

**11-R-1297**  
(Do Not Write Above This Line)

**A RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SOLE SOURCE AGREEMENT WITH INVENSYS SYSTEMS, INC FOR MAINTENANCE UPGRADES AND TECHNICAL SUPPORT FOR INVENSYS AUTOMATION AND PROCESS SYSTEMS AND SOFTWARE LOCATED IN DEPARTMENT OF WATERSHED MANAGEMENT WASTEWATER RECLAMATION CENTERS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TEN THOUSAND, SEVEN HUNDRED NINETY-EIGHT DOLLARS AND NO CENTS (\$210,798.00); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

*substitute*  
**ADOPTED BY**  
SEP 06 2011

- CONSENT REFER **COUNCIL**
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
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**First Reading**

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

**Committee**  
*Finance/Exec*  
Date  
*8/31/11*  
Chair  
*[Signature]*  
Action  
*(Fav, Adv, Hold (see rev. side))*  
Other  
*on substitute*  
Members  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
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 \_\_\_\_\_

**FINAL COUNCIL ACTION**

2nd     1st & 2nd     3rd  
Readings

Consent     V Vote     FC Vote

**CERTIFIED**

**CERTIFIED**

SEP 06 2011

COUNCIL PRESIDENT PROTEM

**CERTIFIED**

SEP 06 2011

*Rhonda Vaughan Johnson*  
MUNICIPAL CLERK

**MAYOR'S ACTION**

**APPROVED**

SEP 15 2011

WITHOUT SIGNATURE  
BY OPERATION OF LAW



**SUBSTITUTE RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SOLE SOURCE AGREEMENT WITH INVENSYS SYSTEMS, INC FOR MAINTENANCE UPGRADES AND TECHNICAL SUPPORT FOR THE INVENSYS AUTOMATION AND PROCESS SYSTEMS AND SOFTWARE LOCATED IN DEPARTMENT OF WATERSHED MANAGEMENT WASTEWATER RECLAMATION CENTERS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIX HUNDRED SEVENTY-FIVE THOUSAND, FOUR HUNDRED FIFTY-TWO DOLLARS AND NO CENTS (\$675,452.00); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM 5051 (WATER AND WASTEWATER REVENUE FUND) 170204 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4335000 (SEWAGE TREATMENT PLANTS) IN THE FOLLOWING AMOUNTS: 5051 (WATER AND WASTEWATER REVENUE FUND) 170204 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4335000 (SEWAGE TREATMENT PLANTS) IN THE FOLLOWING AMOUNTS: FY 2012 - \$210,974.00, FY 2013 - \$223,295.00, FY 2014- \$241,183.00; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City") owns Invensys controls systems that provide measurement and instrumentation to recorders; distributed control systems; software monitor, control elevation, flow rates and automated processing of flow rates, and water elevation levels at Department of Watershed Management Wastewater Reclamation Centers; and

**WHEREAS**, Invensys Systems, Inc. is the sole vendor for Maintenance, Upgrade and Technical Support Services of the Invensys automation and process systems; 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**, Invensys Systems, Inc. is the recommended sole source provider for Technical Support Services of the Invensys automation and process systems; and

**WHEREAS**, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend a Sole Source Agreement for Maintenance Upgrades and Technical Support for the Invensys automation and process systems and software located in Department of Watershed Management Wastewater Reclamation Centers with Invensys Systems, Inc. in an amount not to exceed Six Hundred Seventy-Five Thousand, Four Hundred Fifty-Two Dollars and No Cents (\$675,452.00).



**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES**, that the Mayor is authorized to execute sole source procurement with Invensys Systems, Inc. for Maintenance Upgrades and Technical Support for the Invensys automation and process systems and software located in Department of Watershed Management Wastewater Reclamation Centers in an amount not to exceed Six Hundred Seventy-Five Thousand, Four Hundred Fifty-Two Dollars and No Cents (\$675,452.00).

**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 the term of the agreement shall be for a period of three (3) years.

**BE IT FURTHER RESOLVED**, that the Contract will not become binding upon the City, and the City will incur no liability under it until the Contract is executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Invensys Systems, Inc.

**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 2013 and FY 2014 budget and the appropriation of sufficient funds to the associated funding sources respectively.

**BE IT FINALLY RESOLVED**, that all contracted work will be charged to and paid from Fund Department Organization and Account Number 5051 (Water And Wastewater Revenue Fund) 170204 (DWM Wastewater Treatment & Collections) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants) in the following amounts: FY 2012 - \$210,974.00, FY 2013 - \$223,295.00, FY 2014- \$241,183.00.

A true copy,

Deputy Municipal Clerk

**ADOPTED by the Atlanta City Council  
APPROVED as per City Charter Section 2-403**

**Sept. 6, 2011  
Sept. 15, 2011**

RCS# 1360  
9/06/11  
2:40 PM

Atlanta City Council

REGULAR SESSION

CONSENT

CONSENT AGENDA SECTION II

REFER

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

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

CONSENT