

11-~~R~~-1662

(Do Not Write Above This Line)

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SOLE SOURCE AGREEMENT WITH PUBLIC FACILITIES & SERVICES, INC. FOR THE CONTINUED MAINTENANCE AND REPAIR SUPPORT OF THE AUTOMATIC PUBLIC TOILETS INSTALLED IN SIX (6) LOCATIONS THROUGHOUT THE CITY FOR ONE (1) YEAR, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$156,750.00), TO BE CHARGED TO AND PAID FROM THE PDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR & MAINTENANCE) 4270000 (TRAFFIC ENGINEERING); AND FOR OTHER PURPOSES.

ADOPTED BY

NOV 21 2011

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> 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  
Date  
Chair  
Action  
Other

Finance/Executive  
11-16-11  
Johnson

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

Members

*[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

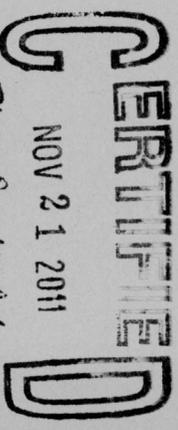
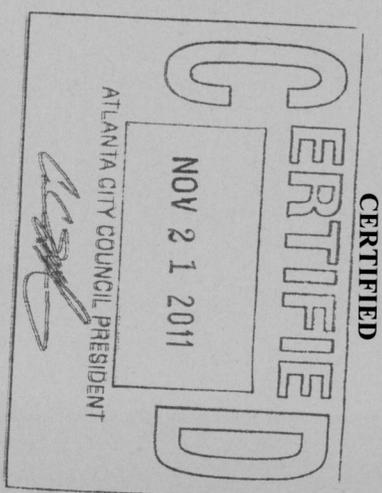
Action

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

Members

Refer To

FINAL COUNCIL ACTION  
 2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>  
 Readings  
 Consent  V Vote  RC Vote



*[Signature]*  
MUNICIPAL CLERK  
MAYOR'S ACTION

APPROVED  
 NOV 30 2011  
 WITHOUT SIGNATURE  
 BY OPERATION OF LAW



**A RESOLUTION  
BY FINANCE EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SOLE SOURCE AGREEMENT WITH PUBLIC FACILITIES & SERVICES, INC. FOR THE CONTINUED MAINTENANCE AND REPAIR SUPPORT OF THE AUTOMATIC PUBLIC TOILETS INSTALLED IN SIX (6) LOCATIONS THROUGHOUT THE CITY FOR ONE (1) YEAR, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$156,750.00), TO BE CHARGED TO AND PAID FROM THE FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR & MAINTENANCE) 4270000 (TRAFFIC ENGINEERING); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City") did enter into an Agreement with Public Facilities & Services, Inc., for FC-6006007903, Design, Fabrication, and Installation of Automatic Public Toilets; and

**WHEREAS**, the City, by and through the Department of Public Works, accepted from the Atlanta Development Authority ("ADA") grant funds in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to support the acquisition, installation, and maintenance of Six (6) automated public toilets ("Toilets"); and

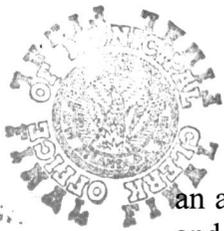
**WHEREAS**, the initial Two (2) year term for the support and maintenance of the Toilets expired on December 31, 2009; and

**WHEREAS**, Amendment Agreement No. 1 authorized additional funding to the Agreement in an amount not to exceed Eighty Nine Thousand Dollars (\$89,000.00), and an extension for support and maintenance of the Toilets for an additional Six (6) months beginning January 1, 2010, via Resolution 09-R-2178 which was adopted by the Atlanta City Council on December 7, 2009 and approved by the Mayor on December 15, 2009; and

**WHEREAS**, Amendment Agreement No. 2 authorized additional funding in the amount of One Hundred Fifty Six Thousand Seven Hundred Fifty Dollars (\$156,750.00) via ordinance 10-O-1464 to fund the maintenance option in the executed Agreement for a period of one (1) year; and

**WHEREAS**, the Chief Procurement Officer has determined that Public Facilities & Services, Inc., is a Sole Source for the continued maintenance and repair for the automatic public toilets; and

**WHEREAS**, the Commissioner of the Department of Public Works has recommended that the Mayor or his designee execute a sole source agreement with Public Facilities & Services, Inc. for the continued maintenance and service of the automatic public toilets in



CITY COUNCIL  
ATLANTA, GEORGIA

an amount not to exceed One Hundred Fifty Six Thousand Seven Hundred Fifty Dollars and No Cents (\$156,750.00).

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor is authorized to execute a Sole Source Agreement with Public Facilities & Services, Inc., for the continued maintenance and repair support of the Toilets for one (1) year in an amount not to exceed One Hundred Fifty Six Thousand Seven Hundred Fifty Dollars and No Cents (\$156,750.00).

**BE IT FURTHER RESOLVED**, that all contracted work shall be paid to and from FDOA: 1001 (General Fund) 130302 (DPW Traffic Engineering) 5222002 (Repair & Maintenance) 4270000 (Traffic Engineering) for the acquisition, maintenance and funding of up to six (6) public facilities.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate agreement for execution by the Mayor.

**BE IT FINALLY 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 Public Facilities & Services, Inc.

A true copy,

Deputy Municipal Clerk

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

Nov. 21, 2011  
Nov. 30, 2011

RCS# 1554  
11/21/11  
2:02 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ALL ITEMS EXCEPT 11-O-1553

ADOPT

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

RCS# 1553  
11/21/11  
2:00 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

RECONSIDER

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

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

CONSENT I

RCS# 1552  
11/21/11  
1:59 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I

ADOPT

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

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

CONSENT I