

11-12-1722

(Do Not Write Above This Line)

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 WITH CLARK MAINTENANCE AND SUPPLIES, INC. FOR FC-514, ANNUAL CONTRACT FOR FLEET MAINTENANCE SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED THIRTY THOUSAND DOLLARS AND NO CENTS (\$1,430,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: FY12: \$400,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT) AND \$50,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170212 (DWM WASTEWATER COLLECTION) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4310000 (SANITARY & ADMINISTRATION); AND FOR OTHER PURPOSES. 4310000(SANITARY & ADMINISTRATION); FY13: \$800,000.00 - 5051(WATER & WASTEWATER REVENUE FUND) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE), 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT) AND \$180,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170212 (DWM WASTEWATER COLLECTION) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4310000 (SANITARY & ADMINISTRATION);

DEC 05 2011

ADOPTED BY

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

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

City Committee 1/17/13
Date 12/29/2011
Chair *Walter R. Williams*

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

Members

H. J. Stuy
Walter R. Williams
John J. Williams
Refer To

Committee

Date

Chair

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

Members

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

FINAL COUNCIL ACTION

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

CERTIFIED

CERTIFIED
DEC 05 2011
ATLANTA CITY COUNCIL PRESIDENT
Walter R. Williams

CERTIFIED
DEC 05 2011
Richard D. Sullivan
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

DEC 14 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

11- *R* -1722

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 WITH CLARK MAINTENANCE AND SUPPLIES, INC. FOR FC-5114, ANNUAL CONTRACT FOR FLEET MAINTENANCE SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED THIRTY THOUSAND DOLLARS AND NO CENTS (\$1,430,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: FY12: \$400,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT) AND \$50,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170212 (DWM WASTEWATER COLLECTION) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4310000 (SANITARY ADMINISTRATION); FY13: \$800,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE). 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT) AND \$180,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170212 (DWM WASTEWATER COLLECTION). 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into FC-5114, Annual Contract for Fleet Maintenance Service, with Clark Maintenance and Supplies, Inc. on behalf of the Department of Watershed Management pursuant to Resolution 10R2147 approved by City Council on January 3, 2011 and Approved by the Mayor January 12, 2011; and

WHEREAS, the term of the Agreement is for one (1) year with two (2) one (1) year renewal options at the City's sole discretion.

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Renewal Agreement No. 1 with Clark Maintenance and Supplies, Inc. for FC-5114, Annual Contract for Fleet Maintenance Service, in an amount not to exceed One Million, Four Hundred Thirty Thousand Dollars and No Cents (\$1,430,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Renewal Agreement No. 1 with Clark Maintenance and Supplies, Inc. for FC-5114, Annual Contract for Fleet Maintenance Service, in an amount not to exceed One Million, Four Hundred Thirty Thousand Dollars and No Cents (\$1,430,000.00).

BE IT FURTHER RESOLVED, that the term of the Agreement will be for one (1) year with two (2) one (1) year renewal options at the City's sole discretion.



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 funding of the Agreement shall be subject to and expressly contingent upon the City's adoption and approval of the FY 2013 budget and the appropriation of sufficient funds to the associated funding sources.

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 Clark Maintenance and Supplies, Inc.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Numbers listed in the following amounts: **FY12:** \$400,000.00 - 5051 (Water & Wastewater Revenue Fund) 170407 (DWM Drinking Water Facility Maintenance) 5222002 (Repair & Maintenance-Equipment) 4430000 (Treatment) and \$50,000.00 - 5051 (Water & Wastewater Revenue Fund) 170212 (DWM Wastewater Collection) 5222002 (Repair & Maintenance-Equipment) 4310000 (Sanitary Administration); **FY13:** \$800,000.00 - 5051 (Water & Wastewater Revenue Fund) 170407 (DWM Drinking Water Facility Maintenance) 5222002 (Repair & Maintenance-Equipment) 4430000 (Treatment) and \$180,000.00 - 5051 (Water & Wastewater Revenue Fund) 170212 (DWM Wastewater Collection) 5222002 (Repair & Maintenance-Equipment) 4310000 (Sanitary Administration).

A true copy,

Deputy Clerk

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

DEC 05, 2011
DEC 14, 2011

RCS# 1601
12/05/11
4:55 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I OF 12/5/2011
ALL ITEMS EXCEPT 11-O-1768, 11-R-1723
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 0

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	12-05-11 ITEMS ADVERSED ON CONSENT
1. 11-O-1646 2. 11-O-1682 3. 11-O-1631 4. 11-O-1639 5. 11-O-1640 6. 11-O-1766 7. 11-O-1511 8. 11-O-1656 9. 11-O-1657 10. 11-O-1658 11. 11-O-1767 12. 11-O-1773 13. 11-O-1775 14. 11-O-1777 15. 10-O-0934 16. 10-O-0898 17. 11-O-1411 18. 11-O-1412 19. 11-O-1629 20. 11-O-1769 21. 11-R-1696 22. 11-R-1697 23. 11-R-1698 24. 11-R-1699 25. 11-R-1700 26. 11-R-1701 27. 11-R-1702 28. 11-R-1703 29. 11-R-1720 30. 11-R-1786 31. 11-R-1787 32. 11-R-1788 33. 11-R-1510 34. 11-R-1722 35. 11-R-1725 36. 11-R-1726 37. 11-R-1727 38. 11-R-1728 39. 11-R-1730 40. 11-R-1731 41. 11-R-1732	42. 11-R-1733 43. 11-R-1734 44. 11-R-1735 45. 11-R-1736 46. 11-R-1737 47. 11-R-1738 48. 11-R-1739 49. 11-R-1774 50. 11-R-1705 51. 11-R-1706 52. 11-R-1708 53. 11-R-1709 54. 11-R-1710 55. 11-R-1711 56. 11-R-1721 57. 11-R-1778 58. 11-R-1691 59. 11-R-1692 60. 11-R-1693 61. 11-R-1779 62. 11-R-1780 63. 11-R-1740 64. 11-R-1741 65. 11-R-1742 66. 11-R-1743 67. 11-R-1744 68. 11-R-1745 69. 11-R-1746 70. 11-R-1747 71. 11-R-1748 72. 11-R-1749 73. 11-R-1750 74. 11-R-1751 75. 11-R-1752	76. 11-R-1753 77. 11-R-1754 78. 11-R-1755 79. 11-R-1756