

**11-R-0338**  
 (Do Not Write Above This Line)

A RESOLUTION  
 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 RENEWAL AGREEMENT NO. 1 FOR FC-6005007928; OPERATION AND MAINTENANCE SERVICE OF THE ATLANTA-FULTON COUNTY WATER TREATMENT FACILITY, WITH VEOLIA WATER NORTH AMERICA-SOUTH/KHAFRA ENGINEERING CONSULTANTS, A JOINT VENTURE IN AN AMOUNT NOT TO EXCEED FOUR MILLION, SIXTY-THREE THOUSAND, EIGHT HUNDRED SEVENTY-THREE DOLLARS AND THIRTY-EIGHT CENTS (\$4,063,873.38) WITH A FIFTY PERCENT SHARE OF THE PROJECT COST TO THE CITY OF ATLANTA, IN AN AMOUNT NOT EXCEED TWO MILLION, THIRTY-ONE THOUSAND, NINE HUNDRED THIRTY-SIX DOLLARS AND SIXTY-NINE CENTS (\$2,031,936.69) ; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170413 (DWM TREATMENT PLANT - NORTH AREA) 5212001DWM TREATMENT PLANT - NORTH AREA) 44309000 (TREATMENT); AND FOR OTHER PURPOSES

**ADOPTED BY**

MAR 2 1 2011

**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 \_\_\_\_\_

*City Committee*  
*3/1/11*

*3/5/2011*

*Chair*

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

Members

*Refer To*

*Refer To*

Committee

Date  
 Chair  
 Action  
 Fav, Adv, Hold (see rev. side)  
 Other  
 Members

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

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

CERTIFIED

**CERTIFIED**  
 MAR 2 1 2011  
 ATLANTA CITY COUNCIL PRESIDENT

**CERTIFIED**  
 MAR 2 1 2011  
 MUNICIPAL CLERK

MAYOR'S ACTION

**APPROVED**

MAR 3 0 2011

WITHOUT SIGNATURE  
 BY OPERATION OF LAW



**A RESOLUTION  
BY CITY UTILITIES COMMITTEE**

**11- R -0338**

**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 RENEWAL AGREEMENT NO. 1 FOR FC-6005007928, OPERATION AND MAINTENANCE SERVICE OF THE ATLANTA-FULTON COUNTY WATER TREATMENT FACILITY, WITH VEOLIA WATER NORTH AMERICA-SOUTH/KHAFRA ENGINEERING CONSULTANTS, A JOINT VENTURE, IN AN AMOUNT NOT TO EXCEED FOUR MILLION, SIXTY-THREE THOUSAND, EIGHT HUNDRED SEVENTY-THREE DOLLARS AND THIRTY-EIGHT CENTS (\$4,063,873.38) WITH A FIFTY PERCENT SHARE OF THE PROJECT COST TO THE CITY OF ATLANTA, IN AN AMOUNT NOT EXCEED TWO MILLION, THIRTY-ONE THOUSAND, NINE HUNDRED THIRTY-SIX DOLLARS AND SIXTY-NINE CENTS (\$2,031,936.69); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170413 (DWM TREATMENT PLANT - NORTH AREA) 5212001(DWM TREATMENT PLANT - NORTH AREA) 4430000 (TREATMENT); 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 in 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 enter into an agreement, FC-6005007928, Operation and Maintenance Service of the Atlanta-Fulton County Water Treatment Facility, with Veolia Water North America-South/Khafra Engineering Consultants, a Joint Venture, pursuant to Resolution 05-R-2417, adopted by the City Council on December 5, 2005 and approved by the Mayor December 1, 2005, which includes a term of 5 years with two (2) two (2) year renewal terms at the sole discretion of the Commission;

**WHEREAS,** the Commission and the Commissioner of the Department of Watershed Management and the Chief Procurement Officer, on behalf of the City, recommend entering into Renewal Agreement No. 1 to exercise the first renewal option under the agreement for an



amount not to exceed four million, sixty-three thousand, eight hundred seventy-three dollars and thirty-eight cents (\$4,063,873.38), with the City's share being an amount not to exceed Two Million, Thirty-One Thousand, Nine Hundred Thirty-Six Dollars and Sixty-Nine Cents (\$2,031,936.69).

