

11-0973

(Do Not Write Above This Line)

A RESOLUTION BY
CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT 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 ONE MILLION, ONE HUNDRED SEVENTEEN THOUSAND EIGHT HUNDRED FOUR DOLLARS AND NO CENTS (\$1,117,804.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

As Amended

ADOPTED BY
JUL 18 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 City Utilities

Date June 28, 2011

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 City Utilities

Date July 2, 2011

Chair Maubal

Action Fav, Adv, Hold (see rev. side)

Other AMENDED

Members [Signature]

Refer To _____

Committee _____

Date _____

Chair _____

Action _____

Fav, Adv, Hold (see rev. side) _____

Other _____

Members _____

Refer To _____

FINAL COUNCIL ACTION

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

CERTIFIED

CERTIFIED

JUL 18 2011

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED

JUL 2 2011

[Signature]

MAYOR'S ACTION

APPROVED

JUL 27 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



AN AMENDED RESOLUTION

11-R-0973

BY CITY UTILITIES COMMITTEE

AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT 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 ONE MILLION, ONE HUNDRED SEVENTEEN THOUSAND, EIGHT HUNDRED FOUR DOLLARS AND NO CENTS (\$1,117,804.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: - \$121,000.00 - 5051 (WATER AND WASTEWATER REVENUE FUND) 170407 (DWM WATER-FACILITY MAINTENANCE) 5222001 (REPAIR AND MAINTENANCE -BUILDING) 4430000 (TREATMENT) ; FY2012 - \$362,850.00 - 5051 (WATER AND WASTEWATER REVENUE FUND) 170407 (DWM WATER-FACILITY MAINTENANCE) 5222001 (REPAIR AND MAINTENANCE -BUILDING) 4430000 (TREATMENT), \$100,000.00 - RM CLAYTON - 5052 ((WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170204 (DWM TREATMENT PLANT - R. M. CLAYTON) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT PLANT), - \$200,000.00 - INTRENCHMENT CREEK - 5052 ((WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170207 (DWM TREATMENT PLANT - INTRENCHMENT CREEK) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT PLANT), \$62,000.00 - UTOY CREEK - 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170205 (DWM TREATMENT PLANT - UTOY CREEK) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT PLANT), \$200,000.00 - SOUTH RIVER - 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170206 (DWM TREATMENT PLANT - RIVER) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT PLANT), \$71,954.00 - PUMPING STATIONS/CSOS -5052.(WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170205 (DWM TREATMENT PLANT - PUMPING STATIONS) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT PLANT); 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 09-R-2188; 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 ("Department") 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 City did enter into Renewal No. 1 with a term of June 21, 2011 to June 20, 2012; and

WHEREAS, the Department desires to enter into Amendment Agreement No. 1 to add funding for existing and additional facilities in an amount not to exceed One Million, One Hundred Seventeen Thousand, Eight Hundred Four Dollars and No Cents (\$1,117,804.00); and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended Amendment Agreement No. 1 with Player and Company for FC-5011, Annual Contract for Major Electrical Service and Repair in an amount not to exceed One Million, One Hundred Seventeen Thousand, Eight Hundred Four Dollars and No Cents (\$1,117,804.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Amendment Agreement No. 1 with Player and Company for FC-5011, Annual Contract for Major Electrical Service and Repair in an amount not to exceed One Million, One Hundred Seventeen Thousand, Eight Hundred Four Dollars and No Cents (\$1,117,804.00).

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.

AND FINALLY BE IT RESOLVED, that all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: - \$121,000.00 - 5051 (Water and Wastewater Revenue Fund) 170407 (DWM Water-Facility Maintenance) 5222001 (Repair and Maintenance -Building) 4430000 (Treatment) ; FY2012 - \$362,850.00 - 5051 (Water and Wastewater Revenue Fund) 170407 (DWM Water-Facility Maintenance) 5222001 (Repair and Maintenance -Building) 4430000 (Treatment), \$100,000.00 - RM Clayton - 5052 ((Water and Wastewater Renewal and Extension Fund) 170204 (DWM Treatment Plant - R. M. Clayton) 5222002 (Repair & Maintenance - Equipment) 4335000 (Sewage Treatment Plant), -\$200,000.00 - Intrenchment Creek - 5052 ((Water and Wastewater Renewal and Extension Fund) 170207 (DWM Treatment Plant - Intrenchment Creek) 5222002 (Repair & Maintenance - Equipment) 4335000 (Sewage Treatment Plant), \$62,000.00 - Utoy Creek - 5052 (Water and Wastewater Renewal and Extension Fund) 170205 (DWM Treatment Plant - Utoy Creek) 5222002 (Repair & Maintenance - Equipment) 4335000 (Sewage Treatment Plant), \$200,000.00 - South River - 5052 (Water and Wastewater Renewal and Extension Fund) 170206 (DWM Treatment Plant - River) 5222002 (Repair & Maintenance - Equipment) 4335000 (Sewage Treatment Plant), \$71,954.00 - Pumping Stations/CSOS -5052.(Water and Wastewater Renewal and Extension Fund) 170205 (DWM Treatment Plant - Pumping Stations) 5222002 (Repair & Maintenance - Equipment) 4335000 (Sewage Treatment Plant).

A true copy,

Deputy Clerk

ADOPTED by the Atlanta City Council July 18, 2011
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403 July 27, 2011

RCS# 1281
7/18/11
3:07 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 8
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 7

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

CONSENT I