

**10-R-1157**

(Do Not Write Above This Line)

A RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SOLE SOURCE AGREEMENT WITH BURNETT LIME COMPANY, INC. FOR CAL-FLO LIME SLURRY AT THE CHATTAHOOCHEE TREATMENT PLANT COMPLEX AND HEMPHILL TREATMENT PLANT COMPLEX, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY SEVEN THOUSAND AND TWO HUNDRED NINETY-FIVE DOLLARS AND NO CENTS (\$347,295.00); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: FY2011 5051 (WATER & WASTEWATER REVENUE FUND) 170404 (DWM WATER & TREATMENT COMPLEX- CHATTAHOOCHEE) 5311003 (CHEMICALS) 4430000 (TREATMENT) - \$157,186; 5051 (WATER & WASTEWATER REVENUE FUND) 170405 (DWM WATER TREATMENT COMPLEX- HEMPHILL) 5311003 (CHEMICALS) 4430000 (TREATMENT) - \$190,109; AND FOR OTHER PURPOSES.

**ADOPTED BY**

**JUN 21 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 \_\_\_\_\_

Finance/Executive  
C. Fisher  
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 \_\_\_\_\_

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

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

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

Members \_\_\_\_\_

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

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

CERTIFIED

JUN 21 2010

ATLANTA CITY COUNCIL PRESIDENT

*[Signature]*

**CERTIFIED**

JUN 21 2010

*[Signature]*  
MUNICIPAL CLERK

MAYOR'S ACTION

**APPROVED**

JUN 29 2010

*[Signature]*  
MAYOR



**A RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SOLE SOURCE AGREEMENT WITH BURNETT LIME COMPANY, INC. FOR CAL-FLO LIME SLURRY AT THE CHATTACHOOCHEE TREATMENT PLANT COMPLEX AND HEMPHILL TREATMENT PLANT COMPLEX, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-SEVEN THOUSAND, TWO HUNDRED NINETY-FIVE DOLLARS AND NO CENTS (\$347,295.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: FY2011 5051 (WATER & WASTEWATER REVENUE FUND) 170404 (DWM WATER & TREATMENT COMPLEX-CHATTACHOOCHEE) 5311003 (CHEMICALS) 4430000 (TREATMENT) - \$157,186; 5051 (WATER & WASTEWATER REVENUE FUND) 170405 (DWM WATER TREATMENT COMPLEX- HEMPHILL) 4430000 (TREATMENT) - \$190,109; AND FOR OTHER PURPOSES.**

**WHEREAS**, lime slurry is a chemical mandated by Georgia Environmental Protection Agency (EPA), for water production; and

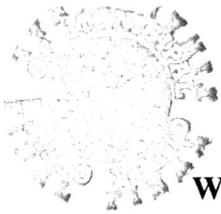
**WHEREAS**, the Department of Watershed Management/Bureau of Drinking Water Chattahoochee Treatment Plant Complex and the Hemphill Treatment Plant Complex both have pH adjustment systems designed to utilize the Cal-Flo Lime Slurry System; and

**WHEREAS**, the Burnett Lime Company, Inc. is the sole vendor for the Cal-Flo Lime Slurry for the pH adjustment systems at the Chattahoochee Treatment Plant Complex and the Hemphill Treatment Plant Complex ("Treatment Plants"); and

**WHEREAS**, the Burnett Lime Company, Inc. is the recommended sole source provider for the Cal-Flo Lime Slurry Product for the pH adjustment systems at the Treatment Plants; and

**WHEREAS**, the Chief Procurement Officer has authorized a sole source procurement in accordance with the City of Atlanta Code of Ordinances Section 2-1191; and

**WHEREAS**, the Commissioner of the Department of Watershed Management and the Chief Procurement recommend that contract for Cal-Flo Lime Slurry at the Chattahoochee Treatment Plant Complex and Hemphill Treatment Plant Complex, be awarded to Burnett Lime Company, Inc. in an amount not exceed Three Hundred Forty-Seven Thousand, Two Hundred Ninety-Five Dollars and No Cents (\$347,295.00); and



**WHEREAS**, the City has determined that it is desirable and in its best interests to make such an award.

**THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor is authorized to execute a sole source agreement with Burnett Lime Company, Inc. for Cal-Flo Lime Slurry at the Chattahoochee Treatment Plant Complex and Hemphill Treatment Plant Complex, on behalf of the Department of Watershed Management in an amount not to exceed Three Hundred Forty-Seven Thousand, Two Hundred Ninety-Five Dollars and No Cents (\$347,295.00).

