

**10-~~R~~-0938**  
 (Do Not Write Above This Line)

**A RESOLUTION  
 BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENCUMBER PHASE TWO (2) FUNDING IN THE AMOUNT OF FORTY-FOUR MILLION SIX HUNDRED SEVENTY-THREE THOUSAND NINE HUNDRED SEVENTY DOLLARS AND EIGHTY CENTS (\$44,673,970.80) FOR THE AGREEMENT WITH GSC ATLANTA, INC. FOR FC-4747 SOUTH RIVER TUNNEL AND PUMPING STATION ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER/WASTEWATER BOND) 170215 (DWM WASTEWATER SEWER REPAIR) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4333000 (NEW SEWER SERVICES) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER AND FOR 17110345.103.506621876.5414002 COA; AND FOR OTHER PURPOSES.

**ADOPTED BY**

**JUN 07 2010**

- 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**

Committee Council  
 Date June 1, 2010  
 Chair Richard Spivey

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

Members Richard Spivey

Refer To None

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

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

Members \_\_\_\_\_

Refer To \_\_\_\_\_

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

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

Members \_\_\_\_\_

Members \_\_\_\_\_

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

Refer To \_\_\_\_\_

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

**CERTIFIED**

**JUN 07 2010**

ATLANTA CITY COUNCIL PRESIDENT

*[Signature]*

**CERTIFIED**  
**JUN 07 2010**  
*Richard Spivey*  
 MUNICIPAL CLERK

**MAYOR'S ACTION**

**APPROVED**

**JUN 15 2010**

*[Signature]*  
**MAYOR**



CITY COUNCIL  
ATLANTA, GEORGIA

**A RESOLUTION  
BY CITY UTILITIES COMMITTEE**

**10-*R*-0938**

**A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENCUMBER PHASE TWO (2) FUNDING IN THE AMOUNT OF FORTY-FOUR MILLION SIX HUNDRED SEVENTY-THREE THOUSAND NINE HUNDRED SEVENTY DOLLARS AND EIGHTY CENTS (\$44,673,970.80) FOR THE AGREEMENT WITH GSC ATLANTA, INC. FOR FC-4747 SOUTH RIVER TUNNEL AND PUMPING STATION ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER/WASTEWATER BOND) 170215 (DWM WASTEWATER SEWER REPAIR) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4333000 (NEW SEWER SERVICES) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17110345 (SOUTH RIVER RELIEF TUNNEL & PS) 103 (TASK) 506621876 (2009A WATER & WASTEWATER BOND) 5414002 (FAC NOT BLDG CIP) COA; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City") entered into an agreement for FC-4747 South River Tunnel and Pumping Station ("Project") with GSC Atlanta, Inc.; and

**WHEREAS**, the Project is required by the City's First Amended Consent Decree with the Georgia Environmental Protection Division, U. S. Environmental Protection Agency and the Upper Chattahoochee Riverkeeper; and

**WHEREAS**, the City Council adopted 08-R-1860, which authorized the contract and provided for phased funding of the Project, with a total contract amount not to exceed One Hundred Eleven Million, Six Hundred Eighty-Four Thousand, Nine Hundred Twenty-Seven Dollars and No Cents (\$111,684,927.00); and

**WHEREAS**, the Department of Watershed Management did appropriate funds for Phase One (1) of the Project in an amount not to exceed Forty-Four Million, Six Hundred Seventy-Three Thousand, Nine Hundred Seventy Dollars and Eighty Cents (\$44,673,970.80) as adopted by City Council in 08-R-1860; and

**WHEREAS**, sufficient funds are available for the 2010 calendar year and the cash flow projections for the Phase Two (2) funding require Forty-Four Million, Six Hundred Seventy-Three Thousand, Nine Hundred Seventy Dollars and Eighty Cents (\$44,673,970.80).

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor or designee is authorized to encumber Phase Two (2) funding for the agreement with GSC Atlanta, Inc. for FC-4747 South River Tunnel and Pumping Station for the 2010 calendar year of the agreement in an amount not to exceed



Forty-Four Million, Six Hundred Seventy-Three Thousand, Nine Hundred Seventy Dollars and Eighty Cents (\$44,673,970.80).

**BE IT FURTHER RESOLVED**, that the City has adhered to the terms and conditions of the Phase Two (2) requirements for this agreement.

**BE IT FINALLY RESOLVED**, that all contracted work will be charged to and paid from Fund, Department Organization and Account Numbers 5066 (2009A Water/Wastewater Bond) 170215 (DWM Wastewater Sewer Repair) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 4333000 (New Sewer Services) and Project Task Award Expenditure and Organization Number 17110345 (South River Relief Tunnel & PS) 103 (Task) 506621876 (2009A Water & Wastewater Bond) 5414002 (Fac Not Bldg CIP) COA.

A true copy,

*Rhonda Dauphin Johnson*  
Municipal Clerk

ADOPTED by the Atlanta City Council  
APPROVED by Mayor Kasim Reed

JUN 07, 2010  
JUN 15, 2010

RCS# 297  
6/07/10  
4:37 PM

Atlanta City Council

REGULAR SESSION

10-R-0938

AUTH.MAYOR TO ENTER PHASE TWO FUNDING  
FOR AGREE.W/GSC ATLANTA INC  
ADOPT

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 1  
ABSENT 0

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

10-R-0938