

**A RESOLUTION BY
CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 TO EXPAND THE SCOPE OF WORK FOR CONTRACT ITEM AGREEMENT GDOT PROJECT MLP-70(25) WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF ADDITIONAL WATER FACILITIES, IN CONJUNCTION WITH THE FULTON INDUSTRIAL BOULEVARD/SR WIDENING PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGMENT, IN AN AMOUNT TO NOT EXCEED SEVENTY THOUSAND DOLLARS AND NO CENTS (\$70,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170215 (DWM WASTEWATER SEWER REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS/INFRASTRUCTURE – CIP) 4333000 (NEW SEWER SERVICES) AND PROJECT ACCOUNT TASK EXPENSE AND ORGANIZATION NUMBER 17102654.101. 505281387.5414002.COA; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Transportation (“GDOT”) is constructing improvements and widening a portion of Fulton Industrial Boulevard (GDOT Project MLP-70(25) Fulton County, P.I. 751710); and

WHEREAS, the City of Atlanta (the “City”) did enter into an Contract Item Agreement with the Georgia Department of Transportation for GDOT Project MLP-70(25) Fulton County, P.I. 751710 in an amount not to exceed Four Million One Hundred Seventeen Thousand Seven Hundred Seventy-Five Dollars and No Cents (\$4,117,775.00) pursuant to Resolution 07R0200 adopted by City Council on February 19, 2007 and approved by the Mayor on February 27, 2007; and

WHEREAS, the final cost of the 48-inch Adamsville Water Transmission Main included in GDOT Project MLP-70(25), is Three Million Eight Hundred Seventy Seven Thousand Four Hundred Fifty-Five Dollars and No Cents (\$3,877,455.00); and

WHEREAS, additional 48-inch, 20-inch, and 12-inch water facilities, not included in the plans previously approved for GDOT Project MLP-70(25), are required; and

WHEREAS, existing 20-inch and 12-inch water lines owned by the City, located within the construction limits, are being relocated and/or upsized as part of the widening of this portion of Fulton Industrial Boulevard; and

WHEREAS, the estimated cost of the additional 48-inch, 20-inch, and 12-inch water facilities is Three Hundred One Thousand Nine Hundred Fifty-Five Dollars and One Cent (\$301,955.01); and

WHEREAS, the Department of Water desires to enter into Amendment agreement No. 1 to expand the scope of work for Contract Item Agreement GDOT Project MLP-70(25) with the State of Georgia Department of Transportation in conjunction with the construction of the Fulton Industrial Boulevard/SR Widening Project for the purpose of the relocation, upsizing and addition of supplementary 48-inch, 20-inch, and 12-inch water facilities in an amount not to exceed Seventy Thousand Dollars and No Cents (\$70,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Mayor is authorized to execute a Amendment Agreement No. 1 to the GDOT Project MLP-70(25) with the State of Georgia Department of Transportation to provide for additional funding to cover costs in conjunction with additional work for the relocation, upsizing and construction of a 48-inch, 20-inch, and 12-inch water facilities associated with the Fulton Industrial Boulevard/SR Widening Project in an amount not to exceed Seventy Thousand Dollars and No Cents (\$70,000.00).

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

BE IT FURTHER RESOLVED, that this Agreement will not become binding on the City and the City will incur no liability or 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 GDOT.

BE IT FURTHER RESOLVED, that the original contract terms and conditions shall not be changed and are specifically incorporated by reference herein.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal & Extension Fund) 170215 (DWM Wastewater Sewer Repair) 5414002 (Facilities Other Than Buildings /Infrastructure – CIP) 4333000 (New Sewer Services) and Project Account Task Expense and Organization Number 17102654.101. 505281387.5414002.COA.