**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: FY2011 5051 (Water & Wastewater Revenue Fund) 170404 (DWM Water & Treatment Complex- Chattahoochee) 5311003 (Chemicals) 4430000 (Treatment) - \$157,186; 5051 ( Water & Wastewater Revenue Fund) 170405 (DWM Water Treatment Complex- Hemphill) 4430000 (Treatment) - \$190,109.

**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 FURTHER RESOLVED**, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate contractual agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the Contract will not become binding upon the City, and the City will incur no liability under it until the Contract is executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Burnett Lime Company, Inc.

A true copy,

*Rhonda Daughkin Johnson*  
Municipal Clerk

ADOPTED by the Atlanta City Council  
APPROVED by Mayor Kasim Reed

JUN 21, 2010  
JUN 29, 2010

RCS# 320  
6/21/10  
3:00 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

EXCEPT 10-O-1166,10-O-0875

ADOPT

YEAS: 11  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 5  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

		06-21-10
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 10-O-1178	43. 10-R-1179	77. 10-R-1103
2. 10-O-1165	44. 10-R-1072	78. 10-R-1104
3. 10-O-0876	45. 10-R-1073	79. 10-R-1105
4. 10-O-0945	46. 10-R-1074	80. 10-R-1106
5. 10-O-0946	47. 10-R-1075	81. 10-R-1107
6. 10-O-0947	48. 10-R-1076	82. 10-R-1108
7. 10-O-0948	49. 10-R-1077	83. 10-R-1109
8. 10-O-0949	50. 10-R-1078	84. 10-R-1110
9. 10-O-0950	51. 10-R-1079	85. 10-R-1111
10. 10-O-1041	52. 10-R-1080	86. 10-R-1112
11. 10-O-1176	53. 10-R-1081	87. 10-R-1113
12. 10-O-0897	54. 10-R-1082	88. 10-R-1114
13. 10-O-0924	55. 10-R-1083	89. 10-R-1115
14. 10-O-0932	56. 10-R-1084	90. 10-R-1116
15. 10-O-0933	57. 10-R-1085	91. 10-R-1117
16. 10-O-1057	58. 10-R-1086	92. 10-R-1118
17. 10-R-1139	59. 10-R-1087	93. 10-R-1119
18. 10-R-1140	60. 10-R-1088	94. 10-R-1120
19. 10-R-1141	61. 10-R-1089	95. 10-R-1121
20. 10-R-1154	62. 10-R-1182	96. 10-R-1122
21. 10-R-1180	<b>ITEMS ADVERSED</b>	97. 10-R-1123
22. 10-R-1181	<b>ON CONSENT</b>	98. 10-R-1124
23. 10-R-1143	63. 10-R-0839	99. 10-R-1125
24. 10-R-1144	64. 10-R-1090	100. 10-R-1126
25. 10-R-1146	65. 10-R-1091	101. 10-R-1127
26. 10-R-1060	66. 10-R-1092	102. 10-R-1128
27. 10-R-1061	67. 10-R-1093	103. 10-R-1129
28. 10-R-1062	68. 10-R-1094	104. 10-R-1130
29. 10-R-1155	69. 10-R-1095	105. 10-R-1131
30. 10-R-1156	70. 10-R-1096	106. 10-R-1132
31. 10-R-1157	71. 10-R-1097	107. 10-R-1133
32. 10-R-1158	72. 10-R-1098	108. 10-R-1134
33. 10-R-1159	73. 10-R-1099	109. 10-R-1135
34. 10-R-1160	74. 10-R-1100	110. 10-R-1136
35. 10-R-1164	75. 10-R-1101	111. 10-R-1137
36. 10-R-1172	76. 10-R-1102	112. 10-R-1138
37. 10-R-1177		
38. 10-R-1183		
39. 10-R-0931		
40. 10-R-1070		
41. 10-R-1071		
42. 10-R-1175		