

10-0-1248

(Do Not Write Above This Line)

AN ORDINANCE
BY FINANCE/ EXECUTIVE COMMITTEE

AN ORDINANCE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO CONTRACT NO. FC-6005007976 BETWEEN THE CITY OF ATLANTA AND BANKS, FINLEY, WHITE & COMPANY, ON BEHALF OF THE DEPARTMENT OF FINANCE, TO EXTEND THE CONTRACT TERM FOR AN ADDITIONAL 7 MONTHS AND ADD FUNDING IN AN AMOUNT NOT TO EXCEED \$1,100,000; ALL EXPENSES TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ACCOUNT AND ORGANIZATION NUMBERS 1001 (GENERAL FUND), 200101 (NON-DEPARTMENTAL), 5212001 (CONSULTING/PROFESSIONAL), 1512000 (ACCOUNTING) (\$366,667.00); 5501 (AIRPORT REVENUE FUND), 200301(UNALLOCATED CITYWIDE EXPENSE), 5212001 (CONSULTING/PROFESSIONAL), 7563000 (AIRPORT) (\$366,667.00); 5051 (WATER AND WASTEWATER REVENUE FUND), 200301 (UNALLOCATED CITYWIDE EXPENSE), 5212001 (CONSULTING/PROFESSIONAL), 1540000 (HUMAN RESOURCES) (\$366,667.00); AND FOR OTHER PURPOSES.

SUBSTITUTE

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

Date Referred 07/06/10
 Referred To: Finance Exec.
 Date Referred
 Referred To:
 Date Referred
 Referred To:

Committee Finance/Executive First Reading
 Date 6-30-10
 Chair Madam
 Referred To

Committee Finance/Executive
 Date 7/14/2010
 Chair [Signature]
 Action [Signature]
 Fav, Adv, Hold (see rev. side)
 Other On Substitute
 Members [Signature]
[Signature]
[Signature]
 Refer To

Committee
 Date
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other
 Members
ADOPTED BY
JUL 19 2010
COUNCIL
 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
 Readings
 Consent V Vote RC Vote

CERTIFIED
CERTIFIED
 JUL 19 2010
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 JUL 19 2010
Ronda Daughlin Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
APPROVED
 JUL 27 2010
[Signature]
 MAYOR



CITY COUNCIL
ATLANTA, GEORGIA

10-O-1248

**A SUBSTITUTE ORDINANCE
BY FINANCE/ EXECUTIVE COMMITTEE**

AN ORDINANCE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO CONTRACT NO. FC-6005007976 BETWEEN THE CITY OF ATLANTA AND BANKS, FINLEY, WHITE & COMPANY, ON BEHALF OF THE DEPARTMENT OF FINANCE, TO EXTEND THE CONTRACT TERM FOR AN ADDITIONAL 7 MONTHS AND ADD FUNDING IN AN AMOUNT NOT TO EXCEED \$1,100,000; ALL EXPENSES TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ACCOUNT AND ORGANIZATION NUMBERS 1001 (GENERAL FUND), 200101 (NON-DEPARTMENTAL), 5212001 (CONSULTING/PROFESSIONAL), 1512000 (ACCOUNTING) (\$366,667.00); 5501 (AIRPORT REVENUE FUND), 200301 (UNALLOCATED CITYWIDE EXPENSE), 5212001 (CONSULTING/PROFESSIONAL), 1540000 (HUMAN RESOURCES) (\$366,667.00); 5051 (WATER AND WASTEWATER REVENUE FUND), 200301 (UNALLOCATED CITYWIDE EXPENSE), 5212001 (CONSULTING/PROFESSIONAL), 1540000 (HUMAN RESOURCES) (\$366,667.00); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City) entered into Contract No. FC-6005007976, Annual Contract for the City of Atlanta Audit of Financial Statements ("Contract"), pursuant to Resolution 05-R-2133, effective January 23, 2006; and

WHEREAS, the original term of the contract was for one (1) year with three (3) one-year renewal options at the sole discretion of the City; and

WHEREAS, Ordinance 07-O-0588 adopted by City Council on May 7, 2007 and approved by the Mayor on May 14, 2007 authorized Renewal No. 1 for a period of one (1) year effective January 24, 2007; and

WHEREAS, resolution 07-R-1934 adopted by City Council on September 17, 2007 and approved by the Mayor on September 24, 2007 authorized Amendment No. 1 to the contract to add funding in an amount not to exceed \$155,000.00; and

