

13- R -3003

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 MAYOR TO ENTER RENEWAL NO. 1 WITH WADE COOTS COMPANY FOR FC- 5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THIRTY-THREE THOUSAND, FOUR HUNDRED SEVENTEEN DOLLARS AND FIFTY CENTS (\$1,033,417.50); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER REVENUE AND EXTENSION FUND) 170102 (DWM BIOSOLIDS TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4330000 (SEWAGE COLLECTION AND DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE ORGANIZATION NUMBER 17100395 (J0803 WATER MAINS, VARIOUS LOCATIONS) TASK (102) AWARD - 505221391 (WATER AND WASTEWATER REVENUE AND EXTENSION FUND) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA.; AND FOR OTHER PURPOSES.

As Amended ADOPTED BY

- 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 *City Utilities*
Date *April 30 2013*
Chair *[Signature]*
Action Fav, Adv, Hold (see rev. side)
Other *AS Amended*
Members *[Signatures]*
Refer To _____

Committee _____
Date _____
Chair _____
Action _____
Other _____
Members _____
Refer To _____

Committee _____
Date _____
Chair _____
Action _____
Other _____
Members _____
Refer To _____

Committee _____
Date _____
Chair _____
Action _____
Other _____
Members _____
Refer To _____

CERTIFIED
MAY 06 2013
ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
MAY 06 2013
Rhonda Daughlin Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
MAY 15 2013
WITHOUT SIGNATURE
BY OPERATION OF LAW



AN AMENDED RESOLUTION

ID # 1732

BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING RENEWAL NO. 1 WITH WADE COOTS COMPANY, INC. FOR FC- 5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THIRTY-THREE THOUSAND, FOUR HUNDRED SEVENTEEN DOLLARS AND FIFTY CENTS (\$1,033,417.50); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER REVENUE AND EXTENSION FUND) 170202 (DWM BIOSOLIDS TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4330000 (SEWAGE COLLECTION AND DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE ORGANIZATION NUMBER 17100395 (J0803 WATER MAINS, VARIOUS LOCATIONS) TASK (102) AWARD - 505221391 (WATER AND WASTEWATER REVENUE AND EXTENSION FUND) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES.

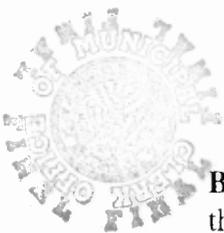
WHEREAS, the City of Atlanta (“City”) authorized FC-5499, Annual Contract for Testing and Analysis of Large Water Meters (“Agreement”) with Wade Coots Company, Inc., on behalf of the Department of Watershed Management, pursuant to Resolution No. 12-R-0091; and

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, effective June 25, 2012 through June 24, 2013; and

WHEREAS, Wade Coots Company, Inc. continues to satisfactorily perform services under the Agreement; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend authorizing the City’s option for Renewal No. 1 with Wade Coots Company, Inc. for FC-5499, Annual Contract for Testing and Analysis of Large Water Meters in an amount not to exceed One Million, Thirty-Three Thousand, Four Hundred Seventeen Dollars and Fifty Cents (\$1,033,417.50).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his authorized designee, is authorized to exercise the City’s option for Renewal No. 1 with Wade Coots Company, Inc. for FC-5499, Annual Contract for Testing and Analysis of Large Water Meters, on behalf of the Department of Watershed Management, in an amount not to exceed One Million, Thirty-Three Thousand, Four Hundred Seventeen Dollars and Fifty Cents (\$1,033,417.50);



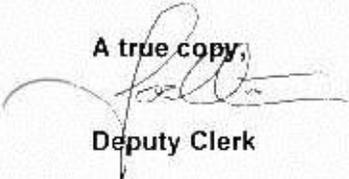
BE IT FURTHER RESOLVED, that the term of Renewal No. 1 will be June 25, 2013 through June 24, 2014;

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, that Renewal No. 1 shall not become binding upon the City and the City will incur no obligation or liability under it until all applicable documents have been duly executed by the City and delivered to Wade Coots Company, Inc; and

AND FINALLY BE IT RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Number 5052 (Water and Wastewater Revenue and Extension Fund) 170202 (DWM Biosolids Treatment & Collections) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 4330000 (Sewage Collection and Disposal) and Project Task Award Expenditure Organization Number 17100395 (J0803 Water Mains, Various Locations) Task (102) Award – 505221391 (Water and Wastewater Revenue and Extension Fund) 5414002 (Facilities Not Buildings-CIP) COA.

A true copy,


Deputy Clerk

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

MAY 06, 2013
MAY 15, 2013

RCS# 2666
5/06/13
3:23 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; ALL ITEMS
EXCEPT 13-O-0638
ADOPT

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

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

CONSENT I

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		05-06-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPDED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-0599	40. 13-R-3103	77. 13-R-3043
2. 13-O-0629	41. 13-R-3104	78. 13-R-3044
3. 13-O-0643	42. 13-R-3085	79. 13-R-3045
4. 13-O-0119	43. 13-R-3086	80. 13-R-3046
5. 13-O-0632	44. 13-R-3087	81. 13-R-3047
6. 13-O-0639	45. 13-R-3088	82. 13-R-3048
7. 13-O-0638	46. 13-R-3089	83. 13-R-3049
8. 13-O-0640	47. 13-R-3090	84. 13-R-3050
9. 13-O-0648	48. 13-R-3014	85. 13-R-3051
10. 13-O-0592	49. 13-R-3015	86. 13-R-3052
11. 13-O-0628	50. 13-R-3016	87. 13-R-3053
12. 13-O-0630	51. 13-R-3017	88. 13-R-3054
13. 13-R-3091	52. 13-R-3018	89. 13-R-3055
14. 13-R-3092	53. 13-R-3019	90. 13-R-3056
15. 13-R-3094	54. 13-R-3020	91. 13-R-3057
16. 13-R-3095	55. 13-R-3021	92. 13-R-3058
17. 13-R-3096	56. 13-R-3022	93. 13-R-3059
18. 13-R-3097	57. 13-R-3023	94. 13-R-3060
19. 13-R-3093	58. 13-R-3024	95. 13-R-3061
20. 13-R-3098	59. 13-R-3025	96. 13-R-3062
21. 13-R-3100	60. 13-R-3026	97. 13-R-3063
22. 13-R-3101	61. 13-R-3027	98. 13-R-3064
23. 13-R-3106	62. 13-R-3028	99. 13-R-3065
24. 13-R-3003	63. 13-R-3029	100. 13-R-3066
25. 13-R-3004	64. 13-R-3030	101. 13-R-3067
26. 13-R-3005	65. 13-R-3031	102. 13-R-3068
27. 13-R-3006	66. 13-R-3032	103. 13-R-3069
28. 13-R-3007	67. 13-R-3033	104. 13-R-3070
29. 13-R-3008	ITEMS ADVERSED ON CONSENT	105. 13-R-3071
30. 13-R-3009	68. 13-R-3034	106. 13-R-3072
31. 13-R-3010	69. 13-R-3035	107. 13-R-3073
32. 13-R-3011	70. 13-R-3036	108. 13-R-3074
33. 13-R-3013	71. 13-R-3037	109. 13-R-3075
34. 13-R-3000	72. 13-R-3038	110. 13-R-3076
35. 13-R-3001	73. 13-R-3039	111. 13-R-3077
36. 13-R-3002	74. 13-R-3040	112. 13-R-3078
37. 13-R-3083	75. 13-R-3041	113. 13-R-3079
38. 13-R-3084	76. 13-R-3042	114. 13-R-3080
39. 13-R-3102		115. 13-R-3081
		116. 13-R-3082