

13-R-0419

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

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

A RESOLUTION
 BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA AS A CO-OWNER OF CERTAIN PROPERTY OPERATED AS THE NORTH FULTON WATER TREATMENT PLANT AND A JOINT VENTURE MEMBER IN THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION TO ENTER INTO RENEWAL AGREEMENT NO. 2 FOR FC-6005007928; OPERATION AND MAINTENANCE SERVICE OF THE ATLANTA-FULTON COUNTY WATER TREATMENT FACILITY, WITH VEOLIA WATER NORTH AMERICA-SOUTH/KHAFRA ENGINEERING CONSULTANTS, A JOINT VENTURE IN AN AMOUNT NOT TO EXCEED EIGHT MILLION, EIGHT HUNDRED THIRTY-TWO THOUSAND, THIRTY-SEVEN DOLLARS AND FOURTEEN CENTS (\$8,832,037.14) WITH A FIFTY PERCENT SHARE OF THE PROJECT COST TO THE CITY OF ATLANTA, IN AN AMOUNT NOT EXCEED FOUR MILLION, FOUR HUNDRED SIXTEEN THOUSAND, EIGHTEEN DOLLARS AND FIFTY-SEVEN CENTS (\$4,416,018.57); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170413 (DWM TREATMENT PLANT - NORTH AREA) 5212001 (DWM TREATMENT PLANT - NORTH AREA) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

Committee
City Utilities
 Date
March 12, 2013
 Chair
Hal Shel
 Action
 Fav, Adv, Hold (see rev. side)
 Other

Members
Najim Abdullah
Keenan
ASU

Refer To _____

Committee _____
 Date _____
 Chair _____
 Action
 Fav, Adv, Hold (see rev. side)
 Other

Members
ADOPTED BY
MAR 18 2013
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 _____

- 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: _____

CERTIFIED
 MAR 18 2013
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 MAR 18 2013
Ronda Douglas Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
APPROVED
 MAR 27 2013
 WITHOUT SIGNATURE
 BY OPERATION OF LAW



**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT, TO EXERCISE THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION'S OPTION FOR RENEWAL NO. 2 FOR FC-6005007928, OPERATION AND MAINTENANCE SERVICE OF THE ATLANTA-FULTON COUNTY WATER TREATMENT FACILITY WITH VEOLIA WATER NORTH AMERICA-SOUTH/KHAFRA ENGINEERING CONSULTANTS, A JOINT VENTURE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT MILLION, EIGHT HUNDRED THIRTY-TWO THOUSAND, THIRTY-SEVEN DOLLARS AND FOURTEEN CENTS (\$8,832,037.14), WITH A FIFTY PERCENT SHARE OF THE PROJECT COST TO THE CITY OF ATLANTA IN AN AMOUNT NOT EXCEED FOUR MILLION, FOUR HUNDRED SIXTEEN THOUSAND, EIGHTEEN DOLLARS AND FIFTY-SEVEN CENTS (\$4,416,018.57); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170413 (DWM TREATMENT PLANT - NORTH AREA) 5212001 (DWM TREATMENT PLANT - NORTH AREA) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") and Fulton County, Georgia ("County") jointly own certain land ("Property") located in Land Lots 137, 138, 139 and 140, First District, First Section, Fulton County, Georgia and jointly own and operate a water treatment facility, known as the Atlanta-Fulton County Water Treatment Plant ("AFCWTP"), located in Johns Creek, Georgia; and

WHEREAS, the City and County jointly own and operate the AFCWTP through a joint venture agreement ("Joint Venture Agreement"), doing business as the Atlanta-Fulton County Water Resources Commission ("AFCWRC"); and

WHEREAS, the AFCWRC entered into FC-6005007928, Operation and Maintenance Service of the Atlanta-Fulton County Water Treatment Facility ("Agreement") with Veolia Water North America-South/Khafra Engineering Consultants, a Joint Venture, pursuant to Resolution 05-R-2417; and

WHEREAS, the term of the Agreement is for five (5) years with two (2) two (2) year renewal options to be exercised at AFCWRC's sole discretion, effective April 2, 2006 through April 1, 2011; and

WHEREAS, the City, as a joint venture member of the AFCWRC and co-owner of the AFCWTP, authorized Renewal No. 1 of the Agreement with a term of April 2, 2011 through April 1, 2013, pursuant to Resolution 11-R-0338; and



