

11-R-0617

(Do Not Write Above This Line)

A RESOLUTION  
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION, FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$9,402,772.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.CO.A; AND FOR OTHER PURPOSES.

ADOPTED BY  
SUBSTITUTE

JUN 2 0 2011

- 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: \_\_\_\_\_

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

First Reading

Committee *City Utilities*  
 Date *Apr 26, 2011*  
 Chair \_\_\_\_\_  
 Action Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_  
 Members \_\_\_\_\_

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

Committee *City Utilities*  
 Date *May 4, 2011*  
 Chair *Chitra Seal*  
 Action Fav, Adv, Hold (see rev. side)  
 Other *WUS-BPA*  
 Members \_\_\_\_\_

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

Committee *City Utilities*  
 Date *Jun 31, 2011*  
 Chair *Michael Chaffin*  
 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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

CERTIFIED

CERTIFIED  
 JUN 2 0 2011  
 ATLANTA CITY COUNCIL PRESIDENT  
*[Signature]*

CERTIFIED  
 JUN 2 0 2011  
*Rachel Campbell Johnson*  
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JUN 2 9 2011

WITHOUT SIGNATURE  
BY OPERATION OF LAW



11-R-0617

**A SUBSTITUTE RESOLUTION  
BY CITY UTILITIES COMMITTEE**

**A RESOLUTION AUTHORIZING THE APPROPRIATIONS FOR YEAR THREE OF FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION, FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$9,402,772.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888 (WATER & HYDRANT ASSESSMENT) 102 (TASK) 506621876 (2009A WATER AND WASTEWATER BOND FUND) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) COA; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”) entered into an agreement for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, pursuant to Resolution 09R0124 adopted by the Council on February 2, 2009 and approved by the Mayor February 10, 2009; and

**WHEREAS**, the FC-4084, Valve and Hydrant Asset Assessment Program provides survey services to locate, uncover, assess, condition, map and implement minor repairs of valves and hydrants in the water distribution system; and

**WHEREAS**, the term of the Agreement includes an initial term of three (3) years, effective April 20, 2009, with two (2) one (1) year renewal options at the sole discretion of the City; and

**WHEREAS**, the Agreement provides for the City to appropriate funding for each year of the Agreement, with the sum of contract amounts for all contract years not to exceed \$28,964,142.00; and

**WHEREAS**, Resolution 09R0124 authorized the contract and provided for appropriations for the first contract year in an amount not to exceed Twenty-Eight Million Nine Hundred Sixty-Four Thousand One Hundred Forty-Three Dollars And No Cents (\$28,964,143.00); and

**WHEREAS**, year two of the contract was appropriated for an amount not to exceed Eight Million Nine Hundred Seventy Thousand Eight Hundred Eight Dollars and No Cents (\$8,970,808.00), pursuant to Resolution 10R0621; and



**WHEREAS**, the Department of Watershed Management and the Chief Procurement Officer recommend authorization to appropriate year three of the Agreement in an amount not to exceed Nine Million, Four Hundred Two Thousand, Seven Hundred Seventy-Two Dollars and No Cents (\$9,402,772.00); and

**WHEREAS**, the term of the Agreement is incorrectly described in the preamble of the Resolution 09R0124, and the Department desires to correct the resolution to reflect the correct Agreement term.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Chief Procurement Officer is authorized to appropriate funding for year three of FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC in an amount not to exceed Nine Million, Four Hundred Two Thousand, Seven Hundred Seventy-Two Dollars and No Cents (\$9,402,772.00).

**BE IT FURTHER RESOLVED**, that the term listed in Resolution 09R0124 be corrected to reflect the following:

The Agreement shall include an initial term of three years, with two (2) one (1) year renewal options at the sole discretion of the City. Funding for the Agreement shall be appropriated annually, as follows:

Base Term Year 1	\$10,590,563.00
Base Term Year 2	\$8,970,808.00
Base Term Year 3	\$9,402,772.00
Funding for future renewal terms to be determined and authorized in future legislation, as may be necessary and appropriate for the project needs.	

**BE IT FURTHER RESOLVED**, that all contracted work will be charged to and paid from Fund Department Organization and Account Numbers 5066 (2009A Water and Wastewater Bond Fund) 170408 (DWM Drinking Water Engineering Service) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 4440000 (Distribution) and Project Award Task Expenditure and Organization Number 17102888 (Water & Hydrant Assessment) 102 (Task) 506621876 (2009A Water and Wastewater Bond Fund) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) COA.

**BE IT FINALLY RESOLVED**, that all resolutions in conflict with this resolution hereby be waived to the extent of the conflict.

A true copy,

*Rhonda Dauphin Johnson*  
Municipal Clerk

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

June 20, 2011

June 29, 2011

RCS# 1149  
6/20/11  
8:09 PM

Atlanta City Council

REGULAR SESSION

11-R-0617

ENTER INTO AGREE. FOR FC-4084 W/  
WUS-BPA JOINT VENTURE, LLC  
ADOPT ON SUB

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

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

11-R-0617