**THE CITY COUNCIL OF THE CITY OF ATLANTA GEORGIA, HEREBY RESOLVES** that the Mayor is authorized to enter into Renewal Agreement No. 1 on behalf of the City, as Joint Venture Member of the Commission, with Veolia Water North America-South/Khafra Engineering Consultants, a Joint Venture for FC-6005007928, Operation and Maintenance Service in an amount not to exceed Four Million, Sixty-Three Thousand, Eight Hundred Seventy-Three Dollars and Thirty-Eight Cents (\$4,063,873.38) with the City's share being an amount not to exceed Two Million, Thirty-One Thousand, Nine Hundred Thirty-Six Dollars and Sixty-Nine Cents (\$2,031,936.69).

**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 fully executed by the Mayor, Fulton County and the Commission and delivered to Veolia Water North America-South/Khafra Engineering Consultants, a Joint Venture.

**BE IT FURTHER RESOLVED**, that the term of Renewal Agreement No. 1 shall be from April 2, 2011 until April 1, 2013.

**BE IT FINALLY RESOLVED**, that all contracted work will be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 170413 (DWM Treatment Plant - North Area) 5212001 (DWM Treatment Plant - North Area) 4430000(Treatment).

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

MAR 21, 2011

MAR 30, 2011



RCS# 927  
3/21/11  
2:25 PM

Atlanta City Council

REGULAR SESSION

CONSENT I                    EXCEPT 11-O-0323,11-O-0324,11-O-0325

RECONSIDER

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

RCS# 925  
3/21/11  
2:23 PM

Atlanta City Council

REGULAR SESSION

CONSENT I                    EXCEPT 11-O-0323, 11-O-0324, 11-O-0325

ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

		03-21-11
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	
1. 11-O-0106	38. 11-R-0378	75. 11-R-0415
2. 11-O-0221	39. 11-R-0379	76. 11-R-0416
3. 11-O-0317	40. 11-R-0380	77. 11-R-0417
4. 11-O-0369	41. 11-R-0381	78. 11-R-0418
5. 11-O-0315	42. 11-R-0382	79. 11-R-0419
6. 11-O-0259	43. 11-R-0383	80. 11-R-0420
7. 11-O-0260	44. 11-R-0384	81. 11-R-0421
8. 11-O-0261	45. 11-R-0385	82. 11-R-0422
9. 11-O-0440	46. 11-R-0386	83. 11-R-0423
10. 11-O-0439	47. 11-R-0387	84. 11-R-0424
11. 11-O-0316	48. 11-R-0388	85. 11-R-0425
12. 11-O-0328	49. 11-R-0389	86. 11-R-0426
13. 11-O-0442	50. 11-R-0390	87. 11-R-0427
14. 11-R-0354	51. 11-R-0391	88. 11-R-0428
15. 11-R-0355	52. 11-R-0392	89. 11-R-0429
16. 11-R-0356	53. 11-R-0393	90. 11-R-0430
17. 11-R-0338	<b>Items Adversed on</b>	91. 11-R-0431
18. 11-R-0339	<b>Consent</b>	92. 11-R-0432
19. 11-R-0340	54. 11-R-0394	
20. 11-R-0341	55. 11-R-0395	
21. 11-R-0342	56. 11-R-0396	
22. 11-R-0364	57. 11-R-0397	
23. 11-R-0367	58. 11-R-0398	
24. 11-R-0359	59. 11-R-0399	
25. 10-R-0751	60. 11-R-0400	
26. 11-R-0357	61. 11-R-0401	
27. 11-R-0358	62. 11-R-0402	
28. 11-R-0438	63. 11-R-0403	
29. 11-R-0361	64. 11-R-0404	
30. 11-R-0433	65. 11-R-0405	
31. 11-R-0434	66. 11-R-0406	
32. 11-R-0346	67. 11-R-0407	
33. 11-R-0347	68. 11-R-0408	
34. 11-R-0348	69. 11-R-0409	
35. 11-R-0349	70. 11-R-0410	
36. 11-R-0437	71. 11-R-0411	
37. 11-R-0377	72. 11-R-0412	
	73. 11-R-0413	
	74. 11-R-0414	