

12-*R*-0245

(Do Not Write Above This Line)

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NUMBER 5 WITH HONEYWELL, INC. FOR FC-4714, CITYWIDE HVAC SERVICES ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ADD ADDITIONAL FUNDING ON BEHALF OF THE CITY OF ATLANTA FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), DEPARTMENT 230205 (AFR FIRE STATIONS), ACCOUNT 5222002 (REPAIR & MAINTENANCE), FUNCTION ACTIVITY 3570000; AND FOR OTHER PURPOSES.

ADOPTED BY

MAR 05 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 _____

Committee *Finance/Executive*
Date *2/27/2012*
Chair *Jeffrey A. Papp*

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

Members _____

Refer To _____
[Signatures]

Committee _____

Date _____

Chair _____

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

Members _____

Refer To _____

Committee _____

Date _____

Chair _____

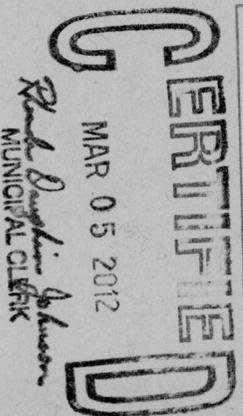
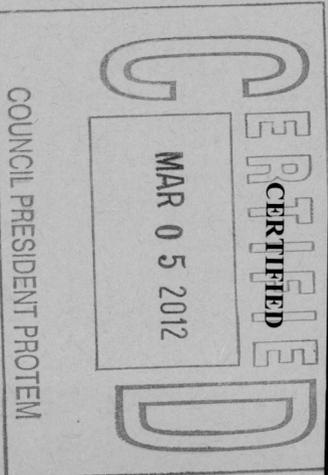
Fav, Adv, Hold (see rev. side)
Other _____

Members _____

Refer To _____

FINAL COUNCIL ACTION

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



MAYOR'S ACTION

APPROVED

MAR 14 2012

WITHOUT SIGNATURE
BY OPERATION OF LAW



**A RESOLUTION
BY FINANCE /EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NUMBER 5 WITH HONEYWELL, INC. FOR FC-4714, CITYWIDE HVAC SERVICES ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ADD ADDITIONAL FUNDING ON BEHALF OF THE CITY OF ATLANTA FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), DEPARTMENT 230205 (AFR FIRE STATIONS), ACCOUNT 5222002 (REPAIR & MAINTENANCE), FUNCTION ACTIVITY 3570000; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) did enter into agreement, FC-4714-Citywide HVAC Services with Honeywell, Inc., (“Honeywell”) on May 19, 2009 with a total contract value of One Million, Five Hundred Five Thousand, Nine Hundred Sixty-Four Dollars and Thirty-One Cents (\$1,505,964.31) the (“Agreement”); and

WHEREAS, Amendment Number 1 to the Agreement added sites and funding for the new Public Safety Headquarters (PSHQ), and the Public Safety Annex in an amount not to exceed Six Hundred Thirty-one Thousand Dollars and Zero Cents (\$631,000.00); and

WHEREAS, Amendment Number 2 to the Agreement added site and funding for the Lakewood Fair Grounds in an amount not to exceed Five Hundred Twenty-five Thousand Dollars and Zero Cents (\$525,000.00); and

WHEREAS, Amendment Number 3 to the Agreement added funding on behalf of the department of Watershed Management in an amount not to exceed Five Hundred Ninety-Nine Thousand, Nine Hundred Dollars and Zero Cents (\$599,900.00); and

WHEREAS, Amendment Number 4 to the Agreement added funding for 72 Marietta Street (Formerly the Atlanta Journal Constitution Building -AJC) on behalf of the Executive Offices-Office of Enterprise Assets Management in an amount not to exceed Six Hundred Thousand Dollars and Zero Cents (\$600,000.00); and

WHEREAS, the initial term of the Agreement is for a period of (3) year(s), with two (2) one (1) year renewal option(s) to be exercised at the sole discretion of the City; and

WHEREAS, the City of Atlanta Fire Department (“Fire Department”) requires HVAC services and desires to increase the not to exceed amount of the Agreement by an additional Seventy-Five Thousand Dollars and Zero Cents (\$75,000.00); and

WHEREAS, Honeywell has performed contracted services satisfactorily; and



WHEREAS, the Fire Chief and the Chief Procurement Officer recommend increasing the Agreement amount with Honeywell by an additional Seventy-Five Thousand Dollars and Zero Cents (\$75,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Mayor is authorized to execute Amendment Number 5 to FC-4714, Citywide HVAC Services with Honeywell on behalf of the Executive Offices-Office of Enterprise Assets Management to add funding for the Fire Department in an amount not to exceed Seventy-Five Thousand Dollars and Zero Cents (\$75,000.00).

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from 1001 (General Fund), Department 230205 (AFR Fire Stations), Account 5222002 (Repair & Maintenance), Function Activity 3570000

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to work with the City Attorney to prepare Amendment Number 5 for execution by the Mayor.

BE IT FINALLY RESOLVED, that Amendment Number 5 shall not become binding upon the City, and the City will incur no liability under it until the amendment has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Honeywell.

A true copy,

Deputy Clerk

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

MAR 05, 2012
MAR 14, 2012

RCS# 1773
3/05/12
2:21 PM

Atlanta City Council

CONSENT I

MONDAY, MARCH 5, 2012 AGENDA
EXCEPT 12-R-0249
ADOPT AS AMNDED

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 0
EXCUSED: 0
ABSENT 6

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

CONSENT I

		03-05-12
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 12-O-0278	36. 12-R-0265	
2. 12-O-0279	37. 12-R-0266	
3. 12-O-0283	38. 12-R-0267	
4. 12-O-0060		
5. 12-O-0099		
6. 12-O-0188		
7. 12-O-0189		
8. 12-R-0253		
9. 12-R-0268		
10. 12-R-0269		
11. 12-R-0270		
12. 12-R-0237		
13. 12-R-0238		
14. 12-R-0244		
15. 12-R-0245		
16. 12-R-0247		
17. 12-R-0248		
19. 12-R-0251		
20. 12-R-0252		
21. 12-R-0276		
22. 12-R-0280		
23. 12-R-0216		
24. 12-R-0281		
25. 12-R-0254		
26. 12-R-0255		
27. 12-R-0256		
28. 12-R-0257		
29. 12-R-0258		
30. 12-R-0259		
31. 12-R-0260		
32. 12-R-0261		
33. 12-R-0262		
34. 12-R-0263		
35. 12-R-0264		