

2225

13-R-3249

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 INTO AMENDMENT NO. 1 WITH CLARK MAINTENANCE AND SUPPLIES, INC. FOR FC-5114, ANNUAL CONTRACT FOR FLEET MAINTENANCE SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$1,430,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER IN THE FOLLOWING AMOUNTS: FY13 - \$50,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); FY14 - \$1,380,000.00 - 5051 (WATER & WASTEWATER REVENUE FUND) 170212 (DWM WASTEWATER COLLECTION) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

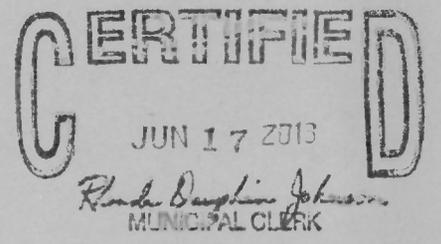
Committee City Utilities
Date JUNE 11 2013
Chair W. S. H.
Action (Fav) Adv, Hold (see rev. side)
Other AS AMENDED
Members W. Archibald
Y. Adams
Alphonso

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



Refer To _____

Refer To _____



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

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

MAYOR'S ACTION

APPROVED
JUN 26 2013
WITHOUT SIGNATURE
BY OPERATION OF LAW

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: _____

ADOPTED BY
JUN 17 2013
COUNCIL

As Amended



**A RESOLUTION
AS AMENDED BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH CLARK MAINTENANCE AND SUPPLIES, INC. FOR FC-5114, ANNUAL CONTRACT FOR FLEET MAINTENANCE SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$1,430,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER IN THE FOLLOWING AMOUNTS: FY13 - \$50,000.00 – 5051 (WATER & WASTEWATER REVENUE FUND) 170241 (DWM WATER TREATMENT PLANT-CHATTAHOOCHEE) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); FY14 - \$1,380,000.00 – 5051 (WATER & WASTEWATER REVENUE FUND) 170514((DWM ASSET CONTROL) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) authorized FC-5114, Annual Contract for Fleet Maintenance Service (“Agreement”) with Clark Maintenance and Supplies, Inc., on behalf of the Department of Watershed Management, pursuant to Resolution 10-R-2147; and

WHEREAS, the term of the Agreement is for one (1) year with three (3) one (1) year renewal options to be exercised at the City’s sole discretion effective February 16, 2011 through February 15, 2012; and

WHEREAS, the City authorized Renewal No. 1 of the Agreement with a term of February 16, 2012 through February 15, 2013 pursuant to Resolution 11-R-1722; and

WHEREAS, the City authorized Renewal No. 2 of the Agreement with a term of February 16, 2013 through February 15, 2014, pursuant to Resolution 13-R-0120; and

WHEREAS, the Commissioner of the Department of Watershed Management desires to enter into Amendment No. 1 to add additional funding in an amount not to exceed One Million, Four Hundred Thirty Thousand Dollars and Zero Cents (\$1,430,000.00); and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Amendment No. 1 with Clark Maintenance and Supplies, Inc. for FC-5114, Annual Contract for Fleet Maintenance Service to add additional funding in an amount not to exceed One Million, Four Hundred Thirty Thousand Dollars and Zero Cents (\$1,430,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his authorized designee, is authorized to enter into



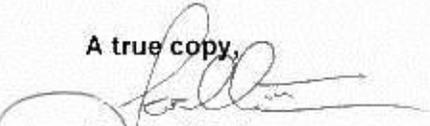
Amendment No. 1 with Clark Maintenance and Supplies, Inc. for FC-5114, Annual Contract for Fleet Maintenance Service to add additional funding in an amount not to exceed One Million, Four Hundred Thirty Thousand Dollars and Zero Cents (\$1,430,000.00);

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; and

BE IT FURTHER RESOLVED that Amendment No. 1 will not become binding on the City and the City will incur no obligation or liability under it 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 Clark Maintenance and Supplies, Inc.

BE IT FINALLY RESOLVED, that all contract work shall be charged to and paid from the listed Fund Department Organization And Account Number In The Following Amounts: FY13 - \$50,000.00 – 5051 (Water & Wastewater Revenue Fund) 170241 (DWM Water Treatment Plant-Chattahoochee) 5222002 (Repair & Maintenance-Equipment) 4430000 (Treatment); FY14 - \$1,380,000.00 – 5051 (Water & Wastewater Revenue Fund) 170514((DWM Asset Control) 5222002 (Repair & Maintenance-Equipment) 4310000 (Sanitary Administration).

A true copy,


Deputy Clerk

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

JUN 17, 2013
JUN 26, 2013

RCS# 2785
6/17/13
3:39 PM

Atlanta City Council

CONSENT AGENDA SECTION I (PAGES 4-20)
EXCEPT 13-O-1018 & 13-R-3154
ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 5
EXCUSED: 0
ABSENT 0

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

+

		06-17-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-0431	37. 13-R-3257	54. 13-R-3224
2. 13-O-0438	38. 13-R-3258	55. 13-R-3225
3. 13-O-0312	39. 13-R-3259	56. 13-R-3226
4. 13-O-1078	40. 13-R-3261	57. 13-R-3227
5. 13-O-1066	41. 13-R-3156	58. 13-R-3228
6. 13-O-1067	42. 13-R-3241	59. 13-R-3229
7. 13-O-0607	43. 13-R-3242	60. 13-R-3230
8. 12-O-0991	44. 13-R-3245	61. 13-R-3231
9. 13-O-1045	45. 13-R-3246	62. 13-R-3232
10. 13-O-1068	46. 13-R-3247	63. 13-R-3233
11. 13-O-1069	47. 13-R-3248	64. 13-R-3234
12. 13-O-1071	48. 13-R-3249	65. 13-R-3235
13. 13-O-1072	49. 13-R-3219	66. 13-R-3236
14. 13-O-1076	50. 13-R-3220	67. 13-R-3237
15. 13-O-1080	51. 13-R-3221	68. 13-R-3238
16. 13-O-1088	52. 13-R-3222	
17. 13-O-1090	53. 13-R-3223	
18. 13-O-1048		
19. 13-O-1060		
20. 13-O-1061		
21. 13-O-1062		
22. 13-O-1063		
23. 13-O-1064		
24. 13-R-3239		
25. 13-R-3240		
26. 13-R-3243		
27. 13-R-3244		
28. 13-R-3218		
29. 13-R-3115		
30. 13-R-3205		
31. 13-R-3250		
32. 13-R-3251		
33. 13-R-3252		
34. 13-R-3253		
35. 13-R-3254		
36. 13-R-3256		