

12-*P*-0091

(Do Not Write Above This Line)

A RESOLUTION
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WADE COOTS COMPANY, FOR FC-5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$500,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER AND WASTEWATER BOND FUND) 170202 (DWM BIOSOLIDS TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4330000 (SEWAGE COLLECTION AND DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE ORGANIZATION NUMBER 17100395 (30803 WATER MAINS, VARIOUS LOCATIONS) TASK (105) AWARD - 506621876 (2009A WATER & WASTEWATER BOND FUND) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES.

As Amended

ADOPTED BY

FEB 06 2012

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 _____

City Committee
2/7/12

2/7/12

Chair

As Amended

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

Committee

Date

Chair

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

CERTIFIED

CERTIFIED
FEB 06 2012

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
FEB 06 2012

Ronda Doughter
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 15 2012

WITHOUT SIGNATURE
BY OPERATION OF LAW



**CITY COUNCIL
ATLANTA, GEORGIA**

12-R-0091

AN AMENDED RESOLUTION

BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WADE COOTS COMPANY FOR FC- 5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$500,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER REVENUE AND EXTENSION FUND) 170202 (DWM BIOSOLIDS TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4330000 (SEWAGE COLLECTION AND DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE ORGANIZATION NUMBER 17100395 (J0803 WATER MAINS, VARIOUS LOCATIONS) TASK (102) AWARD - 505221391 (WATER AND WASTEWATER REVENUE AND EXTENSION FUND) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did advertise for FC-5499, Annual Contract for Testing and Analysis of Large Water Meters, on behalf of the Department of Watershed Management; and

WHEREAS, the Commissioner of the Department of Watershed Management has identified the need on-site surveys and testing and analysis of large water meters throughout the City drinking water distribution system and provide services of installation of small meters twelve (12) inch valves, fittings, pipe, excavation, backfill compaction, and restoration; and

WHEREAS, the term of the agreement shall be for one (1) year with two (2) one (1) year renewal options to be exercised at the sole discretion of the City; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that FC-5499, Annual Contract for Testing and Analysis of Large Water Meters, be awarded to Wade Coots Company in an amount not to exceed Five Hundred Thousand Dollars and No Cents (\$500,000.00).

NOW, THEREFORE, BE AND IT IS RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that the Mayor is authorized to enter into an Agreement with Wade Coots Company for FC-5499, Annual Contract for Testing and Analysis of Large Water Meters, in an amount not to exceed Five Hundred Thousand Dollars and No Cents (\$500,000.00).



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 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 Wade Coots Company.

AND FINALLY BE IT RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Number 5052 (Water and Wastewater Revenue and Extension Fund) 170202 (DWM Biosolids Treatment & Collections) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 4330000 (Sewage Collection and Disposal) and Project Task Award Expenditure Organization Number 17100395 (J0803 Water Mains, Various Locations) Task (102) Award – 505221391 (Water and Wastewater Revenue and Extension Fund) 5414002 (Facilities Not Buildings-CIP) COA.

A true copy,

Deputy Municipal Clerk

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

Feb. 06, 2012
Feb. 15, 2012

RCS# 1724
2/06/12
2:43 PM

Atlanta City Council

CONSENT I

02/06/2012 AGENDA SECTION I

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 3

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

CONSENT I

		02-06-12
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 12-O-0010 2. 10-O-1808 3. 11-O-1540 4. 12-O-0013 5. 12-O-0080 6. 12-O-0087 7. 12-O-0046 8. 12-O-0047 9. 12-O-0048 10. 12-O-0077 11. 12-O-0054 12. 12-O-0055 13. 12-O-0057 14. 12-O-0061 15. 12-O-0062 16. 12-O-0085 17. 11-R-1132 18. 12-R-0089 19. 12-R-0090 20. 12-R-0091 21. 12-R-0092 22. 12-R-0154 23. 11-R-1581 24. 12-R-0083 25. 12-R-0086 26. 12-R-0110 27. 12-R-0111 28. 12-R-0148 29. 12-R-0149 30. 12-R-0106 31. 12-R-0107 32. 12-R-0108 33. 12-R-0109 34. 12-R-0096 35. 12-R-0097	36. 12-R-0113 37. 12-R-0114 38. 12-R-0115 39. 12-R-0116 40. 12-R-0117 41. 12-R-0118 42. 12-R-0119 43. 12-R-0120	44. 12-R-0121 45. 12-R-0122 46. 12-R-0123 47. 12-R-0124 48. 12-R-0125 49. 12-R-0126 50. 12-R-0127 51. 12-R-0128 52. 12-R-0129 53. 12-R-0130 54. 12-R-0131 55. 12-R-0132 56. 12-R-0133 57. 12-R-0134 58. 12-R-0135 59. 12-R-0136 60. 12-R-0137 61. 12-R-0138 62. 12-R-0139 63. 12-R-0140 64. 12-R-0141 65. 12-R-0142 66. 12-R-0143 67. 12-R-0144 68. 12-R-0145 69. 12-R-0146 70. 12-R-0147