

**11-R-0756**

(Do Not Write Above This Line)

**A RESOLUTION**

BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO ARTICLE X SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY CONTRACT NUMBER ECM-226 FOR THE DESIGN AND CONSTRUCTION OF INTERIOR AND EXTERIOR LIGHTING RETROFITS FOR CITY OF ATLANTA WATER TREATMENT PLANTS WITH E. SAM JONES DISTRIBUTOR, INC., ON BEHALF OF THE DEPARTMENT OF THE EXECUTIVE OFFICES, DIVISION OF SUSTAINABILITY, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,700,000); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND 2501 (INTERGOVERNMENTAL FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 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:

**First Reading**

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

Committee *Finance/Executive*  
Date *5-11-11*

Chair *[Signature]*

Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other \_\_\_\_\_

Members

*[Signatures]*  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other \_\_\_\_\_

Members

Refer To \_\_\_\_\_

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other \_\_\_\_\_

**ADOPTED BY**

*MAY 16 2011*

**COUNCIL**

Refer To \_\_\_\_\_

**FINAL COUNCIL ACTION**

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

**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

11- R-0756

BY FINANCE/EXECUTIVE COMMITTEE

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO ARTICLE X SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY CONTRACT NUMBER ECM-226 FOR THE DESIGN AND CONSTRUCTION OF INTERIOR AND EXTERIOR LIGHTING RETROFITS FOR CITY OF ATLANTA WATER TREATMENT PLANTS WITH E. SAM JONES DISTRIBUTOR, INC., ON BEHALF OF THE DEPARTMENT OF THE EXECUTIVE OFFICES, DIVISION OF SUSTAINABILITY, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,700,000); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND 2501 (INTERGOVERNMENTAL FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXECUTIVE) 04210643 (EECB) 250131886 (EECB); AND FOR OTHER PURPOSES.**

**WHEREAS**, the Department of the Executive Offices, Division of Sustainability (“Division”) is aimed at making the City of Atlanta (“City”) more sustainable by improving the City’s “green” programs and policies such as water and energy conservation, reducing the City’s solid waste and emissions, and improving the rates of recycling; and

**WHEREAS**, the Division has implemented an Energy Efficient Lighting Project (“Project”), which will replace outdated and inefficient lighting with new light emitting diode (LED) equipment and will dramatically reduce energy expenditure, while not denigrating and actually improving average lighting levels and lighting distribution throughout the City ;and

**WHEREAS**, the Division has identified the Hemphill, RM Clayton, and Chattahoochee water treatment plants as sites for implementation of the Project; and

**WHEREAS**, pursuant to Article X, Division 15 Intergovernmental Relations of the City of Atlanta Code of Ordinances, the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit outside the City; and

**WHEREAS**, the Georgia Environmental Finance Authority competitively procured a contract with E. Sam Jones Distributor, Inc. for the design and construction of interior and exterior lighting retrofits in a manner consistent with the City of Atlanta Code of Ordinances; and



**WHEREAS**, the Chief Procurement Officer has identified the Georgia Environmental Finance Authority Contract Number ECM-226 with E. Sam Jones Distributor, Inc. as a source for the cooperative purchase of design and construction of interior and exterior lighting retrofits; and

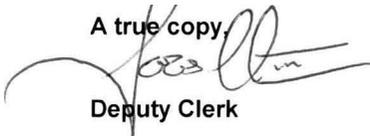
**WHEREAS**, the cooperative agreement between the City and E. Sam Jones Distributor, Inc., shall be in an amount not to exceed One Million, Seven Hundred Thousand Dollars and No Cents (\$1,700,000.00) to be charged to and paid from Fund 2501 (Intergovernmental Fund) 040301 (EXE COO) 5413002 (Building Improvements) 1320000 (Chief Executive) 04210643 (EECB) 250131886 (EECB).

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA,,** that the Mayor or his designee is authorized to execute, on behalf of the City of Atlanta, a cooperative purchasing agreement with E. Sam Jones Distributor, Inc., in an amount not to exceed One Million, Seven Hundred Thousand Dollars and No Cents (\$1,700,000.00) to be charged to and paid from Fund 2501 (Intergovernmental Fund) 040301 (EXE COO) 5413002 (Building Improvements) 1320000 (Chief Executive) 04210643 (EECB) 250131886 (EECB).

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer, in consultation with the City Attorney, is directed to prepare an appropriate document for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the contract 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 E. Sam Jones Distributor, Inc.

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	<b>05-16-11</b> 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