

10-<sup>R</sup>-1779

(Do Not Write Above This Line)

**A RESOLUTION  
BY FINANCE/ EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE MASTER PREPAID STORED VALUE CARD REBATE SERVICE AGREEMENT BETWEEN THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY ("GEFA") AND HELGESON ENTERPRISES, INC., ON BEHALF OF THE MAYOR'S OFFICE, FOR A PERIOD OF THREE (3) YEARS, IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000.00), FOR THE PROCESSING OF REBATES ISSUED UNDER THE SUSTAINABLE HOME INITIATIVE IN THE NEW ECONOMY PROGRAM; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 2501 (INTERGOVERNMENTAL FUND) 04210643 (EECB) 5239003 (GRANTS-SUBRECIPIENT PAYMENTS) 250131886 (US DEPARTMENT OF ENERGY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD); 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:

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

Committee FIN / EXEC

Date 10/13/2010

Chair Adrian

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

Members

[Signature]

[Signature]

[Signature]

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

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Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

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

Members \_\_\_\_\_

**ADOPTED BY**

OCT 18 2010

**COUNCIL**

\_\_\_\_\_

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

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

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

Members \_\_\_\_\_

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

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

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

Members \_\_\_\_\_

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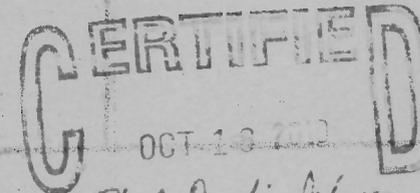
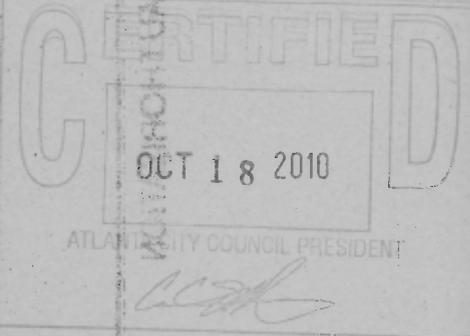
\_\_\_\_\_

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

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Readings
- Consent
- V Vote
- RC Vote

CERTIFIED



MAYOR'S ACTION

**APPROVED**

OCT 27 2010

WITHOUT SIGNATURE  
BY OPERATION OF LAW



**A RESOLUTION  
BY FINANCE/ EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE MASTER PREPAID STORED VALUE CARD REBATE SERVICE AGREEMENT BETWEEN THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY (“GEFA”) AND HELGESON ENTERPRISES, INC., ON BEHALF OF THE MAYOR’S OFFICE, FOR A PERIOD OF THREE (3) YEARS, IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000.00), FOR THE PROCESSING OF REBATES ISSUED UNDER THE SUSTAINABLE HOME INITIATIVE IN THE NEW ECONOMY PROGRAM; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 2501 (INTERGOVERNMENTAL FUND) 04210643 (EECB) 5239003 (GRANTS-SUBRECIPIENT PAYMENTS) 250131886 (US DEPARTMENT OF ENERGY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD); AND FOR OTHER PURPOSES.**

**WHEREAS**, the Division of Sustainability in the Mayor’s Office desires to enter into an agreement with Helgeson Enterprises, Inc. to process rebates issued to homeowners in the City of Atlanta under the Sustainable Home Initiative in the New Economy (“SHINE”) program; and

**WHEREAS**, pursuant to Section 2-1606 of the City of Atlanta Code of Ordinances, the Chief Procurement Officer may procure supplies, services or construction items through contracts established by the purchasing division of the State where such contracts and contractors substantially meet the requirements of this Article; and

**WHEREAS**, the Chief Operating Officer of the Mayor’s Office and the Chief Procurement Officer of the Department of Procurement recommend utilizing the Master Prepaid Stored Value Card Rebate Service Agreement between GEFA and Helgeson Enterprises, Inc., for the processing of rebates issued to homeowners for qualifying energy efficient home improvements under the SHINE program.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES**, that the Mayor is authorized to enter into a cooperative purchasing Agreement with Helgeson Enterprises, Inc., utilizing the Master Prepaid Stored Value Card Rebate Service Agreement between GEFA and Helgeson Enterprises, Inc., for a period of three (3) years, in an amount not to exceed Five Million Dollars and No Cents (\$5,000,000.00).

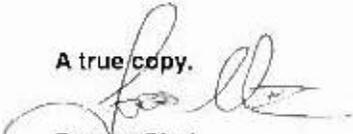
**BE IT FURTHER RESOLVED**, that all contracted work will be charged to and paid from Fund, Department Organization and Account number 2501 (Intergovernmental



Fund) 04210643 (EECB) 5239003 (Grants-Subrecipient Payments) 250131886 (US Department of Energy Energy Efficiency and Conservation Block Grant Award).

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare the appropriate Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding upon the City and the City will incur no obligation or liability under it until it has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to the contracting parties.

A true copy.  
  
Deputy Clerk

**ADOPTED** by the Atlanta 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

		<b>10-18-10</b>
<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADVERSED ON CONSENT</b>
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		