09-R-1667

A RESOLUTION
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTURAL AGREEMENT WITH, _____, FOR FC-4995 R. M. CLAYTON COGENERATION PROJECT ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____ THAT ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM _____; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta did advertise for FC-4995 R. M. Clayton Cogeneration Project on behalf of the Department of Watershed Management; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that the Agreement for FC-4995 R. M. Clayton Cogeneration Project be awarded to _____ in an amount not to exceed _____.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is hereby authorized to enter into an agreement with _____, for FC-4995 R. M. Clayton Cogeneration Project on behalf of the Department of Watershed Management, in an amount not to _____.

BE IT FURTHER RESOLVED, that the terms of the Agreement shall be for three hundred sixty-five (365) days for substantial completion from the date of the issuance of the Notice to Proceed.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate agreement for execution by the Mayor to be approved by the City Attorney as to form.

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

BE IT FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from _____ .

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 COMMITTEE
Caption:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTURAL AGREEMENT WITH, _____, FOR FC-4995 R. M. CLAYTON COGENERATION PROJECT ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____ THAT ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM _____; AND FOR OTHER PURPOSES.

Council Meeting Date: October 5, 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 to seek contract authorization for design and construction of a new facility to produce electricity and hot water from biogas at the R. M. Clayton Water Treatment Plant. The major components of the facility will be a 1.6 MW engine generator and a biogas cleaning system.$.

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 to seek contract authorization for FC-4995-09 R. M. Clayton Cogeneration Project with:

3. <u>If Applicable/Known:</u>

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

(b) Source Selection: RFP

(c) **Bids/Proposals Due:**

(d) **Invitations Issued:**

(e) **Number of Bids:**

(f) **Proposals Received:**

(g) **Bidders/Proponents:**

(h) **Term of Contract:** 365 days to substantial compleltion

4. **Fund Account Center (*Ex. Name and number*):**

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

5. **Source of Funds:** ***Example: Local Assistance Grant*** GEFA State Revolving Loan Program

6. **Fiscal Impact:** $0

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, Contracting Officer Sr. ext. 6335.

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 Committee**

Chief of Staff Deadline: **September 17, 2009**

Anticipated Committee Meeting Date(s): **September 29, 2009**

Anticipated Full Council Date: **October 5, 2009**

Legislative Counsel's Signature:

Commissioner Signature: Robert J. Hunter SCP

Chief Procurement Officer Signature: Adam L. Smith

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTURAL AGREEMENT WITH, _____, FOR FC-4995 R. M. CLAYTON COGENERATION PROJECT ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____ THAT ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM _____; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): n/a

Mayor's Staff Only

Received by CPO: _____ (date) Received by LC from CPO: 9/16/09 (date)

Received by Mayor's Office: 9/16/09 (date) Reviewed by: _____ (date)

Submitted to Council: 9/18/09 (date)

09 SEP 14 PM 3:17

CITY OF ATLANTA
DEPT. OF PROCUREMENT

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