

10-R-0621
 (Do Not Write Above This Line)

A RESOLUTION
 BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-EPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED EIGHT MILLION NINE HUNDRED SEVENTY THOUSAND EIGHT HUNDRED EIGHT DOLLARS AND NO CENTS (\$8,970,808.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS DOA: 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.CO.A; AND FOR OTHER PURPOSES.

- 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: _____

Committee _____
 Date _____
 Chair _____
 Referred To _____

First Reading

City Committee
April 27, 2010
Chair
Fav, Adv, Hold (see rev. side)

Members _____
 Refer To _____

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

Members _____
 Refer To _____

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

Members _____
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ADOPTED BY

MAY 09 2010

COUNCIL

Refer To

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

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

Members _____
 Refer To _____

Refer To

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

CERTIFIED

MAY 09 2010

ATLANTA CITY COUNCIL PRESIDENT

MAY 03 2010

Ronnie D... Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

MAY 11 2010

MAYOR



**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED EIGHT MILLION NINE HUNDRED SEVENTY THOUSAND EIGHT HUNDRED EIGHT DOLLARS AND NO CENTS (\$8,970,808.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS FDOA: 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, pursuant to Resolution 09R0124 adopted by the Council on February 2, 2009 and approved by the Mayor February 10, 2009; and

WHEREAS, FC-4084, Valve and Hydrant Asset Assessment Program provides survey services to locate, uncover, assess, condition, map and implement minor repairs of valves and hydrants in the water distribution system; and

WHEREAS, Resolution 09R0124 authorized the contract and provided for phased funding of FC-4084, Valve and Hydrant Asset Assessment Program with a total contract amount not to exceed Twenty-Eight Million Nine Hundred Sixty-Four Thousand One Hundred Forty-Three Dollars And No Cents (\$28,964,143.00); and

WHEREAS, the Department of Watershed Management did appropriate funds for Phase One (1) of the Project in an amount of Ten Million Five Hundred Ninety Thousand Five Hundred Sixty-Three Dollars and No Cents (\$10,590,563.00); and

WHEREAS, sufficient funds are available for Amendment Agreement No. 1 and the cash flow projections for the funding require Eight Million Nine Hundred Seventy Thousand Eight Hundred Eight Dollars and No Cents (\$8,970,808.00); and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Amendment Agreement No. 1 for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, in an amount not to exceed Eight Million Nine Hundred Seventy Thousand Eight Hundred Eight Dollars and No Cents (\$8,970,808.00).



THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Amendment Agreement No. 1 for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, in an amount not to exceed Eight Million Nine Hundred Seventy Thousand Eight Hundred Eight Dollars and No Cents (\$8,970,808.00).

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 WUS-BPA, Joint Venture, LLC.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Numbers 5066 (2009A Water and Wastewater Bond Fund) 170408 (DWM Drinking Water Engineering Service) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 4440000 (Distribution) and Project Award Task Expenditure And Organization Number 17102888.102.506621876.5414002.COA.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Kasim Reed

MAY 03, 2010
MAY 11, 2010

RCS# 209
5/03/10
2:27 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 2

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

CONSENT I

| | | 05-03-10 |
|-----------------------------|-----------------------------|------------------------------|
| ITEMS ADOPTED ON CONSENT | ITEMS ADOPTED ON CONSENT | ITEMS ADVERSED ON CONSENT |
| 1. 10-O-0393 | 36. 10-R-0642 | 76. 10-R-0682 |
| 2. 10-O-0492 | 37. 10-R-0651 | 77. 10-R-0683 |
| 3. 10-O-0598 | 38. 10-R-0783 | 78. 10-R-0684 |
| 4. 10-O-0595 | 39. 10-R-0789 | 79. 10-R-0685 |
| 5. 10-O-0782 | 40. 10-R-0724 | 80. 10-R-0686 |
| 6. 10-O-0790 | 41. 10-R-0725 | 81. 10-R-0687 |
| 7. 10-R-0652 | 42. 10-R-0726 | 82. 10-R-0688 |
| 8. 10-R-0749 | 43. 10-R-0771 | 83. 10-R-0689 |
| 9. 10-R-0750 | 44. 10-R-0736 | 84. 10-R-0690 |
| 10. 10-R-0753 | 45. 10-R-0737 | 85. 10-R-0691 |
| 11. 10-R-0754 | 46. 10-R-0738 | 86. 10-R-0692 |
| 12. 10-R-0755 | 47. 10-R-0653 | 87. 10-R-0693 |
| 13. 10-R-0756 | 48. 10-R-0654 | 88. 10-R-0694 |
| 14. 10-R-0757 | 49. 10-R-0655 | 89. 10-R-0695 |
| 15. 10-R-0758 | 50. 10-R-0656 | 90. 10-R-0696 |
| 16. 10-R-0759 | 51. 10-R-0657 | 91. 10-R-0697 |
| 17. 10-R-0770 | 52. 10-R-0658 | 92. 10-R-0698 |
| 19. 10-R-0775 | 53. 10-R-0659 | 93. 10-R-0699 |
| 20. 10-R-0781 | 54. 10-R-0660 | 94. 10-R-0700 |
| 21. 10-R-0786 | 55. 10-R-0661 | 95. 10-R-0701 |
| 22. 10-R-0787 | 56. 10-R-0662 | 96. 10-R-0702 |
| 23. 10-R-0797 | 57. 10-R-0663 | 97. 10-R-0703 |
| 24. 10-R-0799 | 58. 10-R-0664 | 98. 10-R-0704 |
| 25. 10-R-0800 | 59. 10-R-0665 | 99. 10-R-0705 |
| 26. 10-R-0620 | 60. 10-R-0666 | 100. 10-R-0706 |
| 27. 10-R-0621 | 61. 10-R-0667 | 101. 10-R-0707 |
| 28. 10-R-0622 | 62. 10-R-0668 | 102. 10-R-0708 |
| 29. 10-R-0625 | 63. 10-R-0669 | 103. 10-R-0709 |
| 30. 10-R-0626 | 64. 10-R-0670 | 104. 10-R-0710 |
| 31. 10-R-0637 | 65. 10-R-0671 | 105. 10-R-0711 |
| 32. 10-R-0752 | 66. 10-R-0672 | 106. 10-R-0712 |
| 33. 10-R-0496 | 67. 10-R-0673 | 107. 10-R-0713 |
| 34. 10-R-0640 | 68. 10-R-0674 | 108. 10-R-0714 |
| 35. 10-R-0641 | 69. 10-R-0675 | 109. 10-R-0715 |
| | 70. 10-R-0676 | 110. 10-R-0716 |
| | 71. 10-R-0677 | 111. 10-R-0717 |
| | Items Adversed | 112. 10-R-0718 |
| | 72. 10-R-0678 | 113. 10-R-0719 |
| | 73. 10-R-0679 | 114. 10-R-0720 |
| | 74. 10-R-0680 | 115. 10-R-0721 |
| | 75. 10-R-0681 | 116. 10-R-0722 |
| | | 117. 10-R-0723 |