

10-R-1968
(Do Not Write Above This Line)

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT AGREEMENT NO. 1 WITH MODULAR SPACE CORPORATION UTILIZING THE STATE OF GEORGIA CONTRACT GS-07F-0262M FOR THE LEASE OF FOUR (4) MODULAR TRAILERS ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED TWENTY-THREE THOUSAND FIVE HUNDRED SIXTY-TWO DOLLARS AND NO CENTS (\$23,562.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL FUND) 170411 (DWM WATER SYSTEM REPAIR PEYTON) 5223103 (OPERATING LEASE/RENTAL-BUILDING) 4440000 (DISTRIBUTION); AND ADOPTED BY OTHER PURPOSES.

NOV 15 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 _____

Fin Committee
Date 11-10-10
Chair [Signature]
Action [Signature]

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

Members

[Signatures]

Refer To

Committee

Date

Chair

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

Other

Members

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

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

CERTIFIED
NOV 15 2010

ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
NOV 15 2010

Municipal Clerk

MAYOR'S ACTION

APPROVED

NOV 24 2010

WITHOUT SIGNATURE
BY OPERATION OF LAW

10- R -1968

**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT AGREEMENT NO. 1 WITH MODULAR SPACE CORPORATION UTILIZING THE STATE OF GEORGIA CONTRACT GS-07F-0262M FOR THE LEASE OF FOUR (4) MODULAR TRAILERS ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED TWENTY-THREE THOUSAND FIVE HUNDRED SIXTY-TWO DOLLARS AND NO CENTS (\$23,562.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL FUND) 170411 (DWM WATER SYSTEM REPAIR - PEYTON) 5223103 (OPERATING LEASE/RENTAL-BUILDING) 4440000 (DISTRIBUTION); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") Department of Watershed Management ("Department") did enter into a lease agreement with Modular Space Corporation utilizing State of Georgia Contract GS-07F-0262M to install and lease four (4) Modular Trailers to replace the building structure at the Pipe Yard Substation located at 2750 Peyton Road and to temporarily relocate the backflow prevention staff located at 651 14th Street, NW pursuant to Resolution 08R1745 adopted by the Council on September 15, 2008 and approved by the Mayor on September 23, 2008; and

WHEREAS, it has been determined that funding is needed for the months of November 2010 through June of 2011; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Amendment Agreement No. 1 to allocate funding for the months of November 2010 through June of 2011 in an amount not to exceed Twenty-Three Thousand Five Hundred Sixty-Two Dollars and No Cents (\$23,562.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Amendment Agreement No. 1 with Modular Space Corporation utilizing the State Of Georgia Contract GS-07F-0262M to allocate funding for the months of November 2010 through June of 2011 on behalf of the Department of Watershed Management/ Bureau of Drinking Water in an amount not to exceed Twenty-Three Thousand Five Hundred Sixty-Two Dollars and No Cents (\$23,562.00)

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

BE IT FURTHER RESOLVED, that the Agreement will not become binding upon the City and the City will incur no obligation nor liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Modular Space Corporation.



BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund, Department Organization and Account Number 5052 (Water & Wastewater Renewal Fund) 170411 (DWM Water System Repair - Peyton) 5223103 (Operating Lease/Rental-Building) 4440000 (Distribution).

A true copy,

A handwritten signature in black ink, appearing to be "K. [unclear]", is written over the text "A true copy," and extends across the "Deputy Clerk" text.

Deputy Clerk

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

NOV 15, 2010

NOV 24, 2010

RCS# 685
11/15/10
2:20 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

EXCEPT 10-O-1822

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 5

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	11-01-10 ITEMS ADVERSED ON CONSENT
1. 10-O-1984 2. 10-O-0930 3. 10-O-1769 4. 10-O-1829 5. 10-O-1860 6. 10-O-1983 7. 10-O-1985 8. 10-O-1820 9. 10-O-1821 10. 10-O-1831 11. 10-O-1832 12. 10-O-1833 13. 10-R-1959 14. 10-R-1960 15. 10-R-1961 16. 10-R-1962 18. 10-R-1963 19. 10-R-1964 20. 10-R-1923 21. 10-R-1867 22. 10-R-1968 23. 10-R-1969 24. 10-R-1917 25. 10-R-1896 26. 10-R-1927 27. 10-R-1929 28. 10-R-1971 29. 10-R-1997 30. 10-R-1930 31. 10-R-1931 32. 10-R-1932 33. 10-R-1933 34. 10-R-1934	35. 10-R-1935 36. 10-R-1936 37. 10-R-1937 38. 10-R-1938 39. 10-R-1939 40. 10-R-1955 41. 10-R-1956 42. 10-R-1957 43. 10-R-1958	44. 10-R-1940 45. 10-R-1941 46. 10-R-1942 47. 10-R-1943 48. 10-R-1944 49. 10-R-1945 50. 10-R-1946 51. 10-R-1947 52. 10-R-1948 53. 10-R-1949 54. 10-R-1950 55. 10-R-1951 56. 10-R-1952 57. 10-R-1953 58. 10-R-1954