WHEREAS, Ordinance 08-O-2249 adopted by City Council on November 17, 2008 and approved by the Mayor on November 24, 2008 authorized the second renewal option for a period of one (1) year in an amount not to exceed \$900,000; and

WHEREAS, Ordinance 09-O-0836 adopted by City Council on May 18, 2009 and approved by the Mayor on May 26, 2009 authorized Amendment No. 2 to extend the contract term for an additional 7 months, effective January 22, 2010 through August 21, 2010 in an amount not to exceed \$1,100,000, in order to complete the 2009 audit.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

SECTION 1: That the Mayor is authorized to execute Renewal No. 3 to FC-6005007976, Annual Contract for the City of Atlanta Audit of Financial Statements, to extend the term for an additional 7 months effective August 22, 2010 through March 21, 2011 for completion of the FY 2010 audit, and add funding in an amount not to exceed \$1,100,000.00, to be charged to and paid from Fund, Department, Account and Organization numbers 1001 (General Fund), 200101 (Non-Departmental), 5212001 (Consulting/Professional), 1512000 (Accounting) (\$366,667.00); 5501 (Airport Revenue Fund), 200301(Unallocated Citywide Expense), 5212001 (Consulting/Professional), 1540000 (Human Resources) (\$366,667.00); 5051 (Water and Wastewater Revenue Fund), 200301 (Unallocated Citywide Expense), 5212001 (Consulting/Professional), 1540000 (Human Resources) (\$366,667.00), as appropriated in the FY 2011 budget adopted by City Council on June 25, 2010.

SECTION 2: That the City Attorney is directed to prepare Amendment No. 3 for execution by the Mayor.

SECTION 3: That Amendment No. 3 will not become binding on the City, and the City will incur no obligation or liability until they have been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney, and delivered to Banks, Finley, White & Company.

SECTION 4: That all applicable competitive procurement provisions of the City's Procurement and Real Estate Code and all other Ordinances or parts of Ordinances in conflict with this Ordinance are waived to the extent of the conflict.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Kasim Reed

JUL 19, 2010
JUL 27, 2010

RCS# 449
7/19/10
3:09 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

EXCEPT 10-O-1227

ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 4

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

CONSENT I

		07-19-10
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	
1. 10-O-0808	39. 10-R-1286	59. 10-R-1302
2. 10-O-1206	40. 10-R-1287	60. 10-R-1303
3. 10-O-1207	41. 10-R-1325	61. 10-R-1304
4. 10-O-1248	42. 10-R-1326	62. 10-R-1305
5. 10-O-1250	43. 10-R-1332	63. 10-R-1306
6. 10-O-1346	44. 10-R-1288	64. 10-R-1307
7. 10-O-0305	45. 10-R-1289	65. 10-R-1308
8. 10-O-1204	46. 10-R-1290	66. 10-R-1309
9. 10-O-1220	47. 10-R-1291	67. 10-R-1310
10. 10-O-1214	48. 10-R-1292	68. 10-R-1311
11. 10-O-1337	49. 10-R-1293	69. 10-R-1312
12. 10-O-1251	50. 10-R-1293	70. 10-R-1313
13. 10-R-1259	51. 10-R-1294	71. 10-R-1314
14. 10-R-1260	52. 10-R-1295	72. 10-R-1315
15. 10-R-1261	53. 10-R-1296	73. 10-R-1316
16. 10-R-1263	54. 10-R-1297	74. 10-R-1317
17. 10-R-1264	55. 10-R-1298	75. 10-R-1318
18. 10-R-1265	56. 10-R-1299	76. 10-R-1319
19. 10-R-1266	57. 10-R-1300	77. 10-R-1320
20. 10-R-1267	58. 10-R-1301	78. 10-R-1321
21. 10-R-1268		79. 10-R-1322
22. 10-R-1269		80. 10-R-1323
23. 10-R-1270		81. 10-R-1324
24. 10-R-1271		
25. 10-R-1280		
26. 10-R-1281		
27. 10-R-1282		
28. 10-R-1283		
29. 10-R-1331		
30. 10-R-1273		
31. 10-R-1344		
32. 10-R-1274		
33. 10-R-1275		
34. 10-R-1336		
35. 10-R-1277		
36. 10-R-1278		
37. 10-R-1284		
38. 10-R-1285		