



**A RESOLUTION**

**BY CITY UTILITIES COMMITTEE**

**04- R -2234**

**A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH CLEAR STREAMS OBJECTIVE JOINT VENTURE FOR FC-7488-02B, ENGINEERING DESIGN SERVICES FOR COMBINED SEWER OVERFLOW (“CSO”) STORAGE TUNNEL FACILITIES (EAST AREA) ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN ADDITIONAL AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED TWENTY THREE THOUSAND ONE HUNDRED FORTY-FIVE DOLLARS (\$1,123,145.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND AND ACCOUNT CENTER NUMBER: 2J21 524001 Q38I02809999 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND).**

**WHEREAS**, the City of Atlanta (the “City”) did enter into an Agreement with Clear Streams Objective Joint Venture, for FC-7488-02B, Engineering Design Services for Combined Sewer Overflow Storage Tunnel Facilities (East Area), on behalf of the Department of Watershed Management; and

**WHEREAS**, said Agreement has a base term of two (2) years with four (4) one (1) year renewal options at the City’s sole discretion; and

**WHEREAS**, the base year of the Agreement expires September 11, 2005; and

**WHEREAS**, the Department of Watershed Management desires to amend the current Agreement to provide construction management services with Clear Streams Objective Joint Venture; and

**WHEREAS**, the Commissioner of Watershed Management and the Chief Procurement Officer of the Department of Procurement have recommended Amendment Agreement No.1.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor or her designee be and is hereby authorized to enter in Amendment No. 1, for FC-7488-02B, Engineering Design Services for Combined Sewer Overflow Storage Tunnel Facilities, East Area with Clear Streams Objective Joint Venture.

**BE IT FURTHER RESOLVED**, that the amount of the Amendment Agreement No. 1 shall be in amount not to exceed one million one hundred twenty three thousand one hundred forty-five dollars \$1,123,145.00.

**BE IT FURTHER RESOLVED**, that the Agreement shall be amended to increase scope to include construction management services.

**BE IT FURTHER RESOLVED**, that the terms and conditions of the said Agreement would remain unchanged.



**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer is hereby directed to prepare an appropriate Amendment Agreement for execution by the Mayor, to be approved by the City Attorney as to form.

**BE IT FURTHER RESOLVED**, that Amendment Agreement No. 1 shall 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 contracted work shall be charged to and paid from fund account and center number: 2J21 524001 Q38I02809999 (Water & Wastewater Renewal And Extension Fund).

A true copy,

*Shanda Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

Jan 03, 2005  
Jan 10, 2005

RCS# 6370  
1/03/05  
2:00 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 2-15

ADOPT

YEAS: 10  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 6  
EXCUSED: 0  
ABSENT 0

Y Smith	NV Archibong	Y Moore	NV Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	Y Maddox	NV Willis
Y Winslow	Y Muller	NV Sheperd	NV Borders

CONSENT I

**04-R-2234**

(Do Not Write Above This Line)

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CITY UTILITIES COMMITTEE

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- CONSENT REFER
  - REGULAR REPORT REFER
  - ADVERTISE & REFER
  - 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
  - PERSONAL PAPER REFER
- Date Referred: **JAN 0 3 2005**
- Date Referred To: **COUNCIL**
- Date Referred:
- Referred To:

**First Reading**

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

Committee City Utilities  
Date Dec 14 2004  
Chair H. J. Sny

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

Members \_\_\_\_\_  
*[Signatures]*  
Refer To \_\_\_\_\_

**Committee**

Date \_\_\_\_\_

Chair \_\_\_\_\_

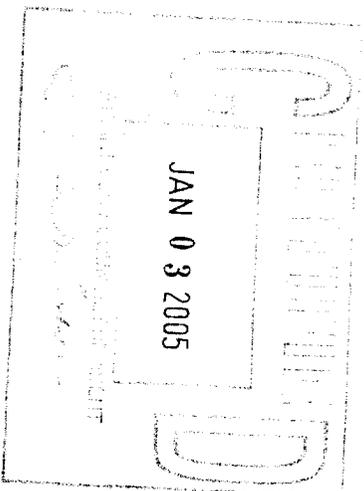
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_

Members \_\_\_\_\_  
Refer To \_\_\_\_\_

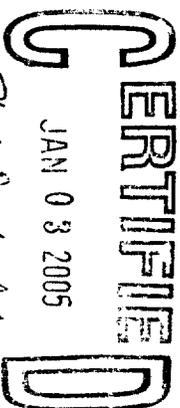
**FINAL COUNCIL ACTION**

2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>  
Readings  
 Consent  V Vote  RC Vote

**CERTIFIED**



**MAYOR'S ACTION**



*Paul D. [Signature]*  
MUNICIPAL CLERK

*[Signature]*  
JAN 0 3 2005

MAYOR

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members \_\_\_\_\_

Refer To \_\_\_\_\_