

12-^R-1558

(Do Not Write Above This Line)

**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH XEROX STATE AND LOCAL SOLUTIONS, INC. FOR FC-7649-04, ANNUAL CONTRACT FOR THE RED LIGHT CAMERA ENFORCEMENT PROGRAM ("PROGRAM"), ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY THOUSAND FIVE HUNDRED EIGHTY SIX DOLLARS AND NO CENTS (\$270,586.00); ALL EXPENSES GENERATED FROM THE PROGRAM SHALL BE CHARGED TO AND PAID FROM 7701 (TRUST FUND) 130308 (DPW TRANSPORTATION DESIGN) 5212001 (CONSULTING/PROFESSIONAL SERVICE) 4270000 (TRAFFIC ENGINEERING) OR SUCCESSOR ACCOUNTS; 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 _____

Fin. Exec.
Date 11-14-12

Chair *Shawntel Moore*

Action Fav, Adv, Hold (See rev. side) Other

Members *[Signature]*

HJ Stur

Refer To _____

Committee _____

Date _____

Chair _____

Action Fav, Adv, Hold (See rev. side) Other

Members _____

ADOPTED BY

NOV 19 2012

COUNCIL

Refer To _____

Committee _____

Date _____

Chair _____

Action Fav, Adv, Hold (See rev. side) Other

Members _____

Refer To _____

Committee _____

Date _____

Chair _____

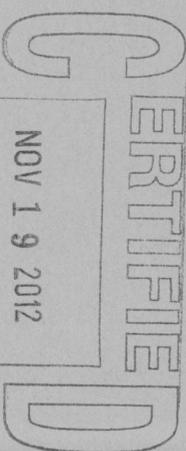
Action Fav, Adv, Hold (See rev. side) Other

Members _____

Refer To _____

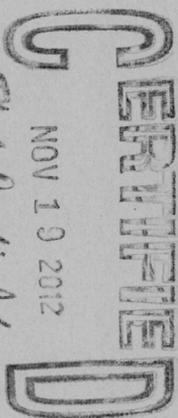
- FINAL COUNCIL ACTION Readings
- 2ND
 - 1ST & 2ND
 - 3RD
 - Consent
 - V Vote
 - RC Vote

CERTIFIED



ATLANTA CITY COUNCIL PRESIDENT

[Signature]



[Signature]
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

NOV 28 2012

WITHOUT SIGNATURE
BY OPERATION OF LAW



**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH XEROX STATE AND LOCAL SOLUTIONS, INC. FOR FC-7649-04, ANNUAL CONTRACT FOR THE RED LIGHT CAMERA ENFORCEMENT PROGRAM (“PROGRAM”), ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY THOUSAND FIVE HUNDRED EIGHTY SIX DOLLARS AND NO CENTS (\$270,586.00); ALL EXPENSES GENERATED FROM THE PROGRAM SHALL BE CHARGED TO AND PAID FROM 7701 (TRUST FUND) 130308 (DPW TRANSPORTATION DESIGN) 5212001 (CONSULTING/PROFESSIONAL SERVICE) 4270000 (TRAFFIC ENGINEERING) OR SUCCESSOR ACCOUNTS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) did solicit Bids for Contract No. FC-7649-04, Annual Contract for the Red Light Camera Enforcement Program on behalf of the Department of Public Works and the Atlanta Police Department; and

WHEREAS, the Atlanta City Council adopted Resolution 04-R-2022 on November 15, 2004, and the Mayor approved the same on November 19, 2004, which authorized the Agreement for FC-7649-04, with ACS State and Local Solutions, Inc. (“ACS”); and

WHEREAS, the initial term of the Contract was three (3) years, with three (3) one (1) year renewal options to be exercised at the sole discretion of the City commencing effective December 17, 2004 and expiring December 16, 2007; and

WHEREAS, the Chief Procurement Officer authorized a 90-day extension of the Contract giving a new expiration date of March 16, 2008; and

WHEREAS, the Department of Public Works and the Atlanta Police Department entered into Renewal Agreement Number 1, commencing effective March 17, 2008 and expiring March 16, 2009 pursuant to Resolution 08-R-0213 adopted by the City Council on March 3, 2008, and approved by the Mayor on March 11, 2008; and

WHEREAS, the Department of Public Works and the Atlanta Police Department entered into Renewal Agreement Number 2, commencing effective March 17, 2009 and expiring March 16, 2010 pursuant to Resolution 09-R-0364 adopted by the City Council on March 2, 2009, and approved by the Mayor on March 9, 2009; and

