

**A SUBSTITUTE RESOLUTION BY
FINANCE/EXECUTIVE COMMITTEE**

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 2 WITH THYSSEN KRUPP ELEVATOR CORPORATION ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, FOR FC-6005007878, TO APPROPRIATE ADDITIONAL FUNDING FOR THE BUREAU OF WASTEWATER TREATMENT AND COLLECTION, IN AN AMOUNT NOT TO EXCEED THIRTY FOUR THOUSAND TWO HUNDRED DOLLARS (\$34,200.00). ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q32001 (RM CLAYTON), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q33001 (TREATMENT PLANT-UTOY CREEK), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q35001 (SOUTH RIVER), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR MAINTENANCE) Q36001 (INTRENCHMENT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did enter into an agreement with Thyssen Krupp Elevator Corporation, for FC-6005007878, Citywide Elevator Services; and

WHEREAS, Amendment Agreement No. 1 was executed pursuant to Resolution 06-R-1901, for Citywide Elevator Services, in an amount not to exceed One Hundred Eighty Six Thousand Five Hundred Sixty Four Dollars (\$186,564.00);

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend the execution of Amendment Agreement No. 2 for FC-6005007878, to appropriate additional funding for the Bureau of Wastewater Treatment and Collections, in an amount not to exceed Thirty Four Thousand Two Hundred Dollars (\$34,200.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Amendment Agreement No. 2 with Thyssen Krupp Elevator Corporation ("Thyssen"), for FC-6005007878, to appropriate additional funding for the Bureau of Wastewater Treatment and Collection, in an amount not to exceed Thirty Four Thousand Two Hundred Dollars (\$34,200.00).

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate Agreement for execution by the Mayor.

BE IT FURTHER RESOLVED, that the Agreement will not become binding on the City and the City will incur no liability nor obligation under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Thyssen Krupp Elevator Corporation.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Numbers: 2J01 (Water and Wastewater Revenue Fund) 523001 (Service Repair and Maintenance) Q32001 (RM Clayton), 2J01 (Water and Wastewater Revenue Fund) 523001 (Service Repair and Maintenance) Q33001 (Treatment Plant-Utoy Creek), 2J01 (Water and Wastewater Revenue Fund) 523001 (Service Repair and Maintenance) Q35001 (South River), 2J01 (Water and Wastewater Revenue Fund) 523001 (Service Repair and Maintenance) Q36001 (Intrenchment); and for other purposes.

**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 2 WITH THYSSEN KRUPP ELEVATOR CORPORATION ON BEHALF OF THE OFFICE OF FACILITIES MANAGEMENT, FOR FC-6005007878, TO APPROPRIATE ADDITIONAL FUNDING FOR THE BUREAU OF WASTEWATER TREATMENT AND COLLECTION, IN AN AMOUNT NOT TO EXCEED THIRTY FOUR THOUSAND TWO HUNDRED DOLLARS (\$34,200.00). ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q32001 (RM CLAYTON), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q33001 (TREATMENT PLANT-UTOY CREEK), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q35001 (SOUTH RIVER), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR MAINTENANCE) Q36001 (INTRENCHMENT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did enter into an agreement with Thyssen Krupp Elevator Corporation, for FC-6005007878, Citywide Elevator Services; and

WHEREAS, Renewal Agreement No. 1 was executed pursuant to Resolution 06-R-1901, for Citywide Elevator Services, in an amount not to exceed One Hundred Eighty Six Thousand Five Hundred Sixty Four Dollars (\$186,564.00);

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend the execution of Amendment Agreement No. 2 for FC-6005007878, to appropriate additional funding for the Bureau of Wastewater Treatment and Collections, in an amount not to exceed Thirty Four Thousand Two Hundred Dollars (\$34,200.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Amendment Agreement No. 2 with Thyssen Krupp Elevator Corporation ("Thyssen"), for FC-6005007878, to appropriate additional funding for the Bureau of Wastewater Treatment and Collection, in an amount not to exceed Thirty Four Thousand Two Hundred Dollars (\$34,200.00).

