

11-R-1384

(Do Not Write Above This Line)

A RESOLUTION BY
FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION TO CORRECT
RESOLUTION NUMBER 11R1061
ADOPTED BY THE CITY COUNCIL
ON JULY 18, 2011 AND APPROVED
WITHOUT SIGNATURE BY
OPERATION OF LAW ON JULY 27,
2011 BY LISTING THE CORRECT
FUND DEPARTMENT
ORGANIZATION AND ACCOUNT
NUMBERS AND ASSOCIATED
FUNDING AMOUNTS; AND FOR
OTHER PURPOSES.

ADOPTED BY

OCT 03 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 _____

Finance/Executive
Date 9/28/11
Chair [Signature]

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

Members
[Signature]

Refer To
[Signature]

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
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

CERTIFIED
OCT 03 2011

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
OCT 03 2011
[Signature]
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

OCT 12 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW

**A RESOLUTION BY
FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION TO CORRECT RESOLUTION NUMBER 11R1061 ADOPTED BY THE CITY COUNCIL ON JULY 18, 2011 AND APPROVED WITHOUT SIGNATURE BY OPERATION OF LAW ON JULY 27, 2011 BY LISTING THE CORRECT FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS AND ASSOCIATED FUNDING AMOUNTS; AND FOR OTHER PURPOSES.

WHEREAS, Resolution 11R1061 (“Legislation”) was adopted on by the Atlanta City Council on July 18, 2011 and approved without signature by operation of law on July 27, 2011; and

WHEREAS, the Legislation omitted the correct fund department organization and account number and dollar amount associated with the maintenance, repair, monitoring services and labor for the installation of five hundred twenty-nine (529) Global Position Systems for its light truck and car fleet in the Department of Watershed Management; and

WHEREAS, listing the correct Fund Department Organization and Account Number and funding amounts will increase the value of the contract to an amount not to exceed Three Hundred Seventy-One Thousand, Seven Hundred Ninety-Four Dollars and Fifty Five Cents (\$371,794.55); and

WHEREAS, it is the desire of the Department of Watershed Management to correct Resolution 11R1061 to reflect the listed Fund Department Organization and Account Numbers in the following amounts: \$236,899.55-5052 (Water & Wastewater Renewal & Extension Fund) 170506 (DWM Technical Support) 5316002 (Equipment (\$0-999)) 1535000 (Data Processing/Management Information System), \$134,895.00-5052 (Water & Wastewater Renewal & Extension Fund) 170506 (DWM Technical Support) 5222002 (Repair & Maintenance-Equipment) 1535000 (Data Processing/Management Information System); and

THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES as follows:

1. That the Resolution 11R1061 be corrected by deleting the referenced Fund Department Organization and Account Number and associated funding amount of:

5051 (Water & Wastewater Revenue Fund) 5730011 (Vendor
Comm Fee Rev Coll) 170702 (DWM Watershed Site
Development) 4410000 (Water Administration)

and inserting in lieu thereof wherever it appears in the Legislation:

\$236,899.55-5052(Water & Wastewater Renewal & Extension
Fund) 170506 (DWM Technical Support) 5316002 (Equipment
(\$0-999)) 1535000 (Data Processing/Management Information
System)



\$134,895.00-5052(Water & Wastewater Renewal & Extension Fund) 170506 (DWM Technical Support) 5222002 (Repair & Maintenance-Equipment) 1535000 (Data Processing/Management Information System)

2. That Resolution 11R1061 be corrected by deleting the referenced not to exceed amount of Two Hundred Thirty-Seven Thousand, Four Hundred Ninety-Five Dollars and No Cents (\$237,495.00) and inserting in lieu thereof Three Hundred Seventy-One Thousand, Seven Hundred Ninety-Four Dollars and Fifty Five Cents (\$371,794.55) wherever the amount shall occur in the Legislation.

3. That all resolutions and parts of resolutions in conflict herewith be waived to the extent of the conflict.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk

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

OCT 03, 2011
OCT 12, 2011

RCS# 1451
10/03/11
2:50 PM

Atlanta City Council

REGULAR SESSION

CONSENT I CONSENT AGENDA SECTION I OF OCT. 3, 2011

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

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

CONSENT I

		10-03-11
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	
1. 11-O-1418 2. 11-O-1319 3. 11-O-1320 4. 11-O-1321 5. 11-O-1322 6. 11-O-1324 7. 11-O-1346 8. 11-O-1405 9. 11-O-1408 10. 11-O-1409 11. 11-O-1314 12. 11-O-1315 13. 11-O-1316 14. 11-O-1311 15. 11-O-1241 16. 11-O-1413 17. 11-R-1378 18. 11-R-1379 19. 11-R-1386 20. 11-R-1403 21. 11-R-1384 22. 11-R-1385 23. 11-R-1381 24. 11-R-1416 25. 11-R-1373 26. 11-R-1423 27. 11-R-1387 28. 11-R-1388 29. 11-R-1389 30. 11-R-1390 31. 11-R-1391 32. 11-R-1392 33. 11-R-1393 34. 11-R-1394 35. 11-R-1395 36. 11-R-1396	37. 11-R-1397 38. 11-R-1398 39. 11-R-1399 40. 11-R-1400 41. 11-R-1401 42. 11-R-1402	

