

(Do Not Write Above This Line)

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ENTER INTO AMENDMENT NUMBER 1 TO CONTRACT FC-4906A-ARCHITECTURAL ENGINEERING AND DESIGN SERVICE TO INCLUDE THE ATLANTA FIRE DEPARTMENT FOR THE ISSUANCE OF A TASK ORDER TO ARCADIS/BPA, A JOINT VENTURE FOR FC-4906A-ARCHITECTURAL ENGINEERING AND SERVICES FOR THE ASSESSMENT, PROGRAMMING, SCHEMATIC DESIGN, CONSTRUCTION DOCUMENTS, AND DESIGN DEVELOPMENT STANDARDS FOR THE CONSTRUCTION OF FIRE STATION 22, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIX THOUSAND, NINE HUNDRED SEVENTEEN DOLLARS AND NO CENTS (\$306,917.00); ALL WORK TO BE CHARGED TO AND PAID FROM 3502 (CAPITAL), DEPARTMENT ORG 230205 (AFR FIRE STATIONS), ACCOUNT 5410001 (CONSULTING/PROFESSIONAL SERVICES), FUNCTION ACTIVITY1320000 (CHIEF EXECUTIVE), PROJECT 23100170, AWARD 350291113, TASK 102 (FIRE STATION 22).

ADOPTED BY

OCT 1 5 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

Committee
10-18-12
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 _____

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

FINAL COUNCIL ACTION

CERTIFIED

CERTIFIED
OCT 1 5 2012
COUNCIL PRESIDENT PROTTEM

CERTIFIED
OCT 1 5 2012

MAYOR'S ACTION

APPROVED

OCT 2 4 2012

WITHOUT SIGNATURE
BY OPERATION OF LAW



**A SUBSTITUTE RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ENTER INTO AMENDMENT NUMBER 1 TO CONTRACT FC-4906A-ARCHITECTURAL ENGINEERING AND SERVICE TO INCLUDE THE SITE AND FUNDING FOR THE ATLANTA FIRE DEPARTMENT TO ISSUE A TASK ORDER TO ARCADIS/BPA, A JOINT VENTURE FOR FC-4906A-ARCHITECTURAL ENGINEERING AND SERVICES FOR THE ASSESSEMENT, PROGRAMMING, SCHEMATIC DESIGN, CONSTRUCTION DOCUMENTS, AND DESIGN DEVELOPMENT STANDARDS FOR THE CONSTRUCTION OF FIRE STATION 22, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIX THOUSAND, NINE HUNDRED SEVENTEEN DOLLARS AND NO CENTS (\$306,917.00); ALL WORK TO BE CHARGED TO AND PAID FROM PATEO 23100170 (C0222 FIRE STATION 22 CONSTRUCTION), 350291113 (SWMA LOAN 9999), TASK 102 (W11C02229999) 5414002 (FACILITIES OTHER THAN BLDG. /INFRASTRUCTURE), AND FDOA 3502 (CAPITAL), DEPARTMENT ORG 230205 (AFR FIRE STATIONS), ACCOUNT 5410001 (CONSULTING/PROFESSIONAL SERVICES) , FUNCTION ACTIVITY1320000 (CHIEF EXECUTIVE), PROJECT 23100170, AWARD 350291113 , TASK 102 (FIRE STATION 22).

WHEREAS, the City of Atlanta (“City”) entered into FC-4906A, Annual Contract for Architectural and Engineering Services with Arcadis/BPA, A Joint Venture (“Contractor”) on behalf of the Department of Watershed Management (the “Contract”); and

WHEREAS, the Atlanta Fire Department would like to utilize the Contractor to provide professional design and architectural engineering services for the construction of Fire Station 22; and

WHEREAS, the Contractor has performed satisfactorily under the Contract; and

WHEREAS, the Fire Chief and the Chief Procurement Officer recommend using the Contractor to provide professional design and architectural engineering services for the assessment and renovations for Fire Station 22 in an amount not to exceed Three Hundred Six Thousand, Nine Hundred Seventeen Dollars and no cents (\$306,917.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor or his designee is authorized to execute Amendment Number 1 to Contract FC-4906A, Annual Contract for Architectural and Engineering Services with Arcadis/BPA, A Joint Venture on behalf of Executive Offices-Office of Enterprise Assets Management to include the site and funding for the Atlanta Fire



Department for the issuance of a Task order to provide professional design and architectural engineering services for the construction of Fire Station 22 in an amount not to exceed Three Hundred Six Thousand, Nine Hundred Seventeen Dollars and No Cents (\$306,917.00).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, PATEO 23100170 (C0222 Fire Station 22 Construction), 350291113 (SWMA Loan 9999), Task 102 (W11C02229999) 5414002 (Facilities Other Than Bldg./Infrastructure 3502 (Capital), Department Org 230205 (AFR Stations and Buildings), Account 541000001 (Consulting/Professional Services), Function Activity 1320000 (Chief Executive), Project 23100170, Award 350291113, Task 102 (Fire Station 22).

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 Contract 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 the Contractor.

A true copy,

Deputy Municipal Clerk

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

October 15, 2012
October 24, 2012

RCS# 2350
10/15/12
2:17 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I
10/15/2012
ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 0
EXCUSED: 0
ABSENT 2

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	10-15-12 ITEMS ADVERSE ON CONSENT
1. 12-O-1267 2. 12-O-1400 3. 12-O-1281 4. 12-O-1276 5. 12-O-1277 6. 12-O-1399 7. 12-R-0965 8. 12-R-1357 9. 12-R-1358 10. 12-R-1359 11. 12-R-1360 12. 11-R-1361 13. 12-R-1362 14. 12-R-1363 15. 12-R-1364 16. 12-R-1365 17. 12-R-1366 18. 12-R-1367 19. 12-R-1368 20. 12-R-1254 21. 12-R-1403 22. 12-R-1338 23. 12-R-1371 24. 12-R-1406 25. 12-R-1330 26. 12-R-1332 27. 12-R-1333 28. 12-R-1334 29. 12-R-1340 30. 12-R-1341 31. 12-R-1342 32. 12-R-1343 33. 12-R-1344 34. 12-R-1345	35. 12-R-1348 36. 12-R-1349 37. 12-R-1351 38. 12-R-1372 39. 12-R-1373 40. 12-R-1374 41. 12-R-1375 42. 12-R-1376 43. 12-R-1377 44. 12-R-1378 45. 12-R-1379 46. 12-R-1380 47. 12-R-1381 48. 12-R-1382	49. 12-R-1383 50. 12-R-1384 51. 12-R-1385 52. 12-R-1386 53. 12-R-1387 54. 12-R-1388 55. 12-R-1389 56. 12-R-1390