

12-1255

(Do Not Write Above This Line)

A RESOLUTION BY FINANCE/EXECUTIVE

*Delvin A. Spivey*

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH HOGAN CONSTRUCTION GROUP, LLC, FOR FC-5064, CONSTRUCTION OF FIRE STATION 28, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ADD ADDITIONAL FUNDING FOR THE CONSTRUCTION OF FIRE STATION 28; IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-ONE THOUSAND, FIVE HUNDRED TWENTY-FIVE DOLLARS AND NO CENTS (\$ 181,525.00); TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2703 (NORTHWEST ATLANTA TAD FUND) 040401 (EXE GENERAL BUILDINGS & PLANTS- CIP) 5413004 (BUILDINGS-CIP) 1565000 (NORTHWEST ATLANTA (PERRY/BOLTON) FIRE STATION PROJECT); AND FOR OTHER PURPOSES.

*Substitute*

ADOPTED BY

SEP 17 2012

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

Date Referred:

*9/9/12*  
*Finance/Exc*

Date Referred:

Date Referred:

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

Committee

*Finance Executive*

Date

*9/10/12*

Chair

*Delvin A. Spivey*

Action

Fav, Adv, Hold (see rev. side)

Other

Members

*For consent substitute*

*[Signatures]*

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

FINAL COUNCIL ACTION  
 2<sup>nd</sup> Reading  
 1<sup>st</sup> & 2<sup>nd</sup> Reading  
 3<sup>rd</sup> Reading  
 Consent V Vote  
 RC Vote

CERTIFIED

SEP 17 2012

*Richard D. Dunlap*  
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

SEP 26 2012

WITHOUT SIGNATURE BY OPERATION OF LAW



CITY COUNCIL  
ATLANTA, GEORGIA

12-R-1255

A ~~RESOLUTION~~ RESOLUTION *109*  
BY COUNCILMEMBER FELICIA MOORE

AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE

A SUBSTITUTE RESOLUTION BY COUNCILMEMBER FELICIA MOORE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH HOGAN CONSTRUCTION GROUP, LLC, FOR FC-5064, CONSTRUCTION OF FIRE STATION 28, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ADD ADDITIONAL FUNDING FOR THE CONSTRUCTION OF FIRE STATION 28; IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-ONE THOUSAND, FIVE HUNDRED TWENTY-FIVE DOLLARS AND NO CENTS (\$ 181,525.00); TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2703 (NORTHWEST ATLANTA TAD FUND) 040401 (EXE GENERAL BUILDINGS & PLANTS- CIP) 5413004 (BUILDINGS-CIP) 1565000 (NORTHWEST ATLANTA-PERRY/BOLTON), PROJECT 110965, FUNDING SOURCE 21979; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into agreement FC-5064, Construction of Fire Station 28 with Hogan Construction Group, LLC for construction of Fire Station 28 pursuant to Resolution 11-R-0858 approved by the Atlanta City Council on June 6, 2011 and approved per City Charter Section 2-403 (the "Agreement"); and

WHEREAS, an amendment to the Agreement is needed in order to add additional funds for completion of the construction of Fire Station 28 in an amount not to exceed One Hundred Eighty-One Thousand, Five Hundred Twenty-Five dollars and No Cents (\$181,525.00); and

WHEREAS, the Facilities Management Director and the Chief Procurement Officer recommend entering into amendment number one to the Agreement with Hogan Construction Group, LLC, on behalf of the Executive Offices-Office of Enterprise Assets Management in an amount not to exceed One Eighty-One Thousand, Five Hundred Twenty-Five dollars and No Cents (\$181,525.00).

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY**

**RESOLVES**, that the Mayor or his designee be and is hereby authorized to execute amendment number one to the Agreement with Hogan Construction Group, LLC, on behalf of the Executive Offices-Office of Enterprise Assets Management for completion of the construction of Fire Station 28 in an amount not to One Hundred Eighty-One Thousand, Five Hundred Twenty-Five Dollars and No Cents (\$ 181,525.00).

**BE IT FURTHER RESOLVED**, that all contract work shall be charged to and paid from Fund Account and Center number 2703 (Northwest Atlanta TAD Fund) 040401 (Exe General Buildings & Plants- CIP) 5413004 (Buildings- CIP) 1565000 (Northwest Atlanta -Perry/Bolton Project 110965, Funding Source 21979.



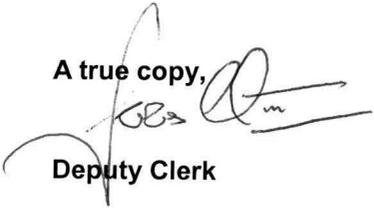
**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer in consultation with the City Attorney is directed to prepare an appropriate document for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that amendment number one to 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 Hogan Construction Group, LLC.

A true copy,

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

**SEP 17, 2012**  
**SEP 26, 2012**

  
Deputy Clerk

RCS# 2308  
9/17/12  
3:55 PM

Atlanta City Council

12-R-1255

AUTHORIZING AMENDMENT NO. 1 WITH HOGAN  
CONSTRUCTION FOR FC-5064; FIRE STATION 28  
ADOPT ON SUB

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 1

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

12-R-1255