

**A RESOLUTION BY
FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO ENTER INTO AMENDMENT AGREEMENT NO. 3 WITH DOTHAN SECURITY INCORPORATED, FOR FC-6005007888B, CITYWIDE SECURITY GUARD SERVICES, TO PROVIDE ADDITIONAL FUNDING ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED DOLLARS (\$1,500,000.00) TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT, AND CENTER NUMBER: 2J01 (WATER & WASTEWATER REVENUE FUND) 523001 (SERVICE, REPAIR & MAINTENANCE) Q56001 (WATERSHED SECURITY); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) did enter into an agreement with Dothan Security, Inc. (“Contractor”) for FC- 6005007888B, Citywide Security Guard Services, in an amount not to exceed One Million Six Hundred Eleven Thousand Eight Hundred Forty Eight Dollars (\$1,611,848.00); and

WHEREAS, on October 3, 2005, the City Council adopted resolution 05-R-1813 and the Mayor approved the same on October 10, 2005, which authorized the Agreement for FC-6005007888B; and

WHEREAS, Amendment Agreement No. 1 provided funding for the Department of Watershed Management sites which were originally included in the contract; and

WHEREAS, Amendment Agreement No. 2 included additional sites and funding for the Office of Traffic & Transportation, and the Office of Enterprise Assets Management; and

WHEREAS, the City of Atlanta’s Procurement Code Section 2-1292 (b) requires City Council approval when the cumulative dollar amount of all contract modifications or change orders exceeds ten (10) percent of the total “not to exceed” cost authorized for the contract ; and

WHEREAS, the Director of the Office of Enterprise Assets Management and the Chief Procurement Officer recommend amending the Agreement with the Contractor for FC-6005007888B, Citywide Security Guard Services, to include funding for Security Guard Services at various locations within the Department of Watershed Management; and

WHEREAS, the original contract provided for a three (3) year term with the option to renew for two (2) additional years in one (1) year increments at the sole discretion of the City.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Mayor is hereby authorized, on behalf of the Office of Enterprise Assets Management, to enter into Amendment Agreement No. 3 with Dothan Security, Inc., for FC-600500788B, Citywide Security Guard Services, to provide additional funding on behalf of the Department of Watershed Management, in an amount not to exceed One Million Five Hundred Dollars (\$1,500,000.00).

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

BE IT FURTHER RESOLVED that the amendment shall not become binding upon the City and the City shall incur no obligation or liability hereunder until the same has been signed by the Mayor and attested to by the municipal clerk, and delivered to Dothan Security, Inc.

BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund, Account, and Center Number: 2J01 (WATER & WASTEWATER REVENUE FUND) 523001 (SERVICE, REPAIR & MAINTENANCE) Q56001 (WATERSHED SECURITY).

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: Finance/Executive Committee

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO ENTER INTO AMENDMENT AGREEMENT NO. 3 WITH DOTHAN SECURITY INCORPORATED, FOR FC-6005007888B, CITYWIDE SECURITY GUARD SERVICES, TO PROVIDE ADDITIONAL FUNDING ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED DOLLARS (\$1,500,000.00) TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT, AND CENTER NUMBER: 2J01 (WATER & WASTEWATER REVENUE FUND) 523001 (SERVICE, REPAIR & MAINTENANCE) Q56001 (WATERSHED SECURITY); AND FOR OTHER PURPOSES.

Council Meeting Date: January 22, 2008

Requesting Dept: Office of Enterprise Assets Management

B. To be completed by the department :

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

The purpose of this legislation is to amend the Security Guard contract to add FY08 funding for Security guard Services at various locations within the Department of Watershed Management.

2. Please provide background information regarding this legislation.

The original contract was adopted by City Council on October 3, 2005 and approved by the Mayor on October 10, 2005; 06-R-2666 Amendment Agreement No. 1 was adopted by City Council on November 20, 2006, and approved by the Mayor November 28, 2006; Amendment Agreement No. 2 was adopted by City Council on October 15, 2007, and approved by the Mayor October 22, 2007.

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

(b) **Source Selection:** Competitively 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 & WASTEWATER REVENUE FUND) 523001 (SERVICE, REPAIR & MAINTENANCE) Q56001 (WATERSHED SECURITY).

5. Source of Funds: The funding source will be from the above-referenced Water & Wastewater Revenue Account.

6. Fiscal Impact: This legislation will impact the above-referenced Fund, Account, and Center Numbers within the Department of Watershed Management in an amount not to exceed \$1,500,000.00.

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: Office of Enterprise Assets Management

Committee(s) of Purview: Finance/Executive Committee

Chief of Staff Deadline: _____

Anticipated Committee Meeting Date(s): January 16, 2008

Anticipated Full Council Date: January 22, 2008

Legislative Counsel's Signature: M. Theresa Stewart

Commissioner Signature: _____

Chief Procurement Officer Signature: [Signature]

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO ENTER INTO AMENDMENT AGREEMENT NO. 3 WITH DOTHAN SECURITY INCORPORATED, FOR FC-6005007888B, CITYWIDE SECURITY GUARD SERVICES, TO PROVIDE ADDITIONAL FUNDING ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED DOLLARS (\$1,500,000.00) TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT, AND CENTER NUMBER: 2J01 (WATER & WASTEWATER REVENUE FUND) 523001 (SERVICE, REPAIR & MAINTENANCE) Q56001 (WATERSHED SECURITY); AND FOR OTHER PURPOSES.

Mayor's Staff Only

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

Received by Mayor's Office: 1.7.08 Reviewed by: [Signature]
(date) (date)

Submitted to Council: _____