

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

CERTIFIED

FINAL COUNCIL ACTION

2nd 1st & 2nd 3rd

Readings

Consent V Vote RC Vote

CERTIFIED
 DEC 06 2004

[Signature]

MAYOR'S ACTION

[Signature]