11-R-1061

(Do Not Write Above This Line)

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NETWORKLEET, INC., UTILIZING FEDERAL GSA CONTRACT NO. GSA-07F-55599 FOR FIVE HUNDRED TWENTY-NINE (529) GLOBAL POSITIONING SYSTEM UNITS (NETWORKLEET LIGHT DUTY UNITS 3500PNI), INSTALLATION OF THE GPS UNITS, AND NETWORKLEET WIRELESS SERVICE (3500SM12S), ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-SEVEN THOUSAND, FOUR HUNDRED NINETY-FIVE DOLLARS AND NO CENTS (\$237,495.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 5730011 (VENDOR COMM FEE REV COLL) 170702 (DWM WATERSHED SITE DEVELOPMENT) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

ADOPTED

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:
 Date Referred
 Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Emergency Session
 7-13-11 Date
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other

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

Refer To

Committee
 Date
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other
 Members

Refer To

Refer To

Second Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

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

Refer To

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
 JUL 18 2011

ATLANTA CITY COUNCIL PRESIDENT

[Handwritten Signature]

MAYOR'S ACTION

APPROVED

JUL 27 2011

WITHOUT SIGNATURE BY OPERATION OF LAW



**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NETWORKFLEET, INC., UTILIZING FEDERAL GSA CONTRACT NO. GS-07F-5559R FOR FIVE HUNDRED TWENTY-NINE (529) GLOBAL POSITIONING SYSTEM UNITS (NETWORKFLEET LIGHT DUTY UNITS 3500PNL), INSTALLATION OF THE GPS UNITS, AND NETWORKFLEET WIRELESS SERVICE (3500SM12S), ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-SEVEN THOUSAND, FOUR HUNDRED NINETY-FIVE DOLLARS AND NO CENTS (\$237,495.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 5730011 (VENDOR COMM FEE REV COLL) 170702 (DWM WATERSHED SITE DEVELOPMENT) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") Department of Watershed Management ("Department") seeks to purchase five hundred twenty-nine (529) Global Position Systems for its light truck and car fleet that is compatible to these vehicles with an OBD-II diagnostic link connector; and

WHEREAS, the Department desires to purchase five hundred twenty-nine (529) Global Positioning System Units (Networkfleet Light Duty Units 3500PNL), installation of the GPS units, and Networkfleet Wireless Service (3500SM12S); and

WHEREAS, the product also provides affordable terrestrial wireless coverage, transmitting both vehicle location and performance information; and

WHEREAS, Section 2-1606 of the Code of Ordinances, City of Atlanta ("Code") authorizes the Chief Procurement Officer to procure supplies, services or construction items through contracts established by the purchasing division of the state where such contracts and contractors substantially meet the requirements of this article; and

WHEREAS, it has been determined that the procurement of the products and services can be secured through Networkfleet, Inc., utilizing Federal GSA Contract GS-07F-5559R; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend that an Agreement be executed for five hundred twenty-nine (529) Global Positioning System Units (Networkfleet Light Duty Units 3500PNL), the installation of the Global Positioning System Units, and Networkfleet Wireless Service (3500SM12S) with Networkfleet, Inc. in an amount not to exceed Two Hundred Thirty-Seven Thousand, Four Hundred Ninety-Five Dollars and No Cents (\$237,495.00).



THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute an Agreement with Networkfleet, Inc., utilizing Federal GSA Contract No. GS-07F-5559R for five hundred twenty-nine (529) Global Positioning System Units (Networkfleet Light Duty Units 3500PNL), the installation of the Global Positioning System Units, and Networkfleet Wireless Service (3500SM12S) on behalf of the Department of Watershed Management in an amount not to exceed Two Hundred Thirty-Seven Thousand, Four Hundred Ninety-Five Dollars and No Cents (\$237,495.00).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare and appropriate Agreement for execution by the Mayor.

BE IT FURTHER RESOLVED, that the Agreement will not become binding upon the City and the City will incur no obligation nor liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Networkfleet, Inc.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from 5051 (Water & Wastewater Revenue Fund) 5730011 (Vendor Comm Fee Rev Coll) 170702 (DWM Watershed Site Development) 4410000 (Water Administration).

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