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BE IT FURTHER RESOLVED, that the Agreement will not become binding on the City and the City will incur no liability nor obligation under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Thyssen.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Numbers: 2J01 (Water and Wastewater Revenue Fund) 523001 (Service Repair and Maintenance) Q32001 (RM Clayton), 2J01 (Water and Wastewater Revenue Fund) 523001 (Service Repair and Maintenance) Q33001 (Treatment Plant-Utoy Creek), 2J01 (Water and Wastewater Revenue Fund) 523001 (Service Repair and Maintenance) Q35001 (South River), 2J01 (Water and Wastewater Revenue Fund) 523001 (Service Repair and Maintenance) Q36001 (Intrenchment); and for other purposes.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff) The purpose of this legislation is to amend the Citywide Elevator contract to appropriate additional funding for sites under the Department of Watershed Management.

A. To be completed by Legislative Counsel:

Committee of Purview: City Utilities Committee

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 2 WITH THYSSEN KRUPP ELEVATOR CORPORATION ON BEHALF OF THE OFFICE OF FACILITIES MANAGEMENT, FOR FC-6005007878, TO APPROPRIATE ADDITIONAL FUNDING FOR THE BUREAU OF WASTEWATER TREATMENT AND COLLECTION, IN AN AMOUNT NOT TO EXCEED THIRTY FOUR THOUSAND TWO HUNDRED DOLLARS (\$34,200.00). ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q32001 (RM CLAYTON), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q33001 (Treatment Plant-Utoy Creek), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q35001 (SOUTH RIVER), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR MAINTENANCE) Q36001 (INTRENCHMENT); AND FOR OTHER PURPOSES.

Council Meeting Date: December 3, 2007

Requesting Dept: Watershed Management

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

2. Please provide background information regarding this legislation.

3. If Applicable/Known:

(a) Contract Type (e.g. Professional Services, Construction Agreement, etc): Professional Services

(b) Source Selection: Competitive Bid no Sole Source

(c) Bids/Proposals Due: 1

- (d) **Invitations Issued:** 1
- (e) **Number of Bids:** 1
- (f) **Proposals Received:** 1
- (g) **Bidders/Proponents:** 1
- (h) **Term of Contract:** 3 years with two (2) one year renewal options.

4. Fund Account Center: 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q32001 (RM CLAYTON), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q33001 (Treatment Plant-Utoy Creek), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q35001 (SOUTH RIVER), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR MAINTENANCE) Q36001 (INTRENCHMENT).

5. Source of Funds: The funding source will be from the above referenced Revenue Fund, Service, Repair and Maintenance Account.

6. Fiscal Impact: This legislation will impact the above referenced Fund, Account and Center Numbers within the Bureau of Wastewater Treatment and Collection in an amount not to exceed \$34,200.00.

7. Method of Cost Recovery: N/A

This Legislative Request Form Was Prepared By: Perceta Watkins

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Perceta Watkins

Contact Number: (404) 330-6569

Originating Department: Watershed Management

Committee(s) of Purview: Finance/ Executive Committee

Chief of Staff Deadline: October 29, 2007

Anticipated Committee Meeting Date(s): November 13, 2007

Anticipated Full Council Date: December 3, 2007

Legislative Counsel's Signature: Terry Grandison

Terry Grandison

Commissioner Signature: *Tony Robin*

Tony Robin

Chief Procurement Officer Signature: *Debra J. Smith*

Debra J. Smith
CML

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 2 WITH THYSSEN KRUPP ELEVATOR CORPORATION ON BEHALF OF THE OFFICE OF FACILITIES MANAGEMENT, FOR FC-6005007878, TO APPROPRIATE ADDITIONAL FUNDING FOR THE BUREAU OF WASTEWATER TREATMENT AND COLLECTION, IN AN AMOUNT NOT TO EXCEED THIRTY FOUR THOUSAND TWO HUNDRED DOLLARS (\$34,200.00). ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q32001 (RM CLAYTON), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q33001 (TREATMENT PLANT-UTOY CREEK), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR AND MAINTENANCE) Q35001 (SOUTH RIVER), 2J01 (WATER AND WASTEWATER REVENUE FUND) 523001 (SERVICE REPAIR MAINTENANCE) Q36001 (INTRENCHMENT); AND FOR OTHER PURPOSES.

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 11-13-07 Reviewed by: *[Signature]*
(date) (date) Submitted to

Council: _____