WHEREAS, the City did enter into Amendment Agreement Number 1 revising the initial term of the Contract to two (2) years commencing effective March 17, 2010 and expiring March 16, 2012 and further provided for two (2) one (1) year renewal options to be exercised at the sole discretion of the City pursuant to Ordinance 09-O-1805 adopted



by the City Council on October 19, 2009, and approved by the Mayor on October 27, 2009; and

WHEREAS, the City did enter into Renewal Agreement Number 1 for FC-7694-04, Annual Contract for the Red Light Camera Enforcement Program, effective March 17, 2012 through March 16, 2013 pursuant to Ordinance 12-O-0365 adopted by the City Council and approved by the Mayor on March 19, 2012; and

WHEREAS, the City accepted the name change of ACS State and Local Solutions, Inc. to Xerox State and Local Solutions, Inc. pursuant to Resolution 12-R-1098 adopted by the City Council on September 4, 2012 and approved per City Charter Section 2-403 on September 13, 2012; and

WHEREAS, the Department of Public Works desires to enter into Amendment Number 2 with Xerox State and Local Solutions, Inc. for FC-7694-04, Annual Contract for the Red Light Camera Enforcement Program, in an amount not to exceed Two Hundred Seventy Thousand Five Hundred Eighty Six Dollars and No Cents (\$270,586.00); and

WHEREAS, ACS has performed the contracted services satisfactorily; and

WHEREAS, the Commissioner of the Department of Public Works and the Chief Procurement Officer recommend Amendment Number 2 for FC-7649-04, Annual Contract for the Red Light Camera Enforcement Program..

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Mayor, or his designee, is authorized to enter into Amendment Agreement Number 2 for FC-7694-04, Annual Contract for the Red Light Camera Enforcement Program, with Xerox State and Local Solutions, Inc., on behalf of the Department of Public Works in an amount not to exceed Two Hundred Seventy Thousand Five Hundred Eighty Six Dollars and No Cents (\$270,586.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of the appropriate Agreement for execution by the Mayor.

BE IT FURTHER RESOLVED, that the Agreement will not become binding upon the City, and the City will incur no liability under it until the Agreement has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Xerox State and Local Solutions, Inc..

BE IT FINALLY RESOLVED, that all expenses generated from the program shall be charged to and paid from 7701 (Trust Fund) 130308 (DPW Transportation Design) 5212001 (Consulting/Professional Services) 4270000 (Traffic Engineering) 600098 (Red Light Camera Enforcement) 69999 (Funding Source for Non Capital) or successor accounts; and for other purposes.

A true copy,

Deputy Municipal Clerk

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

November 19, 2012
November 28, 2012

RCS# 2400
11/19/12
2:23 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I
EXCEPT 12-O-1416
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 0

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

CONSENT I

		11-19-12
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT
1. 12-O-1404	35. 12-R-1558	69. 12-R-1581
2. 12-O-1504	36. 12-R-1559	70. 12-R-1582
3. 12-O-1505	37. 12-R-1560	71. 12-R-1583
4. 12-O-1506	38. 12-R-1561	72. 12-R-1584
5. 12-O-1507	39. 12-R-1562	73. 12-R-1585
6. 12-O-1598	40. 12-R-1563	ITEMS ADVERSED ON CONSENT
7. 12-O-1515	41. 12-R-1564	74. 12-R-1586
8. 12-O-1516	42. 12-R-1596	75. 12-R-1587
9. 12-O-1525	43. 12-R-1617	76. 12-R-1588
10. 12-O-1526	44. 12-R-1625	77. 12-R-1589
11. 12-O-1609	45. 12-R-1626	78. 12-R-1590
12. 12-O-1611	46. 12-R-1538	79. 12-R-1592
13. 12-O-1495	47. 12-R-1540	80. 12-R-1593
14. 12-O-1497	48. 12-R-1541	
15. 12-O-1498	49. 12-R-1601	
16. 12-O-1608	50. 12-R-1602	
17. 12-O-1508	51. 12-R-1616	
18. 12-O-1509	52. 12-R-1511	
19. 12-O-1523	53. 12-R-1542	
20. 12-R-1566	54. 12-R-1543	
21. 12-R-1567	55. 12-R-1544	
22. 12-R-1568	56. 12-R-1612	
23. 12-R-1547	57. 12-R-1624	
24. 12-R-1548	58. 12-R-1570	
25. 12-R-1549	59. 12-R-1571	
26. 12-R-1619	60. 12-R-1572	
27. 12-R-1096	61. 12-R-1573	
28. 12-R-1347	62. 12-R-1574	
29. 12-R-1355	63. 12-R-1575	
30. 12-R-1531	64. 12-R-1576	
31. 12-R-1554	65. 12-R-1577	
32. 12-R-1555	66. 12-R-1578	
33. 12-R-1556	67. 12-R-1579	
34. 12-R-1557	68. 12-R-1580	