

10-R-1765
(Do Not Write Above This Line)

A RESOLUTION BY
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA AS A CO-OWNER OF CERTAIN PROPERTY OPERATED AS THE NORTH FULTON WATER TREATMENT PLANT AND A JOINT VENTURE MEMBER IN THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION TO ENTER INTO FC-5076, BULK HYPOCHLORITE SYSTEM AND FILTER/PLATE SETTLER IMPROVEMENTS TO NORTH FULTON PLANT, WITH ARCHER WESTERN CONTRACTORS, LTD., IN AN AMOUNT NOT TO EXCEED SEVEN MILLION, SEVEN HUNDRED SEVENTY-ONE THOUSAND, NINE HUNDRED SIXTY-FIVE DOLLARS AND NO CENTS (\$7,771,965.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (DWM 2009A BOND) 170201 (DWM WASTEWATER TREATMENT AND COLLECTION 5414002 (FACILITIES NOT BUILDINGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17100599.103.506621876.5414002.COA; AND FOR OTHER PURPOSES.

AS AMENDED

ADOPTED BY

OCT 18 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:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee City Utilities
Date Oct 12 2010
Chair Walter R. Uechly
Action Fav, Adv, Hold (see rev. side)
AS AMENDED
Other _____
Members _____
[Signatures]
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 _____

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

OCT 18 2010
ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
OCT 18 2010
Rhonda Dauskin Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

OCT 27 2010

WITHOUT SIGNATURE
BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

10-R-1765

AN AMENDED RESOLUTION

BY CITY UTILITIES COMMITTEE

AUTHORIZING THE CITY OF ATLANTA AS A CO-OWNER OF CERTAIN PROPERTY OPERATED AS THE NORTH FULTON WATER TREATMENT PLANT AND A JOINT VENTURE MEMBER IN THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION TO ENTER INTO FC-5076, BULK HYPOCHLORITE SYSTEM AND FILTER/PLATE SETTLER IMPROVEMENTS TO NORTH FULTON PLANT, WITH ARCHER WESTERN CONTRACTORS, LTD., IN AN AMOUNT NOT TO EXCEED SEVEN MILLION, SEVEN HUNDRED SEVENTY-ONE THOUSAND, NINE HUNDRED SIXTY-FIVE DOLLARS AND NO CENTS (\$7,771,965.00); THAT THE CITY'S SHARE OF THE CONTRACT IS IN AN AMOUNT NOT TO EXCEED THREE MILLION EIGHT HUNDRED EIGHTY-FIVE THOUSAND NINE HUNDRED EIGHTY-TWO DOLLARS AND FIFTY CENTS (\$3,885,982.50); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (DWM 2009A BOND) 170201 (DWM WASTEWATER TREATMENT AND COLLECTION 5414002 (FACILITIES NOT BUILDINGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17100599 (DEVELOPMENT, NORTH AREA TREATMENT PLANT) 103 (DWM 2009A BOND) 506621876 (2009A WATER & WASTEWATER BOND FUND) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") and Fulton County, Georgia ("County") jointly own certain land ("Property"), Land Lots 137,138,139 and 140, First District, First Section, Fulton County, Georgia, and operate a water treatment facility, known as the North Fulton Water Treatment Plant ("NFWTP"), located Johns Creek, Georgia; and

WHEREAS, the City and County jointly own and operate the NFWTP through a joint venture agreement ("Joint Venture Agreement"), doing business as the Atlanta-Fulton County Water Resources Commission (collectively, "Commission" or individually, "Joint Venture Member"); and

WHEREAS, the Commission did advertise for the solicitation of bids for certain improvements of the NFWTP, known as FC-5076, Bulk Hypochlorite System and Filter/Plate Settler Improvements to North Fulton Plant; and

WHEREAS, the Commission and the Commissioner of the Department of Watershed Management and the Chief Procurement Officer, on behalf of the City, have recommended that



the Agreement for FC-5076, Bulk Hypochlorite System and Filter/Plate Settler Improvements to North Fulton Plant be awarded to Archer Western Contractors, Ltd in an amount not to exceed Seven Million, Seven Hundred Seventy-One Thousand, Nine Hundred Sixty-Five and No Cents (\$7,771,965.00); and

WHEREAS, the City's fifty percent share of the Project costs, pursuant to the Joint Venture Agreement, is Three Million, Eight Hundred-Eighty Five Thousand, Nine Hundred Eighty-Two Dollars and Fifty Cents (\$3,885,982.50); and

WHEREAS, the remaining balance of Three Million, Eight Hundred-Eighty Five Thousand, Nine Hundred Eighty-Two Dollars and Fifty Cents (\$3,885,982.50) is to be paid by Fulton County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA as follows, that the Mayor is authorized to execute, on behalf of the City as Joint Venture Member, an appropriate agreement with Archer Western Contractors, LTD., for FC-5076, Bulk Hypochlorite System and Filter/Plate Settler Improvements in an amount not to exceed Seven Million, Seven Hundred Seventy-One Thousand, Nine Hundred Sixty-Five and No Cents (\$7,771,965.00).

BE IT FURTHER RESOLVED, that the City's share of the Agreement is Three Million, Eight Hundred-Eighty Five Thousand, Nine Hundred Eighty-Two Dollars and Fifty Cents (\$3,885,982.50) and the remaining balance of Three Million, Eight Hundred-Eighty Five Thousand, Nine Hundred Eighty-Two Dollars and Fifty Cents (\$3,885,982.50) is to be paid by Fulton County.

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 and the Commission, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Archer Western Contractors, Ltd.

AND FINALLY BE IT RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Number 5066 (DWM 2009A Bond) 170201 (DWM Wastewater Treatment and Collection 5414002 (Facilities Not Buildings) 4310000 (Sanitary Administration) and Project Task Award Expenditure and Organization Number 17100599 (Development, North Area Treatment Plant) 103 (DWM 2009A Bond) 506621876 (2009A Water & Wastewater Bond Fund) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP) COA.

A true copy,

Deputy Clerk

ADOPTED as amended by the Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

OCT 18, 2010
OCT 27, 2010

RCS# 603
10/18/10
2:58 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

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

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

CONSENT I

		10-18-10
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 10-O-1419	36. 10-R-1791	47. 10-R-1801
2. 10-O-1717	37. 10-R-1792	48. 10-R-1802
3. 10-O-1718	38. 10-R-1793	49. 10-R-1803
4. 10-O-1719	39. 10-R-1794	
5. 10-O-1720	40. 10-R-1795	
6. 10-O-1702	41. 10-R-1796	
7. 10-O-1811	42. 10-R-1797	
8. 10-O-1420	43. 10-R-1798	
9. 10-O-1692	44. 10-R-1799	
10. 10-O-1722	45. 10-R-1800	
11. 10-R-1721	46. 10-R-1804	
12. 10-R-1816		
13. 10-R-1771		
14. 10-R-1772		
15. 10-R-1654		
16. 10-R-1764		
17. 10-R-1765		
18. 10-R-1766		
19. 10-R-0944		
20. 10-R-1774		
21. 10-R-1775		
22. 10-R-1777		
23. 10-R-1778		
24. 10-R-1779		
25. 10-R-1780		
26. 10-R-1812		
27. 10-R-1782		
28. 10-R-1783		
29. 10-R-1784		
30. 10-R-1785		
31. 10-R-1786		
32. 10-R-1787		
33. 10-R-1788		
34. 10-R-1789		
35. 10-R-1790		