

11-*R*-0755
 (Do Not Write Above This Line)

A RESOLUTION
 BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SOLE SOURCE AGREEMENT WITH BURNETT LIME COMPANY, INCORPORATED FOR CAL-FLO LIME SLURRY AT THE CHATTAHOOCHEE AND HEMPHILL TREATMENT FACILITIES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-TWO THOUSAND, NINE DOLLARS AND FIFTY-EIGHT CENTS (\$252,009.58); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170404 (DWM WATER & WASTEWATER TREATMENT-CHATTALOOCHEE) 5311003 (CHEMICALS) 4430000 (TREATMENT)-\$161,901.58, 5051 (WATER & WASTEWATER REVENUE FUND) 170405 (DWM WATER TREATMENT COMPLEX- HEMPHILL) 4430000 (TREATMENT-\$90,108.00; AND FOR OTHER PURPOSES.

ADOPTED BY

MAY 16 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 _____

Committee *Finance*
 Date *5-11-11*
 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

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

Refer To

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

CERTIFIED

CERTIFIED
 MAY 16 2011

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
 MAY 16 2011

Ronald D. [Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

MAY 25 2011

WITHOUT SIGNATURE
 BY OPERATION OF LAW

CITY COUNCIL
ATLANTA, GEORGIA



A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

11-*ℓ*-0755

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SOLE SOURCE AGREEMENT WITH BURNETT LIME COMPANY, INCORPORATED FOR CAL-FLO LIME SLURRY AT THE CHATTAHOOCHEE AND HEMPHILL TREATMENT FACILITIES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-TWO THOUSAND, NINE DOLLARS AND FIFTY-EIGHT CENTS (\$252,009.58); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170404 (DWM WATER & TREATMENT COMPLEX-CHATTAHOOCHEE) 5311003 (CHEMICALS) 4430000 (TREATMENT)-\$161,901.58, 5051 (WATER & WASTEWATER REVENUE FUND) 170405 (DWM WATER TREATMENT COMPLEX- HEMPHILL) 4430000 (TREATMENT-\$90,108.00; AND FOR OTHER PURPOSES.

WHEREAS, lime slurry is a chemical mandated by Georgia Environmental Protection Agency (EPA), for water production; and

WHEREAS, the Department of Watershed Management/Bureau of Drinking Water have pH adjustment systems to utilize the Cal-Flo lime slurry system at the Chattahoochee and Hemphill treatment facilities; and

WHEREAS, the Burnett Lime Company, Incorporated is the sole vendor and the recommended sole source provider for the Cal-Flo Lime Slurry for the pH adjustment systems at the Chattahoochee and Hemphill Treatment Facilities; and

WHEREAS, the Chief Procurement Officer has authorized a sole source procurement in accordance with the City of Atlanta Code of Ordinances Section 2-1191; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement recommend that the contract for Cal-Flo Lime Slurry Bureau of Wastewater Treatment and Collections at the Chattahoochee and Hemphill Treatment Facilities, be awarded to Burnett Lime Company, Incorporated in an amount not Two Hundred Fifty-Two Thousand, Nine Dollars and Fifty-Eight Cents (\$252,009.58); and

WHEREAS, the City has determined that it is desirable and in its best interests to make such recommended award.

THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute a sole source agreement with Burnett Lime Company, Incorporated for Cal-Flo Lime Slurry for on behalf of the Department of Watershed Management/Bureau of Drinking Water, in an amount not to



exceed Two Hundred Fifty-Two Thousand, Nine Dollars and Fifty-Eight Cents (\$252,009.58).

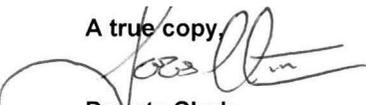
BE IT FURTHER RESOLVED, that the term of the agreement shall be for one (1) year.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of the Contract for execution by the Mayor.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Number FY12 , 5051 (Water & Wastewater Revenue Fund, 170404 (DWM Water & Treatment Complex- Chattahoochee) 5311003 (Chemicals) 4430000 (Treatment) \$161,901.58, 5051 (Water & Wastewater Revenue Fund) 170405 (DWM Water Treatment Complex- Hemphill) 4430000 (Treatment) \$90,108.00.

BE IT FURTHER RESOLVED, that the funding of the Agreement shall be subject to and expressly contingent upon the City's adoption and approval of the FY 2012 budget and the appropriation of sufficient funds to the associated funding sources.

BE IT FINALLY 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 approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Burnett Lime Company, Incorporated.

A true copy,

Deputy Clerk

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

MAY 16, 2011

MAY 25, 2011

RCS# 1031
5/16/11
2:54 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 1
ABSENT 2

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	05-16-11 ITEMS ADVERSED ON CONSENT
1. 11-O-0615 2. 11-O-0637 3. 11-O-0639 4. 11-O-0642 5. 11-O-0616 6. 11-O-0682 7. 11-O-0684 8. 11-R-0744 9. 11-R-0776 10. 11-R-0770 11. 11-R-0781 12. 11-R-0678 13. 11-R-0738 14. 11-R-0757 15. 11-R-0758 16. 11-R-0759 17. 11-R-0760 18. 11-R-0761 19. 11-R-0762 20. 11-R-0763 21. 11-R-0764 22. 11-R-0644 23. 11-R-0648 24. 11-R-0749 25. 11-R-0750 26. 11-R-0753 27. 11-R-0754 28. 11-R-0755 29. 11-R-0756 30. 11-R-0712 31. 11-R-0713 32. 11-R-0714 33. 11-R-0715 34. 11-R-0716 35. 11-R-0717 36. 11-R-0718 37. 11-R-0719	38. 11-R-0720 39. 11-R-0721 40. 11-R-0722 41. 11-R-0723 42. 11-R-0724 43. 11-R-0725 44. 11-R-0726 45. 11-R-0727 46. 11-R-0728	47. 11-R-0729 48. 11-R-0730 49. 11-R-0731 50. 11-R-0732 51. 11-R-0733 52. 11-R-0734 53. 11-R-0735 54. 11-R-0736 56. 11-R-0737