WHEREAS, the County, as a joint venture member of the AFCWRC and co-owner of the AFCWTP, authorized Renewal No. 2 of the Agreement on January 9, 2013; and

WHEREAS, the AFCWRC, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer, on behalf of the City, recommend exercising the AFCWRC's option for Renewal No. 2 in an amount not to exceed Eight Million, Eight Hundred Thirty-Two Thousand, Thirty-Seven Dollars and Fourteen Cents (\$8,832,037.14), with the City's share being an amount not to exceed Four Million, Four Hundred Sixteen Thousand, Eighteen Dollars And Fifty-Seven Cents (\$4,416,018.57).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his authorized designee, is authorized, on behalf of the City of Atlanta, as joint venture partner of AFCWRC and co-owner of the AFCWTP, to exercise the AFCWRC's option for Renewal No. 2 with Veolia Water North America-South/Khafra Engineering Consultants, a Joint Venture for FC-6005007928, Operation and Maintenance Service of the Atlanta-Fulton County Water Treatment Facility in an amount not to exceed Eight Million, Eight Hundred Thirty-Two Thousand, Thirty-Seven Dollars and Fourteen Cents (\$8,832,037.14), with the City's share being an amount not to exceed Four Million, Four Hundred Sixteen Thousand, Eighteen Dollars And Fifty-Seven Cents (\$4,416,018.57);

BE IT FURTHER RESOLVED, that the term of Renewal No. 2 will be April 2, 2013 through April 1, 2015;

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 AFCWRC;

BE IT FURTHER RESOLVED, that Renewal No. 2 will not become binding on the City and the City will incur no obligation or liability under it until it has been duly executed by the Mayor, Fulton County and the AFCWRC, and delivered to Veolia Water North America-South/Khafra Engineering Consultants, a Joint Venture; and

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 170413 (DWM Treatment Plant - North Area) 5212001 (DWM Treatment Plant - North Area) 4430000 (Treatment).

A true copy,

Deputy Clerk

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

MAR 18, 2013
MAR 27, 2013

RCS# 20
3/18
4:15

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; ALL ITEMS

3/18/13

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 6
EXCUSED: 0
ABSENT 0

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

		03-18-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-0316	35. 13-R-0422	67. 13-R-0480
2. 13-O-0498	36. 13-R-0423	68. 13-R-0481
3. 13-O-0506	37. 13-R-0424	69. 13-R-0482
4. 13-O-0299	38. 13-R-0425	70. 13-R-0483
5. 13-O-0505	39. 13-R-0511	71. 13-R-0484
6. 13-O-0513	40. 12-R-1165	72. 13-R-0485
7. 13-O-0303	41. 13-R-0292	73. 13-R-0486
8. 13-O-0304	42. 13-R-0434	74. 13-R-0487
9. 13-O-0499	43. 13-R-0436	75. 13-R-0489
10. 13-O-0289	44. 13-R-0521	76. 13-R-0490
11. 13-O-0290	45. 13-R-0494	77. 13-R-0491
12. 13-O-0291	46. 13-R-0495	78. 13-R-0492
13. 13-O-0507	47. 13-R-0520	
14. 13-O-0284	48. 13-R-0462	
15. 13-O-0285	49. 13-R-0463	
16. 13-O-0515	50. 13-R-0464	
17. 13-R-0456	51. 13-R-0465	
18. 13-R-0457	52. 13-R-0488	
19. 13-R-0458	53. 13-R-0466	
20. 12-R-0459	54. 13-R-0467	
21. 13-R-0460	55. 13-R-0468	
22. 13-R-0443	56. 13-R-0469	
23. 13-R-0444	57. 13-R-0470	
24. 13-R-0445	ITEMS ADVERSED ON CONSENT	
25. 13-R-0446	58. 13-R-0471	
26. 13-R-0447	59. 13-R-0472	
27. 13-R-0448	60. 13-R-0473	
28. 13-R-0449	61. 13-R-0474	
29. 13-R-0450	62. 13-R-0475	
30. 13-R-0452	63. 13-R-0476	
31. 13-R-0504	64. 13-R-0477	
32. 13-R-0419	65. 13-R-0478	
33. 13-R-0420	66. 13-R-0479	
34. 13-R-0421		