

12-R-0012

(Do Not Write Above This Line)

A RESOLUTION
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENCUMBER YEAR FOUR (4) FUNDING IN THE AMOUNT NOT TO EXCEED NINE MILLION DOLLARS AND NO CENTS (\$9,000,000.00) FOR FC-4343, PROGRAM MANAGEMENT SERVICES WITH MWH/KHAFRA, JV ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MGMT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER (SUPPLEMENTAL PROGRAM MANAGEMENT SERVICES) - 17102335 - (TASK) 101 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) - 505221391 (CONSULTING/PROFESSIONAL SERVICES) 5212001 - COA; AND FOR OTHER PURPOSES.

ADOPTED BY

JAN 17 2012

- CONSENT REFER
- REGULAR REPORT REFER **REG. COUNCIL**
- 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 _____

Gregory H. Hines
Date Jan 18 2012
Chair Metrick Williams

Action Rev. Adv, Hold (see rev. side)
Other (see rev. side)
Members No Response

[Signature]
[Signature]

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

Refer To _____

Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
Readings
 Consent V Vote PRC Vote

CERTIFIED
JAN 17 2012

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
JAN 17 2012

Rick Blumberg
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JAN 26 2012

WITHOUT SIGNATURE
BY OPERATION OF LAW



12-R-0012

**AN AMENDED RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO APPROPRIATE YEAR FOUR (4) FUNDING IN AN AMOUNT NOT TO EXCEED EIGHT MILLION, FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$8,400,000.00) FOR FC-4343, PROGRAM MANAGEMENT SERVICES WITH MWH/KHAFRA, JV ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102335 (SUPPLEMENTAL PROGRAM MANAGEMENT SERVICES) 101 (TASK) 505221391 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into Contract No. FC-4343, Program Management Services ("Contract"), with MWH/Khafra, JV ("Contractor"), pursuant to Resolution 08-R-1478; and

WHEREAS, the initial term of the Contract four (4) years with two (2) one (1) year renewal option(s) to be exercised at the sole discretion of the City; and

WHEREAS, the Department of Watershed Management did appropriate funds for Year One (1) of the agreement in an amount not to exceed Nineteen Million One Hundred Eighty Eight Thousand Six Hundred Twenty Seven Dollars and No Cents (\$19,188,627.00) pursuant to Resolution No. 08R1478, adopted by City Council and approved by the Mayor; and

WHEREAS, the Department of Watershed Management did appropriate funds for Year Two (2) of the agreement in an amount not to exceed Eighteen Million Four Hundred Ninety One Thousand Eleven Dollars and No Cents (\$18,491,011.00) pursuant to Resolution No. 09R1729 adopted by City Council and approved by the Mayor; and

WHEREAS, the Department of Watershed Management did appropriate funds for Three (3) Months in an amount not to exceed One Million Five Hundred Thousand Dollars and No Cents (\$1,500,000.00) pursuant to Resolution No. 10R2125 adopted by City Council and approved by the Mayor; and

WHEREAS, the Department of Watershed Management did appropriate funds for Year Three (3) of the agreement in an amount not to exceed Fifteen Million, Six Hundred Thirty-Four Thousand Nine Hundred Sixty-Eight Dollars and No Cents (\$15,634,968.00)



pursuant to Resolution No. 10-R-2237 adopted by City Council and approved by the Mayor; and

WHEREAS, the Department of Watershed Management desires to appropriate funding for the fourth base year of the Contract; and

WHEREAS, Contractor continues to perform services under the Contract satisfactorily; and

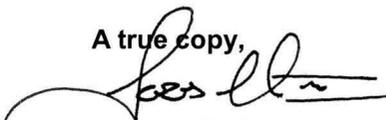
WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend to appropriate Year Four (4) funding for FC-4343, Program Management Services, in an amount not to exceed Eight Million, Four Hundred Thousand Dollars and No Cents (\$8,400,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to appropriate Year Four (4) funding for the agreement for FC-4343, Program Management Services with MWH/Khafra, JV for the 2012 calendar year of the agreement in an amount not to exceed Eight Million, Four Hundred Thousand Dollars and No Cents (\$8,400,000.00).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Department Organization and Account Number 5052 (Water & Wastewater Renewal & Extension Fund) 170101 (DWM Commissioner of Watershed Management) 5212001 (Consulting/Professional Services) 1320000 (Chief Executive) and Project Task Award Expenditure and Organization Number 17102335 (Supplemental Program Management Services) 101 (Task) 505221391 (Water & Wastewater Renewal & Extension Fund) 5212001 (Consulting/Professional Services) COA.

AND FINALLY BE IT RESOLVED, that all ordinances and parts of Ordinances in conflict herewith be waived to the extent of the conflict.

A true copy,



Deputy Clerk

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

JAN 17, 2012
JAN 26, 2012

RCS# 1700
1/17/12
4:26 PM

Atlanta City Council

MULTIPLE

11-O-1632 AND 12-R-0012

ADOPT AS AMNDED

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 1

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

MULTIPLE