

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 FOR THE INTERGOVERNMENTAL COST SHARING AGREEMENT FOR TECHNICAL ASSISTANCE REGARDING WATER SUPPLY WITH THE ATLANTA REGIONAL COMMISSION (ARC) ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$400,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 170401 (DWM DRINKING WATER ADMINISTRATION) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta did enter into an Intergovernmental Cost Sharing Agreement for Technical Assistance Regarding Water Supply ("Agreement") between the City of Atlanta, Cobb-Marietta Water Authority, Dekalb County and Atlanta-Fulton County Water Resources Commission with the Atlanta Regional Commission pursuant to Resolution 06R2415 adopted by the City Council on November 20, 2006 and approved by the Mayor November 26, 2006; and

WHEREAS, Resolution 06R2415 authorized the contract and provided phased funding of the Agreement with a total contract amount not to exceed One Million Eight Hundred Thousand Dollars and No Cents (\$1,800,000.00); and

WHEREAS, the term of the Agreement is for three (3) years commencing January 1, 2007 and expiring December 31, 2009; and

WHEREAS, the Department of Watershed Management appropriated funds for the first year of funding for the Agreement in an amount not to exceed Six Hundred Thousand Dollars and No Cents (\$600,000.00); and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer desire to enter into an Amendment Agreement No. 1 to encumber the second year of funding for the Intergovernmental Cost Sharing Agreement for Technical Assistance Regarding Water Supply with the Atlanta Regional Commission (ARC) in an amount not to exceed Four Hundred Thousand Dollars and No Cents (\$400,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Mayor is authorized to enter into an Amendment Agreement No. 1, to encumber the second year of funding for the Intergovernmental Cost Sharing Agreement for Technical Assistance Regarding Water Supply with Atlanta Regional

Commission (ARC) in an amount not to exceed Four Hundred Thousand Dollars and No Cents (\$400,000.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of the 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 obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Atlanta Regional Commission (ARC).

BE IT FINALLY RESOLVED that all services contracted for the said work shall be charged to 5051 (Water and Wastewater Revenue Fund) 170401 (DWM Drinking Water Administration) 5212001(Consultant/Professional Services) 4410000 (Water Administration).

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 EXECUTE AMENDMENT NO. 1 FOR THE INTERGOVERNMENTAL COST SHARING AGREEMENT FOR TECHNICAL ASSISTANCE REGARDING WATER SUPPLY WITH THE ATLANTA REGIONAL COMMISSION (ARC) ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$400,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 170401 (DWM DRINKING WATER ADMINISTRATION) 5212001(CONSULTANT/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 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 legislation is authorize Technical Assistance Amendment Agreement No. 1 to the Intergovernmental Cost Sharing Agreement in an amount not to exceed \$400,000.00 with Atlanta Regional Commission (ARC).

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 purpose legislation is authorize Technical Assistance Agreement No.1 to the Intergovernmental Cost Sharing Agreement in an amount not to exceed \$400,000.00 with Atlanta Regional Commission (ARC).

3. If Applicable/Known:

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

(b) **Source Selection:**

(c) **Bids/Proposals Due:** April 18, 2008

(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):** 5051 (Water and Wastewater Revenue Fund) 170401 (DWM Drinking Water Administration) 5212001(Consultant/Professional Services) 4410000 (Water Administration) in the amount of \$400,000.00

Fund: _____ **Account:** _____ **Center:** _____

5. **Source of Funds: Example: Local Assistance Grant** Water and Wastewater Revenue Fund

6. **Fiscal Impact:** \$600,000.00

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

7. **Method of Cost Recovery:** WATER AND WASTEWATER REVENUE FUND

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: Gwendolyn J. Carswell, Watershed Manager, ext. 6331.



SHIRLEY FRANKLIN
MAYOR

CITY OF ATLANTA
55 TRINITY AVENUE., SW, SUITE 5400, SOUTH BLDG.
ATLANTA, GEORGIA 30303-0324
OFFICE (404) 330-6081
FAX (404) 658-7194

DEPARTMENT OF
WATERSHED MANAGEMENT
ROBERT J. HUNTER
Commissioner

December 17, 2008

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Robert J. Hunter, Commissioner
Department of Watershed Management

**RE: LEGISLATIVE REQUEST
TECHNICAL ASSISTANCE AGREEMENT**
Contractor: Atlanta Regional Commission (ARC)

Please prepare the appropriate legislation for **Cycle 1 (January 20, 2009)** for the above reference services. We anticipate services in an amount not to exceed **\$400,000.00**. The costs shall be charged to 5051 (Water and wastewater Revenue Fund) 170401 (DWM Drinking Water Administration) 5212001 (Consulting/Professional Services) 4410000 (Water Administration).

If you have any questions concerning this matter, please feel free to contact Gwendolyn J. Carswell, Watershed Manager, at (404) 330-6331 or Karla Brown, Contract Administrator, at (404) 982-1439.

Your assistance in this matter is requested and appreciated.

/gjc

c: Sheila Pierce, DWM
Benjamin Kuku, DW
Cathy Martin, DOP
Karla Brown, DW
Maisha Land Wood, DWM
Gwendolyn J. Carswell, DWM
File

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: _____ *[Signature]* _____

Commissioner Signature: _____ *Robert G. Hunter* ^{SCD} _____

Chief Procurement Officer Signature: _____ N/A _____

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 FOR THE INTERGOVERNMENTAL COST SHARING AGREEMENT FOR TECHNICAL ASSISTANCE REGARDING WATER SUPPLY WITH THE ATLANTA REGIONAL COMMISSION (ARC) ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$400,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 170401 (DWM DRINKING WATER ADMINISTRATION) 5212001(CONSULTANT/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): \$400,000.00

Mayor's Staff Only

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

Received by Mayor's Office: _____ Reviewed by: _____
(date) (date)

Submitted to Council: _____
(date)

08 DEC 18 PM 5:47
DEPT. OF PROCUREMENT
CITY OF ATLANTA