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: City Utilities

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 TO EXPAND THE SCOPE OF WORK FOR CONTRACT ITEM AGREEMENT GDOT PROJECT MLP-70(25) WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF ADDITIONAL WATER FACILITIES, IN CONJUNCTION WITH THE FULTON INDUSTRIAL BOULEVARD/SR WIDENING PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT TO NOT EXCEED SEVENTY THOUSAND DOLLARS AND NO CENTS (\$70,000.00).; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170215 (DWM WASTEWATER SEWER REPAIR) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE – CIP) 4333000 (NEW SEWER SERVICES) AND PROJECT ACCOUNT TASK EXPENSE AND ORGANIZATION NUMBER 17102654.101. 505281387.5414002.COA; AND FOR OTHER PURPOSES.

Council Meeting Date: January 22, 2009

Requesting Dept.: Watershed Management

B. To be completed by the department:

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

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose of this legislation is to seek approval for additional funding needed for partial construction of the 48 inch Adamsville Water Transmission Main in conjunction with the construction of the Fulton Industrial Boulevard/SR Widening project.

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

The Adamsville Pump Station and Water Main is a project required to maintain proper water service for the City of Atlanta's Water System and the Georgia Department of Transportation (GDOT) is constructing improvements and widening a portion of Fulton Industrial Boulevard

(MLP-70(25) Fulton County, 751710. In the best interest of the City of Atlanta and GDOT, it was determined that GDOT include construction as a part of the GDOT through an intergovernmental agreement.

3. If Applicable/Known:

- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc): N/A
- (b) Source Selection:
- (c) Bids/Proposals Due:
- (d) Invitations Issued:
- (e) Number of Bids:
- (f) Proposals Received:
- (g) Bidders/Proponents:
- (h) Term of Contract:

4. Fund Account Center (Ex. Name and number): 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170215 (DWM WASTEWATER SEWER REPAIR) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE – CIP) 4333000 (NEW SEWER SERVICES) AND PROJECT ACCOUNT TASK EXPENSE AND ORGANIZATION NUMBER 17102654.101. 505281387.5414002.COA

Fund: _____ Account: _____ Center: _____

5. Source of Funds: Example: Local Assistance Grant 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170215 (DWM WASTEWATER SEWER REPAIR) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE – CIP) 4333000 (NEW SEWER SERVICES) AND PROJECT ACCOUNT TASK EXPENSE AND ORGANIZATION NUMBER 17102654.101. 505281387.5414002.COA

6. Fiscal Impact: \$70,000.00

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery:

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.

- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Willie Canidate

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Maisha L. Wood

Contact Number: (404) 330-6887

Originating Department: Department of Watershed Management

Committee(s) of Purview: City Utilities

Chief of Staff Deadline: December 31, 2009

Anticipated Committee Meeting Date(s): January 13, 2009

Anticipated Full Council Date: January 22, 2009

Legislative Counsel's Signature: *M. Thoresen*

Commissioner Signature: *Robert J. Hunter*

Chief Procurement Officer Signature: _____

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 TO EXPAND THE SCOPE OF WORK FOR CONTRACT ITEM AGREEMENT GDOT PROJECT MLP-70(25) WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF ADDITIONAL WATER FACILITIES, IN CONJUNCTION WITH THE FULTON INDUSTRIAL BOULEVARD/SR WIDENING PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT TO NOT EXCEED SEVENTY THOUSAND DOLLARS AND NO CENTS (\$70,000.00).; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170215 (DWM WASTEWATER SEWER REPAIR) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4333000 (NEW SEWER SERVICES) AND PROJECT ACCOUNT TASK EXPENSE AND ORGANIZATION NUMBER 17102654.101. 505281387.5414002.COA; AND FOR OTHER PURPOSES.
FINANCIAL IMPACT (if any): None

Mayor's Staff Only

Received by CPO: _____
(date)

Received by LC from CPO: _____
(date)

Received by Mayor's Office: 12/31/08 AME
(date)

Reviewed by: 12/31/08 MCO
(date)

Submitted to Council: _____
(date)