

12-~~R~~-0193

(Do Not Write Above This Line)

A RESOLUTION
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-THOUSAND DOLLARS AND NO CENTS (\$260,000.00) FOR FC-4737, OPERATIONS, MAINTENANCE AND TRAINING FOR THE HEMPHILL STEAM PUMPING STATION WITH DPS, INFRASTRUCTURE MONITORING SYSTEMS, INC. ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170406 (DWM DRINKING WATER PUMPING STATIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

ADOPTED BY

FEB 2 0 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 Utilities

Feb 14 2012

Chair Bill Lush

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

Members

[Signatures]

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
Readings
 Consent V Vote RC Vote

CERTIFIED

CERTIFIED
FEB 2 0 2012

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
FEB 2 0 2012

Rachel Daughlin Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 9 2012

WITHOUT SIGNATURE
BY OPERATION OF LAW

**A RESOLUTION BY
CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO APPROPRIATE ADDITIONAL FUNDS FOR YEAR THREE (3) OF FC-4737, OPERATIONS, MAINTENANCE AND TRAINING FOR THE HEMPHILL STEAM PUMPING STATION WITH DPS INFRASTRUCTURE MONITORING SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-THOUSAND DOLLARS AND NO CENTS (\$260,000.00) ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170406 (DWM DRINKING WATER PUMPING STATIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement for FC-4737, Operations, Maintenance and Training for the Hemphill Steam Pumping Station ("Agreement") with DPS Infrastructure Monitoring Systems, Inc. ("Contractor") on behalf of the Department of Watershed Management, pursuant to Resolution 08-R-1784, adopted by City Council and approved by the Mayor; and

WHEREAS, the term of the Agreement is for a period of one (1) year with two (2) one (1) year renewal options at the sole discretion of the City; and

WHEREAS, the City exercised its first renewal option under the Agreement, effective February 4, 2009 to February 3, 2010, pursuant to Resolution 10-R-0059; and

WHEREAS, the City exercised its second renewal option under the Agreement, effective February 4, 2011 to February 3, 2012, pursuant to Resolution 10-R-2124; and

WHEREAS, the Chief Procurement Officer authorized an extension of the Agreement for a period of ninety (90) days, pursuant to Atlanta City Code Sec. 2-1206; and

WHEREAS, the Department of Watershed Management desires to appropriate additional funding for the Agreement to cover anticipated services for the 3rd and final year of the Agreement in an amount not to exceed Two Hundred Sixty-Thousand Dollars and No Cents (\$260,000.00); and

WHEREAS, the Commissioner of the Department of Watershed Management/Bureau of Drinking Water and the Chief Procurement Officer recommend appropriating additional funding for the Agreement in an amount not to exceed Two hundred Sixty-Thousand Dollars and No Cents (\$260,000.00).

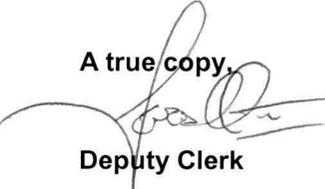
THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA hereby resolves that an amount not to exceed Two hundred Sixty-Thousand Dollars and No Cents (\$260,000.00) is hereby appropriated for the third year of the Agreement.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer, in consultation with the City Attorney, is directed to prepare all appropriate documents for execution by the Mayor or his authorized representative.



BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Number 5051(Water & Wastewater Revenue) 170406 (DWM Drinking Water Pumping Stations) 5222002 (Repair & Maintenance-Equipment) 4430000 (Treatment).

A true copy,


Deputy Clerk

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

FEB 20, 2012
FEB 29, 2012

RCS# 1751
2/20/12
2:22 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I
MONDAY, FEBRUARY 20, 2012
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 1
ABSENT 2

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	02-20-12 ITEMS ADVERSED ON CONSENT
1. 12-O-0112 2. 12-O-0103 3. 12-O-0104 4. 12-O-0105 5. 12-O-0093 6. 12-O-0094 7. 12-O-0098 8. 12-O-0100 9. 12-O-0101 10. 12-O-0102 11. 12-O-0153 12. 12-O-0204 13. 12-O-0205 14. 12-O-0207 15. 12-O-0215 16. 12-R-0155 17. 12-R-0203 18. 12-R-0187 19. 12-R-0201 20. 12-R-0202 21. 12-R-0195 22. 12-R-0197 23. 11-R-0198 24. 12-R-0199 25. 12-R-0213 26. 12-R-0214 27. 12-R-0220 28. 12-R-0191 29. 12-R-0193 30. 12-R-0161 31. 12-R-0162 32. 12-R-0163 33. 12-R-0164 34. 12-R-0165 35. 12-R-0166	36. 12-R-0167 37. 12-R-0168 38. 12-R-0169 39. 12-R-0170 40. 12-R-0171 41. 12-R-0172 42. 12-R-0173 43. 12-R-0174 44. 12-R-0175	45. 12-R-0176 46. 12-R-0177 47. 12-R-0178 48. 12-R-0179 49. 12-R-0180 50. 12-R-0181 51. 12-R-0182 52. 12-R-0183 53. 12-R-0184 54. 12-R-0185 55. 12-R-0186