

12-²-1365
 (Do Not Write Above This Line)

A RESOLUTION
 BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NO. 2 WITH PLANT AND COMPANY, INC. FOR FC-5011, ANNUAL CONTRACT FOR MAJOR ELECTRICAL SERVICE AND REPAIRS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-TWO THOUSAND, SEVEN HUNDRED EIGHTY DOLLARS AND NO CENTS (\$182,780.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$107,780.00 - 5051 (WATER & WASTEWATER REVENUE) 170204 (DWM TREATMENT PLANT - RM CLAYTON) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4335000 (SEWAGE TREATMENT, \$15,000.00 5051 (WATER & WASTEWATER REVENUE) 170205 (DWM TREATMENT PLANT - UTOY CREEK) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4335000 (SEWAGE TREATMENT), \$30,000.00 - 5051 (WATER & WASTEWATER REVENUE) 170207 (DWM TREATMENT PLANT - INTRENCHMENT CREEK) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4335000 (SEWAGE TREATMENT), \$30,000.00 - 5051 (WATER & WASTEWATER REVENUE) 170209 (DWM TREATMENT PLANT - PUMPING STATIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4334000 (LIFT STATIONS); AND FOR OTHER PURPOSES.

- 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 Committee Files
Oct. 2012
Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other

Members
John
John
 Refer To

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

ADOPTED BY

OCT 15 2012

COUNCIL

Refer To

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

CERTIFIED
 OCT 15 2012
 COUNCIL PRESIDENT PROTREM

CERTIFIED
 OCT 15 2012
 Rose Davidson Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

OCT 9 4 2012

WITHOUT SIGNATURE
 BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

12- R -1365

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH PLAYER AND COMPANY, INC. FOR FC-5011, ANNUAL CONTRACT FOR MAJOR ELECTRICAL SERVICE AND REPAIRS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PROVIDE MAINTENANCE AND MECHANICAL REPAIRS AT DEPARTMENT OF WATERSHED MANAGEMENT FACILITIES IN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-TWO THOUSAND, SEVEN HUNDRED EIGHTY DOLLARS AND NO CENTS (\$182,780.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$107,780.00 - 5051 (WATER & WASTEWATER REVENUE) 170204 (DWM TREATMENT PLANT - RM CLAYTON) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT), \$15,000.00 - 5051 (WATER & WASTEWATER REVENUE) 170205 (DWM TREATMENT PLANT - UTOY CREEK) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT), \$30,000.00 - 5051 (WATER & WASTEWATER REVENUE) 170207 (DWM TREATMENT PLANT - INTRENCHMENT CREEK) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4335000 (SEWAGE TREATMENT), \$30,000.00 - 5051 (WATER & WASTEWATER REVENUE) 170209 (DWM TREATMENT PLANT - PUMPING STATIONS) 5222002 (REPAIR & MAINTENANCE - EQUIPMENT) 4334000 (LIFT STATIONS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into FC-5011, Annual Contract for Major Electrical Service and Repairs, with Player and Company, Inc. ("Agreement"), on behalf of the Department of Watershed Management ("Department"), pursuant to Resolution 09-R2188; and

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

WHEREAS, the City executed a ninety (90) day extension on February 10, 2011, with an effective date of March 21, 2011, that extended the term of the Agreement to June 21, 2011; and

WHEREAS, the City authorized Renewal No. 1 of the Agreement with a term of June 22, 2011 to June 21, 2012, pursuant to Resolution 11-R-0341; and

WHEREAS, the City entered into Amendment Agreement No. 1 of the Agreement to add funding for existing and additional facilities in an amount not to exceed One Million, One Hundred Seventeen Thousand, Eight Hundred Four Dollars and No Cents (\$1,117,804.00), pursuant to Resolution 11-R-0973; and

WHEREAS, the City authorized Renewal No. 2 of the Agreement with a term of June 22, 2012 through June 21, 2013 pursuant to Resolution 12-R-0648; and

WHEREAS, the Commissioner of Department of Watershed Management has identified the need for additional preventative maintenance and repair services for various equipment



("Services") located at RM Clayton, Intrenchment Creek, Utoy Creek, and various pumping station facilities for an estimated amount not to exceed One Hundred Eighty-Two Thousand, Seven Hundred Eighty Dollars and No Cents (\$182,780.00); and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Amendment No. 2 with Player and Company, Inc. for FC-5011, Annual Contract for Major Electrical Service and Repairs, to add funding for Services at RM Clayton, Intrenchment Creek, Utoy Creek, and various pumping station facilities in an amount not to exceed One Hundred Eighty-Two Thousand, Seven Hundred Eighty Dollars and No Cents (\$182,780.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his authorized designee, is authorized to enter into Amendment No. 2 with Player and Company, Inc. for FC-5011, Annual Contract for Major Electrical Service and Repairs, to add funding for preventative maintenance and repair services for various equipment at RM Clayton, Intrenchment Creek, Utoy Creek, and various pumping station facilities in amount not to exceed One Hundred Eighty-Two Thousand, Seven Hundred Eighty Dollars and No Cents (\$182,780.00).

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 designee.

BE IT FURTHER RESOLVED, the Agreement will not become binding on the City and the City will incur no obligation or liability under it until Amendment No. 2 has been executed by the Mayor, or his authorized designee, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Player and Company, Inc.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from the listed Fund Department Organization And Account Numbers In The Following Amounts: \$107,780.00 - 5051 (Water & Wastewater Revenue) 170204 (DWM Treatment Plant – RM Clayton) 5222002 (Repair & Maintenance - Equipment) 4335000 (Sewage Treatment), \$15,000.00 - 5051 (Water & Wastewater Revenue) 170205 (DWM Treatment Plant – Utoy Creek) 5222002 (Repair & Maintenance - Equipment) 4335000 (Sewage Treatment), \$30,000.00 - 5051 (Water & Wastewater Revenue) 170207 (DWM Treatment Plant – Intrenchment Creek) 5222002 (Repair & Maintenance - Equipment) 4335000 (Sewage Treatment), \$30,000.00 - 5051 (Water & Wastewater Revenue) 170209 (DWM Treatment Plant – Pumping Stations) 5222002 (Repair & Maintenance - Equipment) 4334000 (Lift Stations).

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

| | | 10-15-12 |
|---------------------------------|---------------------------------|----------------------------------|
| ITEMS ADOPTED ON CONSENT | ITEMS ADOPTED ON CONSENT | ITEMS ADVERSED ON CONSENT |
| 1. 12-O-1267 | 35. 12-R-1348 | 49. 12-R-1383 |
| 2. 12-O-1400 | 36. 12-R-1349 | 50. 12-R-1384 |
| 3. 12-O-1281 | 37. 12-R-1351 | 51. 12-R-1385 |
| 4. 12-O-1276 | 38. 12-R-1372 | 52. 12-R-1386 |
| 5. 12-O-1277 | 39. 12-R-1373 | 53. 12-R-1387 |
| 6. 12-O-1399 | 40. 12-R-1374 | 54. 12-R-1388 |
| 7. 12-R-0965 | 41. 12-R-1375 | 55. 12-R-1389 |
| 8. 12-R-1357 | 42. 12-R-1376 | 56. 12-R-1390 |
| 9. 12-R-1358 | 43. 12-R-1377 | |
| 10. 12-R-1359 | 44. 12-R-1378 | |
| 11. 12-R-1360 | 45. 12-R-1379 | |
| 12. 11-R-1361 | 46. 12-R-1380 | |
| 13. 12-R-1362 | 47. 12-R-1381 | |
| 14. 12-R-1363 | 48. 12-R-1382 | |
| 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 | | |