



AN AMENDED RESOLUTION

BY CITY UTILITIES COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR MONTGOMERY WATSON / KHAFA-JV, FOR CONTRACT FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEM IMPROVEMENTS, DURING THE FIFTH YEAR OF THE TERM FROM JUNE 1, 2005 TO MAY 26, 2006, IN AN AMOUNT NOT TO EXCEED TWENTY THREE MILLION FOUR HUNDRED SIXTEEN THOUSAND FOUR HUNDRED FIFTY THREE DOLLARS (\$23,416,453.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND AND ACCOUNT CENTER NUMBER: 2J28 (2004 WATER & WASTEWATER BOND FUND), 524001 (CONSULTANT/PROFESSIONAL SERVICES), Q11I05019999 (PROGRAM MANAGEMENT SERVICES) - \$23,416,453.00.

WHEREAS, the City has entered into Contract FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements for program management services to facilitate project management and oversight services related to the planning, design, and construction of wastewater system improvements on behalf of the Department of Watershed Management pursuant to Resolution 01-R-0036, adopted January 16, 2001 and approved by the Mayor January 23, 2001; and

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

WHEREAS, the Program Management Team ("PMT") has delivered the services of contract year 4 in a timely and efficient manner, and for less than the authorized not-to-exceed amount, assisted by the Department of Watershed Management (DWM) having transitioned certain activities from Consultant staff to DWM staff; and

WHEREAS, it is now necessary to establish the compensation limits for the fifth year of the contract term in an amount not to exceed \$23,416,453.00; and

WHEREAS, the PMT contract has a term of five (5) years, with two (2), one (1) year renewal options at the sole discretion of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the fifth year of the Term of said Contract FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements with Montgomery Watson/Khafra-JV, be and hereby are established in accordance with the applicable provisions thereof up to a total amount not to exceed \$23,416,453.00.

BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number: 2J28 (2004 WATER & WASTEWATER BOND FUND), 524001 (CONSULTANT/PROFESSIONAL SERVICES), Q11I05019999 (PROGRAM MANAGEMENT SERVICES) - \$23,416,453.00.

A true copy,


Deputy Clerk

ADOPTED as amended by Council
APPROVED by the Mayor

May 16, 2005
May 23, 2005

RCS# 6685
5/16/05
2:44 PM

Atlanta City Council

Regular Session

05-R-0825

ESTABLISH COMP LIMIT MONTGOMERY WATSON
KHAFA-JV \$23,416,453.00
ADOPT AS AMEND

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 1
ABSENT 1

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

05-R-0825

05-12-0825

(Do Not Write Above This Line)

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AS AMENDED

CONSENT REFER

REGULAR REPORT REFER

ADVERTISE & REFER

1ST ADOPT 2ND READ & REFER

PERSONAL PAPER REFER

ADOPTED BY

Date Referred MAY 16 2005

Date Referred COUNCIL

Date Referred:

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Copy 4/11/05
May 10, 2005
Chair
Head Sive

Fav, Adv, Hold (see rev. side)

Action

NO
NO
NO

Refer To
Refer To
Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To
Refer To
Refer To

FINAL COUNCIL ACTION

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

CERTIFIED

MAY 16 2005

CERTIFIED
MAY 16 2005
MAYOR'S OFFICE
MUNICIPAL CLERK

MAYOR'S ACTION

Handwritten signature