

10-R-2128

(Do Not Write Above This Line)

**A RESOLUTION
BY FINANCE/ EXECUTIVE
COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 1 WITH PULLEN ENERGY CONSULTING FOR FC-4992, SPECIAL PROCUREMENT FOR ENERGY ENGINEERING SERVICES, ON BEHALF OF MAYOR'S OFFICE, IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND DOLLARS AND NO CENTS (\$33,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 2501 (INTERGOVERNMENTAL FUND) 040301 (EXE COO) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE) 04210643 (EECB) 250131886 (EECB); 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: _____
 Date Referred _____
 Referred To: _____

Committee _____
 Date _____
 Chair _____
 Referred To _____

First Reading

Finance Executive
 Date _____
 Chair _____

By
 Chair _____
 Date _____

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

Members

[Signature]
 Refer To _____

Committee _____
 Date _____
 Chair _____

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

Members

Refer To _____

Committee _____

Date _____

Chair _____

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

Members

ADOPTED BY

DEC 06 2010

COUNCIL

Refer To _____

Committee _____

Date _____

Chair _____

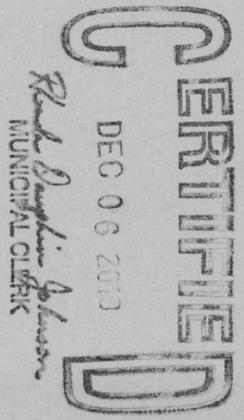
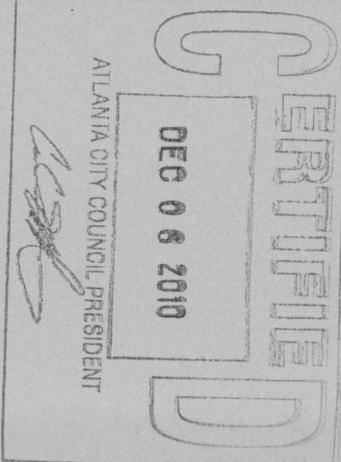
Action
 Fav, Adv, Hold (see rev. side)
 Other _____

Members

Refer To _____

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

CERTIFIED



MAYOR'S ACTION

APPROVED

[Signature]
 MAYOR



**A RESOLUTION
BY FINANCE/ EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 1 WITH PULLEN ENERGY CONSULTING FOR FC-4992, SPECIAL PROCUREMENT FOR ENERGY ENGINEERING SERVICES, ON BEHALF OF MAYOR'S OFFICE, IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND DOLLARS AND NO CENTS (\$33,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 2501 (INTERGOVERNMENTAL FUND) 040301 (EXE COO) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE) 04210643 (EECB) 250131886 (EECB); AND FOR OTHER PURPOSES.

WHEREAS, on April 1, 2010 the City of Atlanta ("City") entered into an Agreement with Pullen Energy Consulting, for FC-4992, Special Procurement for Energy Engineering Services, in an amount not to exceed \$95,000.00; and

WHEREAS, the Agreement is for a period of one (1) year with two (2) two-year renewal option at the City's sole discretion; and

WHEREAS, Pullen Energy Consulting has performed the contracted services satisfactorily; and

WHEREAS, the City desires to amend the Agreement to add funding in the amount not to exceed Thirty-Three Thousand Dollars and No Cents (\$33,000.00) to support the Mayor's Office Division of Sustainability's activities under the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant program.

WHEREAS, the Chief Operating Officer and the Chief Procurement Officer recommend the execution of Amendment Number 1 with Pullen Energy Consulting in an amount not to exceed \$33,000.00.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Amendment Number 1 with Pullen Energy Consulting, for FC-4992, Special Procurement for Energy Engineering Services, in an amount not to exceed Thirty-Three Thousand Dollars and No Cents (\$33,000.00), to support the Mayor's Office Division of Sustainability's activities under the U.S. Department of Energy's 'Energy Efficiency and Conservation Block Grant' program. All contracted work shall be charged to and paid from Fund, Department Organization and Account numbers 2501 (INTERGOVERNMENTAL FUND) 040301 (EXE COO) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE) 04210643 (EECB) 250131886 (EECB).



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

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

A true copy,

Rhonda Daughin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Kasim Reed

DEC 06, 2010
DEC14, 2010

RCS# 709
12/06/10
2:33 PM

Atlanta City Council

REGULAR SESSION

CONSENT I EXCEPT 10-O-1919,10-O-1991,10-O-2107

ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

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

CONSENT I

		12-06-10
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 10-O-1656	42. 10-R-2128	83. 10-R-2034
2. 10-O-1878	43. 10-R-2132	84. 10-R-2035
3. 10-O-1879	44. 10-R-2005	85. 10-R-2036
4. 10-O-1920	45. 10-R-2072	86. 10-R-2037
5. 10-O-1921	46. 10-R-2073	87. 10-R-2038
6. 10-O-1990	47. 10-R-2108	88. 10-R-2039
7. 10-O-1992	48. 10-R-2119	89. 10-R-2040
8. 10-O-2095	49. 10-R-2120	90. 10-R-2041
9. 10-O-1893	50. 10-R-2121	91. 10-R-2042
10. 10-O-1894	51. 10-R-2124	92. 10-R-2043
11. 10-O-1895	52. 10-R-2011	93. 10-R-2044
12. 10-O-1965	53. 10-R-1996	94. 10-R-2045
13. 10-O-1966	54. 10-R-2000	95. 10-R-2046
14. 10-O-1967	55. 10-R-2001	96. 10-R-2047
15. 10-O-1993	56. 10-R-2002	97. 10-R-2048
16. 10-O-1995	57. 10-R-2074	98. 10-R-2049
18. 10-O-2094	58. 10-R-2075	99. 10-R-2050
19. 10-O-2105	59. 10-R-2076	100. 10-R-2051
20. 10-O-2106	60. 10-R-2012	101. 10-R-2052
21. 10-O-1914	61. 10-R-2013	102. 10-R-2053
22. 10-O-1915	62. 10-R-2014	103. 10-R-2054
23. 10-O-1972	63. 10-R-2015	104. 10-R-2055
24. 10-O-1973	64. 10-R-2015	105. 10-R-2056
25. 10-O-1974	65. 10-R-2016	106. 10-R-2057
26. 10-R-1657	66. 10-R-2017	107. 10-R-2058
27. 10-R-1922	67. 10-R-2018	108. 10-R-2059
28. 10-R-1924	68. 10-R-2019	109. 10-R-2060
29. 10-R-1925	69. 10-R-2020	110. 10-R-2061
30. 10-R-1926	70. 10-R-2021	111. 10-R-2062
31. 10-R-2008	71. 10-R-2022	112. 10-R-2063
32. 10-R-2109	72. 10-R-2023	113. 10-R-2064
33. 10-R-2084	73. 10-R-2024	114. 10-R-2065
34. 10-R-2086	74. 10-R-2025	115. 10-R-2066
35. 10-R-2087	75. 10-R-2026	116. 10-R-2067
36. 10-R-2088	76. 10-R-2027	117. 10-R-2068
37. 10-R-2089	77. 10-R-2029	118. 10-R-2069
38. 10-R-2090	78. 10-R-2030	119. 10-R-2070
39. 10-R-2113	79. 10-R-2031	
40. 10-R-2114	80. 10-R-2032	
41. 10-R-2115	81. 10-R-2033	
	82. 10-R-2129	