

12-~~9~~-0997
 (Do Not Write Above This Line)

A RESOLUTION
 BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 THE AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS AND NO CENTS (\$7,000,000.00) FOR FC-4343, PROGRAM MANAGEMENT SERVICES WITH MWH/KHARRA, 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 5066 (2009A WATER/WASTEWATER BOND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102335 (10501 PROGRAM MANAGEMENT-YEAR) 104 (TASK) 506621876 (2009A WATER & WASTEWATER BONDS) 5212001 (CONSULTING/PROF SERVICES) COA; AND FOR OTHER PURPOSES

10/01/2012 - Awarded by Roll
10/01/2012 - Adopted as amended by Roll call vote
 ADOPTED BY

OCT 0 1 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:

Committee _____
 Date _____
 Chair _____
 Referred To _____

First Reading

City Utilities
 Date 10/31/2012
 Chair [Signature]
 Action [Signature]

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

Members

Refer To

Committee

Date

Chair

Action

Other

Fav, Adv, Hold (see rev. side)

Members

Refer To

Committee

Date

Chair

Action

Other

Fav, Adv, Hold (see rev. side)

Members

Refer To

Refer To

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - 3rd
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

CERTIFIED
 OCT 0 1 2012
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 OCT 0 1 2012
Paul D. [Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

OCT 1 0 2012

WITHOUT SIGNATURE
 BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION

12-R-0997

BY CITY UTILITIES COMMITTEE

AS AMENDED BY THE FULL COUNCIL

A RESOLUTION AUTHORIZING RENEWAL NO. 1 WITH MWH/KHAFRA, JV FOR FC-4343, PROGRAM MANAGEMENT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, AND TO APPROPRIATE AN AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS AND NO CENTS (\$7,000,000.00) FOR THE TERM OF RENEWAL NO. 1; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5058 (2004 WATER AND WASTEWATER BOND FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102335 (10501 PROGRAM MANAGEMENT-YEAR) 103 (TASK) 505821445 (2004 WATER AND WASTEWATER BOND FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) entered into FC-4343, Program Management Services (“Agreement”), with MWH/Khafra, JV, pursuant to Resolution 08-R-1478; and

WHEREAS, the term of the Agreement is for four (4) years with two (2) one (1) year renewal options to be exercised at the City’s sole discretion; and

WHEREAS, the Department appropriated 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 08-R-1478; and

WHEREAS, the Department appropriated 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 09-R-1729; and

WHEREAS, the Department appropriated funds for Three (3) Months in the amount of One Million, Five Hundred Thousand Dollars and No Cents (\$1,500,000.00), pursuant to resolution 10-R-2125 to fund a period not to exceed ninety (90) days; and

WHEREAS, the Department appropriated 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 10-R-2237; and



WHEREAS, the Department appropriated funds for Year Four (4) of the Agreement in an amount not to exceed Eight Million, Four Hundred Thousand Dollars and No Cents (\$8,400,000.00), pursuant to Resolution 12-R-0012; and

WHEREAS, MWH/Khafra, JV continues to satisfactorily perform services under the Agreement; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend authorizing the City's option for Renewal No. 1 with MWH/Khafra, JV for FC-4343, Program Management Services and to appropriate an amount not to exceed Seven Million Dollars and No Cents (\$7,000,000.00) for the term of Renewal No. 1.

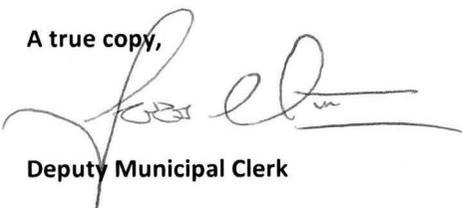
THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his authorized designee, is authorized to exercise the City's option for Renewal No. 1 with MWH/Khafra, JV for FC-4343, Program Management Services, on behalf of the Department of Watershed Management and to appropriate an amount not to exceed Seven Million Dollars and No Cents (\$7,000,000.00) for services rendered during the term of Renewal No. 1;

BE IT FURTHER RESOLVED, that the term of Renewal No. 1 will be from August 24, 2012 to August 23, 2013;

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; and

AND FINALLY BE IT RESOLVED, that all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5058 (2004 Water and Wastewater Bond Fund) 170101 (DWM Commissioner of Watershed Management) 5212001 (Consulting/Professional Services) 1320000 (Chief Executive) and Project Task Award Expenditure and Organization Number 17102335 (i0501 Program Management-Year) 103 (Task) 505821445 (2004 Water and Wastewater Bond Fund) 5212001 (Consulting/Professional Services) COA.

A true copy,



Deputy Municipal Clerk

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

October 01, 2012
October 10, 2012

RCS# 2338
10/01/12
4:06 PM

Atlanta City Council

12-R-0997

RENEWAL NO.1 W/MWH/KHAFRA FOR FC-4343;
PROGRAM MANGMNT SERVICES; DWM
ADOPT AS AMNDED

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

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

12-R-0997