

13-R-0602

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

FINAL COUNCIL ACTION  
 2<sup>nd</sup>     1<sup>st</sup> & 2<sup>nd</sup>     3<sup>rd</sup>  
 Readings  
 Consent     V Vote     RC Vote

A RESOLUTION

BY FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH RESURGENS RISK MANAGEMENT/WILLIS INSURANCE SERVICES OF GEORGIA FOR FC-4791, INSURANCE AGENT BROKER, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN THE AMOUNT OF ONE HUNDRED FOURTEEN THOUSAND DOLLARS AND NO CENTS (\$114,000.00) WITH AN ADDITIONAL OCIP AIRPORT FEE OF .0025 OF TOTAL CONSTRUCTION COST SUBJECT TO AN ANNUAL MINIMUM OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION ACCOUNT NUMBERS 1001 (GENERAL FUND) 100701 (DEPARTMENT OF FINANCE RISK MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1555000 (RISK MANAGEMENT) AND PTAEO: 18102843 (CENTRAL ADMINISTRATION) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 102843 (CENTRAL ADMINISTRATION) 91249 (DOA R N E 9999).

*substitute* +

Committee  
*Fin. / Exec*  
 Date  
*3-27-13*  
 Chair  
*Telicia G. Moore*  
 Action  
*on substitute*  
 Fav, Adv, Hold (see rev. side)  
 Other  
 Members  
*Adrian*

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

Refer To

Refer To

Committee  
 Date  
 Chair

Committee  
 Date  
 Chair

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

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

Members  
**ADOPTED BY**  
 APR 15 2013

Members

**COUNCIL**  
 Refer To

Refer To

- CONSENT REFER
  - REGULAR REPORT REFER
  - ADVERTISE & REFER
  - 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
  - PERSONAL PAPER REFER
- Date Referred:  
 Referred To:  
 Date Referred:  
 Referred To:  
 Date Referred:  
 Referred To:

**CERTIFIED**  
 APR 15 2013  
 ATLANTA CITY COUNCIL PRESIDENT

**CERTIFIED**  
 APR 15 2013  
*Ronda Daphin Johnson*  
 MUNICIPAL CLERK

**MAYOR'S ACTION**  
**APPROVED**  
 APR 24 2013  
 WITHOUT SIGNATURE  
 BY OPERATION OF LAW



**A SUBSTITUTE RESOLUTION  
BY FINANCE EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH RESURGENS RISK MANAGEMENT/WILLIS INSURANCE SERVICES OF GEORGIA FOR FC-4971, INSURANCE AGENT BROKER, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN THE AMOUNT OF ONE HUNDRED FOURTEEN THOUSAND DOLLARS AND NO CENTS (\$114,000.00) WITH AN ADDITIONAL OCIP AIRPORT FEE OF .0025 OF TOTAL CONSTRUCTION COST SUBJECT TO AN ANNUAL MINIMUM OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION ACCOUNT NUMBERS 1001 (GENERAL FUND) 100701 (DEPARTMENT OF FINANCE RISK MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1555000 (RISK MANAGEMENT) AND PTAE0: 18102843 (CENTRAL ADMINISTRATION) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 102843 (CENTRAL ADMINISTRATION) 91249 (DOA R N E 9999).**

**WHEREAS,** The City of Atlanta ("City") entered into an agreement with Resurgens Risk Management/Willis Insurance Services of Georgia ("Resurgens"), for FC-4971, Insurance Agent Broker, on April 13, 2010 pursuant to Resolution 10-R-0411 and Amended by 12-R-0917 on July 11, 2012; and

**WHEREAS,** the agreement was for a period of three (3) years, with two (2) one-year renewal options at the sole discretion of the City; and

**WHEREAS,** Resurgens has performed the contracted services satisfactorily; and

**WHEREAS,** the Chief Financial Officer and the Chief Procurement Officer recommend the execution of Renewal Agreement No. 1 with Resurgens in the amount of One Hundred Fourteen Thousand Dollars and No Cents (\$114,000.00) with an additional OCIP Airport fee of .0025 of total construction cost subject to an annual minimum of \$150,000.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES,** that the Mayor or his designee is hereby authorized to execute Renewal Agreement No. 1 with Resurgens in the amount of One Hundred Fourteen Thousand Dollars and No Cents (\$114,000.00) with an additional OCIP Airport fee of .0025 of total construction costs subject to an annual minimum of One Hundred Fifty Thousand Dollars (\$150,000.00).



