

10-R-0235

(Do Not Write Above This Line)

A RESOLUTION BY
CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 FOR FC-4718A, ANNUAL CONTRACT FOR ANNUAL CONTRACT FOR SMALL WATER METERS FOR THE BUREAU OF DRINKING WATER WITH METALS AND MATERIALS, LLC ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT/BUREAU OF DRINKING WATER, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

**ADOPTED BY
FEB 15 2010
COUNCIL**

- CONSENT REFER
 - REGULAR REPORT REFER
 - ADVERTISE & REFER
 - 1st ADOPT 2nd READ & REFER
 - PERSONAL PAPER REFER
- Date Referred _____
Referred To: _____
Date Referred _____
Referred To: _____
Date Referred _____
Referred To: _____

First Reading
Committee _____
Date _____
Chair _____
Referred To _____

City Committee
Feb 16 2010
Chair
Hand Shook

Refer To _____
Committee _____
Date _____
Chair _____
Action Fav, Adv, Hold (see rev. side) _____
Other _____
Members _____

Refer To _____
Committee _____
Date _____
Chair _____
Action Fav, Adv, Hold (see rev. side) _____
Other _____
Members _____

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Members

Refer To

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

CERTIFIED

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

FEB 15 2010



MAYOR'S ACTION

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CITY COUNCIL
ATLANTA, GEORGIA

10- R -0235

**RESOLUTION BY
CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 FOR FC-4718A, ANNUAL CONTRACT FOR SMALL WATER METERS, FOR THE BUREAU OF DRINKING WATER WITH METALS AND MATERIALS, LLC ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT/BUREAU OF DRINKING WATER, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an Agreement for FC-4718A, Annual Contract for Small Water Meters for the Bureau of Drinking Water with Metals and Materials, LLC pursuant to Resolution 08R1862; 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 Agreement FC-4718A, Annual Contract for Small Water Meters for the Bureau of Drinking Water with Metals and Materials, LLC for time-only.

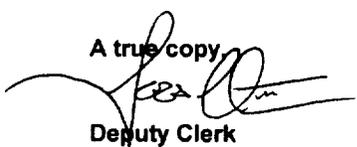
THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA hereby resolves that the Mayor is hereby authorized to enter into Renewal Agreement No. 1 for Agreement FC-4718A, Annual Contract for Small Water Meters for the Bureau of Drinking Water with Metals and Materials, LLC for time-only.

BE IT FURTHER RESOLVED, that the term of Renewal Agreement No. 1 will be from March 10, 2010 to March 9, 2011.

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

BE IT FINALLY 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 Metals and Materials, LLC.

A true copy


Deputy Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Kasim Reed

FEB 15, 2010
FEB 23, 2010

RCS# 70
2/15/10
2:39 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 0

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	02-15-10 ITEMS ADVERSED ON CONSENT
1. 10-O-0163 2. 10-O-0167 3. 10-O-0229 4. 10-O-0317 5. 10-O-0153 6. 10-O-0154 7. 10-O-0155 8. 10-O-0156 9. 10-O-0158 10. 10-O-0159 11. 10-O-0157 12. 10-R-0242 13. 10-R-0243 14. 10-R-0124 15. 10-R-0282 16. 10-R-0283 17. 10-R-0284 19. 10-R-0285 20. 10-R-0286 21. 10-R-0287 22. 10-R-0295 23. 10-R-0299 24. 10-R-0300 25. 10-R-0301 26. 10-R-0302 27. 10-R-0233 28. 10-R-0234 29. 10-R-0235 30. 10-R-0236 31. 10-R-0237 32. 10-R-0238 33. 10-R-0239 34. 10-R-0240 35. 10-R-0316	36. 10-R-0160 37. 10-R-0244 38. 10-R-0245 39. 10-R-0246 40. 10-R-0247 41. 10-R-0248 42. 10-R-0249 43. 10-R-0250 44. 10-R-0251 45. 10-R-0252 46. 10-R-0253 47. 10-R-0254 48. 10-R-0255 49. 10-R-0256 50. 10-R-0257 51. 10-R-0258 52. 10-R-0259	53. 10-R-0260 54. 10-R-0261 55. 10-R-0262 56. 10-R-0263 57. 10-R-0264 58. 10-R-0265 59. 10-R-0266 60. 10-R-0267 61. 10-R-0268 62. 10-R-0269 63. 10-R-0270 64. 10-R-0271 65. 10-R-0272 66. 10-R-0273 67. 10-R-0274