

A RESOLUTION BY

CITY UTILITIES COMMITTEE

**AUTHORIZING THE MAYOR OR HER
DESIGNEE TO AMEND RESOLUTION
NUMBER 05-R-0988 BY CORRECTING A
FUND NUMBER IN THE LEGISLATION'S
CAPTION AND FINAL RESOLVE CLAUSE;
AND FOR OTHER PURPOSES.**

WHEREAS, the City Council did adopt on June 6, 2005 and the Mayor did approve on June 14, 2005 Resolution # 05-R-0988; and

WHEREAS, the legislation had the wrong Fund Number in the Caption and the Final Resolve Clause which stated the Fund Number as 2J28 instead of 2J27; and

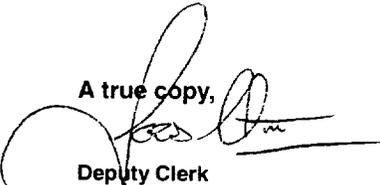
WHEREAS, the Departments of Finance and Watershed Management are in agreement with the amendment being made to the legislation.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to amend Resolution Number 05-R-0988 as follows:

SECTION 1: That the "Caption and the Final Resolve Clause" be corrected to change the Fund Number from 2J28 to 2J27.

SECTION 2: That all resolutions and parts of resolution in conflict herewith are hereby waived.

A true copy,


Deputy Clerk

ADOPTED by the City Council
APPROVED by the Mayor

JUL 05, 2005
JUL 12, 2005



BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH RUBY-COLLINS/REYNOLDS/EPR JV, FOR FC-3005007844, GREENSFERRY COMBINED SEWER BASIN PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE MILLION NINE HUNDRED THIRTY FOUR THOUSAND SEVEN HUNDRED FIFTY TWO DOLLARS AND FIVE CENTS (\$101,934,752.05). ALL CONTRACTED WORK FOR THE BASE YEAR IN THE AMOUNT OF TWENTY MILLION THREE HUNDRED EIGHTY SIX THOUSAND NINE HUNDRED FIFTY DOLLARS (\$20,386,950.00) SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS: 2J28 (2001 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q38I02649999 (GREENSFERRY SEWER SEPARATION) \$2,773,232.00, AND 2J28 (2004 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q38I02649999 (GREENSFERRY SEWER SEPARATION) \$5,713,718.40 AND 2J28 (2004 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q65J08199999 (GREENSFERRY WATER LINE REPLACEMENT) \$11,900,000.00. THE SECOND AND FINAL YEARS SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND ACCOUNT AND CENTER NUMBERS.

WHEREAS, the City of Atlanta (the "City") did advertise FC-3005007844, Greensferry Combined Sewer Basin Project 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-3005007844, Greensferry Combined Sewer Basin Project be awarded to Ruby-Collins/Reynolds/EPR JV; and

WHEREAS, the Department of Watershed Management will satisfy the financial obligation of FC-3005007844, Greensferry Combined Sewer Basin Project using "phased funding;" and

WHEREAS, the funding phases for the initial and subsequent years are to be appropriated as follows:

Base Year	20%
Second Year	60%
Third Year	Balance; and

WHEREAS, the Department of Watershed Management did appropriate funds for the base year in the amount of Twenty Million Three Hundred Eighty Six Thousand Nine Hundred Fifty Dollars (\$20,386,950.00).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into agreement with Ruby-Collins/Reynolds/EPR JV, for FC-3005007844, Greensferry Combined Sewer Basin Project, based on unit prices in the amount not to exceed One Hundred One Million Nine Hundred Thirty Four Thousand Seven Hundred Fifty Two Dollars and Five Cents (\$101,934,752.05) to be funded in phases.



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 the term of the Agreement shall be for a period of eight hundred forty-eight (848) calendar days for substantial completion and nine hundred thirty-eight (938) calendar days for full completion at the sole discretion of the City.