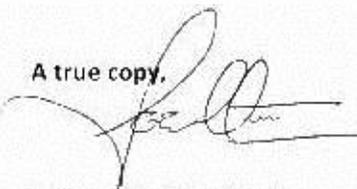
**BE IT FURTHER RESOLVED**, that all contracted work shall be paid from Fund, Department, Organization, Account Numbers 1001 (GENERAL FUND) 100701 (Department of Finance Risk Management) 5212001 (Consulting/Professional Services) 1555000 (Risk Management) AND PTAE0: 18102843 (Central Administration) 200 (Task) 550291249 (DOA R N E 9999) 5212001 (Consulting Professional Serv) AND FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting /Professional Serv) 7563000 (Airport) 102843 (Central Administration) 91249 (DOA R N E 9999).

**BE IT FURTHER RESOLVED**, that the renewal will be for a period of one (1) year:

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate renewal for execution by the Mayor.

**BE IT FURTHER RESOLVED**, that the renewal will not become binding on the City and the City will incur no obligation or liability under any such agreement 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 Resurgens.

A true copy.

  
Deputy Municipal Clerk

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

April 15, 2013  
April 24, 2013

RCS# 2642  
4/15/13  
3:19 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA:SECTION I:ALL ITEMS  
MONDAY, APRIL 15, 2013  
ADOPT

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 1  
ABSENT 1

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

CONSENT I

+

		03-18-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPDED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-0455	35. 13-R-0545	67. 13-R-0577
2. 13-O-0440	36. 13-R-0546	68. 13-R-0578
3. 13-O-0442	37. 13-R-0547	69. 13-R-0579
4. 13-O-0454	38. 13-R-0548	70. 13-R-0580
5. 13-O-0605	39. 13-R-0549	71. 13-R-0581
6. 13-O-0611	40. 13-R-0550	72. 13-R-0582
7. 13-O-0288	41. 13-R-0551	73. 13-R-0583
8. 13-O-0428	42. 13-R-0552	74. 13-R-0584
9. 13-O-0429	43. 13-R-0553	75. 13-R-0585
10. 13-O-0432	44. 13-R-0554	76. 13-R-0586
11. 13-O-0606	45. 13-R-0555	77. 13-R-0587
12. 13-R-0593	46. 13-R-0556	78. 13-R-0588
13. 13-R-0594	47. 13-R-0557	79. 13-R-0589
14. 13-R-0595	48. 13-R-0558	80. 13-R-0590
15. 13-R-0596	<b>ITEMS ADVERSED ON CONSENT</b>	81. 13-R-0591
16. 13-R-0597	49. 13-R-0559	
17. 13-R-0598	50. 13-R-0560	
18. 13-R-0600	51. 13-R-0561	
19. 13-R-0601	52. 13-R-0562	
20. 13-R-0602	53. 13-R-0563	
21. 13-R-0620	54. 13-R-0564	
22. 13-R-0501	55. 13-R-0565	
23. 13-R-0539	56. 13-R-0566	
24. 13-R-0540	57. 13-R-0567	
25. 13-R-0603	58. 13-R-0568	
26. 13-R-0430	59. 13-R-0569	
27. 13-R-0437	60. 13-R-0570	
28. 13-R-0439	61. 13-R-0571	
29. 13-R-0541	62. 13-R-0572	
30. 13-R-0608	63. 13-R-0573	
31. 13-R-0609	64. 13-R-0574	
32. 13-R-0542	65. 13-R-0575	
33. 13-R-0543	66. 13-R-0576	
34. 13-R-0544		