

**10-R-2125**  
(Do Not Write Above This Line)

A RESOLUTION  
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENCUMBER YEAR THREE (3) FUNDING IN THE AMOUNT OF SEVENTEEN MILLION, ONE HUNDRED THIRTY-FOUR THOUSAND, NINE HUNDRED SIXTY-EIGHT DOLLARS AND NO CENTS (\$17,134,968.00) FOR FC-4343, PROGRAM MANAGEMENT SERVICES WITH MWH/KHAFRA, JV ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER/WASTEWATER BOND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER (SUPPLEMENTAL PROGRAM MANAGEMENT SERVICES) 17102335 - (TASK) 104 - (2009A WATER/WASTEWATER BOND) - 506621876 - (CONSULTING/PROFESSIONAL SERVICES) 5212001 - COA; AND FOR OTHER PURPOSES.

**SUBSTITUTE** ADOPTED BY  
DEC 06 2010

- CONSENT REFER COUNCIL
- 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 Nov 30 2010  
Chair Michelle Williams

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

Members  
W. S. ...  
...

...

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  
Readings  
 Consent  V Vote  RC Vote

CERTIFIED  
DEC 06 2010  
ATLANTA CITY COUNCIL PRESIDENT  
...

CERTIFIED  
DEC 06 2010  
MUNICIPAL CLERK  
...

MAYOR'S ACTION  
APPROVED

DEC 15 2010

WITHOUT SIGNATURE  
BY OPERATION OF LAW



**AN AMENDED RESOLUTION**

**BY CITY UTILITIES COMMITTEE**

**AS SUBSTITUTED BY THE FULL COUNCIL**

**AUTHORIZING THE MAYOR TO ENCUMBER THREE (3) MONTHS OF FUNDING IN THE AMOUNT OF ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,500,000.00) FOR FC-4343, PROGRAM MANAGEMENT TEAM SERVICES WITH MWH/KHAFRA, JV ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; FOR THE PURPOSE OF PROVIDING BRIDGE FUNDING WHILE THE CITY COUNCIL IS ALLOWED TO THOROUGHLY VETT THIS YEAR'S PROPOSED FUNDING AND ASSOCIATED TASKS , ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER/WASTEWATER BOND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER (SUPPLEMENTAL PROGRAM MANAGEMENT SERVICES) 17102335 - (TASK) 104 - (2009A WATER/WASTEWATER BOND) – 506621876 – (CONSULTING/ PROFESSIONAL SERVICES) 5212001 - COA; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”) entered into Contract No. FC-4343, Program Management Team Services (“Contract”), with MWH/Khafra, JV (“Contractor”), pursuant to Resolution 08-R-1478; and

**WHEREAS**, the initial term of the Contract four (4) years with two (2) one (1) year renewal option(s) to be exercised at the sole discretion of the City; and

**WHEREAS**, the Department of Watershed Management desires to amend FC-4343, Program Management Team Services, to add funding for the third base year of the contract; and

**WHEREAS**, MWH/Khafra, JV continues to perform services under the Contract satisfactorily; and

**WHEREAS**, the Department of Watershed Management did appropriate funds for Year Two (2) of the agreement in an amount not to exceed Eighteen Million, Four hundred Ninety-One Thousand, Eleven Dollars and No Cents (\$18,491,011.00) pursuant to Resolution 09-R-1729 adopted by City Council and approved by the Mayor; and

**WHEREAS**, sufficient funds are available for the 2010 calendar year and the cash flow projections for the Year Three (3) funding require Seventeen Million, One hundred



Thirty-Four Thousand, Nine Hundred Sixty-Eight Dollars and No Cents (\$17,134,968.00); and

**WHEREAS**, in prior years the City Council has had the opportunity to meet and discuss thoroughly this contract's tasks with the department and the consultants before taking final action on a full year's funding; and

**WHEREAS**, due to a change in administration and significant personnel changes in the department that opportunity was not afforded to the City Council and this bridge funding agreement will allow that vetting process to take place; and

**WHEREAS**, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend to encumber Three (3) Months funding for FC-4343, Program Management Team Services, in an amount not to exceed One Million, Five Hundred Thousand Dollars and No Cents (\$1,500,000.00).

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor is authorized to encumber Three (3) Months funding for the agreement for FC-4343, Program Management Team Services with MWH/Khafra, JV for ninety (90) days of the agreement in an amount not to exceed One Million, Five Hundred Thousand Dollars and No Cents (\$1,500,000.00).

**BE IT FINALLY RESOLVED**, that all contracted work will be charged to and paid from Fund, Department Organization and Account Number 5066 (2009A Water/Wastewater Bond) 170101 (DWM Commissioner Of Watershed Management) 5212001 (Consulting/Professional Services) 1320000 (Chief Executive) and Project Task Award Expenditure and Organization Number (Supplemental Program Management Services) – 17102335 - (Task) 104 - (2009A Water/Wastewater Bond) – 506621876 – (Consulting/Professional Services) 5212001 – COA.

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk

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

DEC 06, 2010

DEC 15, 2010

RCS# 753  
12/06/10  
7:26 PM

Atlanta City Council

REGULAR SESSION

10-R-2125

AUTH.MAYOR TO ENCUMBER 3 MOS OF FUNDING  
FOR FC-4343 PROGRAM MANAGEMENT SERVICE  
ADOPT ON SUB

YEAS: 11  
NAYS: 1  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 1  
ABSENT 1

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

10-R-2125