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 for the base year of the Agreement in the amount of Twenty Million Three Hundred Eighty Six Thousand Nine Hundred Fifty Dollars (\$20,386,950.00) Shall be charged to and paid from fund account and center numbers: 2J28 (2001 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q38102649999 (GREENSFERRY SEWER SEPARATION) \$2,773,232.00, AND 2J28 (2004 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q38102649999 (GREENSFERRY SEWER SEPARATION) \$5,713,718.40, AND 2J28 (2004 WATER AND WASTEWATER BOND FUND), 574001 (FAC. OTHER THAN BUILDINGS), Q65J08199999 (GREENSFERRY WATER LINE REPLACEMENT) \$11,900,000.00. THE SECOND AND FINAL YEARS SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND ACCOUNT AND CENTER NUMBERS.

A true copy,

Phonka Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

June 6, 2005
June 14, 2005

5/16/2005
DOP (SMW)

RCS# 6810
7/05/05
3:03 PM

Atlanta City Council

Regular Session

CONSENT I CONSENT I PG(S) 5-19 EXCEPT 05-R-1140

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

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

CONSENT I

		7/05/05
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 05-O-1198	31. 05-R-1142	43. 05-R-1153
2. 05-O-1071	32. 05-R-1143	44. 05-R-1154
3. 05-O-1050	33. 05-R-1144	45. 05-R-1155
4. 05-O-1051	34. 05-R-1145	46. 05-R-1156
5. 05-O-1206	35. 05-R-1146	47. 05-R-1157
6. 04-O-1364	36. 05-R-1147	48. 05-R-1158
7. 05-O-1058	37. 05-R-1148	49. 05-R-1159
8. 05-O-1059	38. 05-R-1149	50. 05-R-1160
9. 05-O-1083	39. 05-R-1150	51. 05-R-1161
10. 05-O-1092	40. 05-R-1151	52. 05-R-1162
11. 05-R-0113	41. 05-R-1152	53. 05-R-1163
12. 05-R-1213	42. 05-R-1238	54. 05-R-1164
13. 05-R-1007		55. 05-R-1165
14. 05-R-1046		56. 05-R-1166
15. 05-R-1048		57. 05-R-1167
16. 05-R-1088		58. 05-R-1168
17. 05-R-1137		59. 05-R-1169
18. 05-R-1138		60. 05-R-1170
19. 05-R-1139		61. 05-R-1171
20. 05-R-1141		62. 05-R-1172
21. 05-R-1196		63. 05-R-1173
22. 05-R-1239		64. 05-R-1174
23. 05-R-1136		65. 05-R-1175
24. 05-R-1124		66. 05-R-1176
25. 05-R-1125		67. 05-R-1177
26. 05-R-1130		68. 05-R-1178
27. 05-R-1193		69. 05-R-1179
28. 05-R-1197		70. 05-R-1180
29. 05-R-1212		71. 05-R-1181
30. 05-R-1237		72. 05-R-1182
		73. 05-R-1183
		74. 05-R-1184
		75. 05-R-1185
		76. 05-R-1186
		77. 05-R-1187
		78. 05-R-1188
		79. 05-R-1189
		80. 05-R-1190
		81. 05-R-1191

05-~~R~~-1213
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RESOLUTION BY

CITY UTILITIES COMMITTEE

AUTHORIZING THE MAYOR OR HER DESIGNEE TO AMEND RESOLUTION NUMBER 05-R-0988 BY CORRECTING A FUND NUMBER IN THE LEGISLATION'S CAPTION AND FINAL RESOLVE CLAUSE; AND FOR OTHER PURPOSES.

ADOPTED BY
JUL 05 2005
COUNCIL

- 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: _____

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee City Utilities
 Date 7/1/05
 Chair Frank S. ...

Action _____
 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

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

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

CERTIFIED

JUL 05 2005

CERTIFIED
 JUL 05 2005
Paul Douglas Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

[Signature]
 MAYOR