

11-*R*-0341

(Do Not Write Above This Line)

A RESOLUTION BY
CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH PLAYER AND COMPANY FOR FC-5011, ANNUAL CONTRACT FOR MAJOR ELECTRICAL SERVICE AND REPAIR, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS AND NO CENTS (\$90,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: 5052 (WATER & WASTEWATER REVENUE FUND) 170204 (DWM TREATMENT PLANT - R.M. CLAYTON) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT PLANTS) - \$30,000.00; 5052 (WATER & WASTEWATER RENEWAL FUND) 170209 (DWM WASTEWATER PUMPING STATION) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4334000 (SEWER LIFT STATIONS) - \$60,000.00; AND FOR OTHER PURPOSES.

ADOPTED BY

AS AMENDED 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
March 15, 2011

Chair

Members

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

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

Refer To

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 _____

Refer To _____

Committee _____

Date _____

Chair _____

Action _____

Fav, Adv, Hold (see rev. side)

Other _____

Members _____

Refer To _____

Committee _____

Date _____

Chair _____

Action _____

Fav, Adv, Hold (see rev. side)

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

CERTIFIED

CERTIFIED
MAR 2 1 2011

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
MAR 2 1 2011

[Signature]
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

MAR 3 0 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



**AN AMENDED RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH PLAYER AND COMPANY FOR FC-5011, ANNUAL CONTRACT FOR MAJOR ELECTRICAL SERVICE AND REPAIR, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS AND NO CENTS (\$90,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170204 (DWM TREATMENT PLANT - R.M. CLAYTON) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT PLANTS) - \$30,000.00; 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170209 (DWM WASTEWATER PUMPING STATION) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4334000 (SEWER LIFT STATIONS) - \$60,000.00; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement with Player and Company for FC-5011, Annual Contract for Major Electrical Service and Repair, pursuant to Resolution 09R2188; and

WHEREAS, the term of the agreement is for one (1) year; with two (2) one (1) renewal options at the City's sole discretion; and

WHEREAS, the Department of Watershed Management requested a ninety-day extension which changed the expiration of the base term of the Agreement for FC-5011 expiration date to June 21, 2011; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended the execution of Renewal Agreement No. 1 with Player and Company for FC-5011, Annual Contract for Major Electrical Service and Repair in an amount not to exceed Ninety Thousand Dollars and No Cents (\$90,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Renewal Agreement No. 1 with Player and Company for FC-5011, Annual Contract for Major Electrical Service and Repair in an amount not to exceed Ninety Thousand Dollars and No Cents (\$90,000.00).

BE IT FURTHER RESOLVED, that the term of Renewal Agreement No. 1 will be from June 22, 2011 to June 21, 2012.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.



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 executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Player and Company.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: 5052 (Water and Wastewater Renewal and Extension Fund) 170204 (DWM Treatment Plant - R.M. Clayton). 5222002 (Repair & Maintenance - Equipment) 4335000 (Sewage Treatment Plants) - \$30,000.00; 5052 (Water and Wastewater Renewal and Extension Fund) 170209 (DWM Wastewater Pumping Station) 5222002 (Repair & Maintenance – Equipment) 4334000 (Sewer Lift Stations) - \$60,000.00.

A true copy,

Shanda Dauphin Johnson
Municipal Clerk

ADOPTED as amended by the 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	Items Adversed on	91. 11-R-0431
18. 11-R-0339	Consent	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	