

**10- R-0147**  
 (Do Not Write Above This Line)

A RESOLUTION BY  
 FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 FOR SOLE SOURCE AGREEMENT FC-4737, OPERATIONS, MAINTENANCE AND TRAINING FOR THE HEMPHILL STEAM PUMPING STATION WITH DRS, INFRASTRUCTURE MONITORING SYSTEMS, INC. ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT/BUREAU OF DRINKING WATER, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO CENTS (\$2,000,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: FY 2010 - \$1,165,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170406 (DWM DRINKING WATER PUMPING STATIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); FY 2011 - \$ 835,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170406 (DWM DRINKING WATER PUMPING STATIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred ADOPTED BY

Referred To: JAN 19 2010

Date Referred COUNCIL

Referred To:

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

- FINAL COUNCIL ACTION
- 2nd
  - 1st & 2nd
  - 3rd
  - Consent
  - V Vote
  - RC Vote

CERTIFIED

JAN 19 2010

*[Signature]*

**CERTIFIED**

*[Signature]*  
 MAYOR'S ACTION

MAYOR'S ACTION

*[Signature]*



**A RESOLUTION BY  
FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 FOR SOLE SOURCE AGREEMENT FC-4737, OPERATIONS, MAINTENANCE AND TRAINING FOR THE HEMPHILL STEAM PUMPING STATION WITH DPS, INFRASTRUCTURE MONITORING SYSTEMS, INC. ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT/BUREAU OF DRINKING WATER, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO CENTS (\$2,000,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS FY 2010 - \$1,165,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170406 (DWM DRINKING WATER PUMPING STATIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); FY 2011 - \$ 835,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170406 (DWM DRINKING WATER PUMPING STATIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta("City") entered into a Sole Source Agreement for FC-4737, Operations, Maintenance and Training for the Hemphill Steam Pumping Station with DPS, Infrastructure Monitoring Systems, Inc. pursuant to Resolution 08R1784; and

**WHEREAS**, the term of the agreement is for a period of one (1) year with two (2) one (1) year renewal options at the sole discretion of the City; and

**WHEREAS**, the Commissioner of the Department of Watershed Management/Bureau of Drinking Water and the Chief Procurement Officer recommend Renewal Agreement No. 1 for Sole Source Agreement FC-4737, Operations, Maintenance and Training for the Hemphill Steam Pumping Station with DPS, Infrastructure Monitoring Systems, Inc for in an amount not to exceed Two Million Dollars and No Cents (\$2,000,000.00).

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA** hereby resolves that the Mayor is hereby authorized to enter into Renewal Agreement No. 1 for Sole Source Agreement FC-4737, Operations, Maintenance and Training for the Hemphill Steam Pumping Station with DPS, Infrastructure Monitoring Systems, Inc. in an amount not to exceed Two Million Dollars and No Cents (\$2,000,000.00).

**BE IT FURTHER RESOLVED**, that the term of Renewal Agreement No. 1 will be from February 4, 2010 to February 3, 2011.

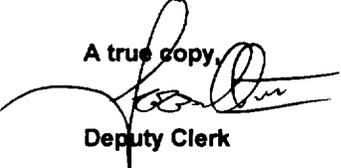
**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.

**BE IT FURTHER RESOLVED**, that the Agreement will not become binding on the City, and the City will incur no 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 DPS, Infrastructure Monitoring Systems, Inc.

**BE IT FURTHER RESOLVED**, that the funding of the Agreement shall be subject to and expressly contingent upon the City's adoption and approval of the FY 2011 budget and the appropriation of sufficient funds to the associated funding sources.

**BE IT FINALLY RESOLVED**, that all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts FY 2010 - \$1,165,000.00 - 5051 (Water & Wastewater Revenue Fund) 170406 (DWM Drinking Water Pumping Stations) 5222002 (Repair & Maintenance-Equipment) 4430000 (Treatment); FY 2011 - \$ 835,000.00 - 5051 (Water & Wastewater Revenue Fund) 170406 (DWM Drinking Water Pumping Stations) 5222002 (Repair & Maintenance-Equipment) 4430000 (Treatment).

A true copy,

  
Deputy Clerk

**ADOPTED** by the Atlanta City Council  
**APPROVED** by Mayor Kasim Reed

**JAN 19, 2010**  
**JAN 27, 2010**

RCS# 29  
1/19/10  
2:52 PM

Atlanta City Council

REGULAR SESSION

10-R-0147

AUTH.MAYOR TO ENTER SOLE SOURCE AGREE.  
FC-4737 W/DPS  
ADOPT

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell