

13-*h*-3300

(Do Not Write Above This Line)

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

FINAL COUNCIL ACTION

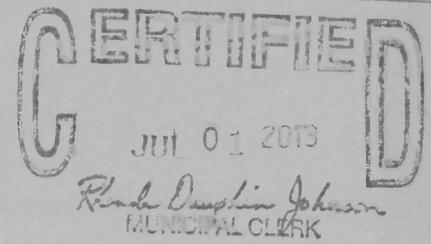
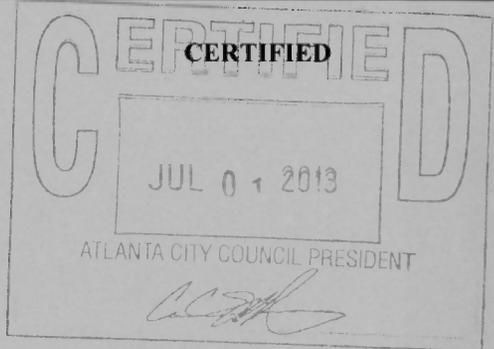
2nd 1st & 2nd 3rd
Readings
 Consent V Vote RC Vote

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE SOLE SOURCE AGREEMENT NUMBER FC-6752-SS WITH PUBLIC FACILITIES & SERVICES, INC., FOR THE CONTINUED MAINTENANCE AND REPAIR SUPPORT OF THE AUTOMATED PUBLIC TOILETS INSTALLED IN SIX (6) LOCATIONS THROUGHOUT THE CITY FOR FISCAL YEAR 2014, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$165,750.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR & MAINTENANCE) 4270000 (TRAFFIC ENGINEERING); AND FOR OTHER PURPOSES.

Committee Finance
Date 6-26-13
Chair [Signature]
Action [Signature]
 Fav, Adv, Hold (see rev. side)
Other _____
Members [Signature]
[Signature]
[Signature]
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:

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

ADOPTED BY
JUL 01 2013
COUNCIL
Refer To _____

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

Refer To _____

MAYOR'S ACTION

APPROVED
JUL 10 2013
WITHOUT SIGNATURE
BY OPERATION OF LAW

**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE SOLE SOURCE AGREEMENT NUMBER FC-6752-SS WITH PUBLIC FACILITIES & SERVICES, INC., FOR THE CONTINUED MAINTENANCE AND REPAIR SUPPORT OF THE AUTOMATED PUBLIC TOILETS INSTALLED IN SIX (6) LOCATIONS THROUGHOUT THE CITY FOR FISCAL YEAR 2014, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$165,750.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR & MAINTENANCE) 4270000 (TRAFFIC ENGINEERING); AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta City Council adopted Resolution 07-R-0641 on April 16, 2007 and the Mayor approved the same on April 23, 2007 which authorized the Agreement for FC-6006007903, Design, Fabrication, and Installation of Automated Public Toilets with grant funds received from the Atlanta Development Authority (“ADA”) in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to support the acquisition, installation, and maintenance of six (6) automated public toilets (“Toilets”); and

WHEREAS, the Atlanta City Council adopted Resolution 09-R-2178 on December 7, 2009, and the Mayor approved the same on December 15, 2009, for Amendment Agreement Number 1, which authorized additional funding in the amount not to exceed Eighty Nine Thousand Dollars (\$89,000.00), and an extension for support and maintenance of the Toilets for an additional six (6) months beginning January 1, 2010; and

WHEREAS, the Atlanta City Council adopted Ordinance 10-O-1464 on September 7, 2010, and the Mayor approved the same on September 14, 2010, for Amendment Agreement Number 2, which authorized additional funding in the amount of One Hundred Fifty Six Thousand Seven Hundred Fifty Dollars (\$165,750.00) to fund the maintenance option in the executed Agreement for a period of one (1) year; and

WHEREAS, the Atlanta City Council adopted Resolution 11-R-1662 on November 21, 2011, and the Mayor approved the same on November 30, 2011, in which the City of Atlanta (“City”) entered into a Sole Source Agreement with Public Facilities & Services, Inc., for the continued maintenance and repair support of the automated public toilets installed in six (6) locations throughout the City; and



WHEREAS, the Atlanta City Council adopted Resolution 12-R-0919 on July 16, 2012, and the Mayor approved the same on July 25, 2012, which authorized the City to enter into a Sole Source Agreement with Public Facilities & Service, Inc., for the continued maintenance and repair support of the Toilets installed in six (6) locations throughout the City; and

WHEREAS, Public Facilities & Services, Inc., is the sole vendor for the desired equipment, supplies, and services, and the Chief Procurement Officer has authorized a sole source procurement in accordance with the City of Atlanta Code of Ordinances Section 2-1101; and

WHEREAS, the Chief Procurement Officer has determined that Public Facilities & Services, Inc., is a Sole Source for the continued maintenance and repair for the Toilets; and

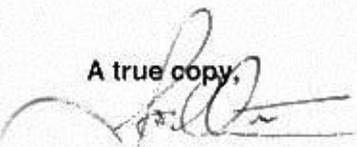
WHEREAS, the Commissioner of the Department of Public Works has recommended that the Mayor or his designee execute a sole source agreement with Public Facilities & Services, Inc. for the continued maintenance and repair for the Toilets in an amount not to exceed One Hundred Sixty Five Thousand Seven Hundred Fifty Thousand Dollars and No Cents (\$165,750.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Mayor is authorized to execute a Sole Source Agreement Number FC-6752-SS with Public Facilities & Services, Inc., for the continued maintenance and repair support of the automated public toilets for one (1) year in an amount not to exceed One Hundred Sixty Five Thousand Seven Hundred Fifty Thousand Dollars and No Cents (\$165,750.00).

BE IT FURTHER RESOLVED, that all contracted work shall be paid to and from FDOA: 1001 (General Fund) 130302 (DPW Traffic Engineering) 5222002 (Repair & Maintenance) 4270000 (Traffic Engineering) for the acquisition, maintenance, and funding of up to six (6) public toilets.

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

BE IT FINALLY RESOLVED, that the agreement 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 Public Facilities & Services, Inc.



A true copy,

Deputy Clerk

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

JUL 01, 2013
JUL 10, 2013

RCS# 2863
7/01/13
3:21 PM

Atlanta City Council

CONSENT AGENDA (PAGES 3 - 14)

Except 13-R-3270 *CLP*

ADOPT

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

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

RCS# 2866
7/01/13
3:26 PM

Atlanta City Council

CONSENT AGENDA SECTION I

RECONSIDER

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

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

RCS# 2867
7/01/13
3:26 PM

Atlanta City Council

CONSENT AGENDA (PAGES 3 - 14)

except B-2-3270 Jcp
ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

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

+

		07-01-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	
1. 13-O-1043	36. 13-R-3285	
2. 13-O-1103	37. 13-R-3286	
3. 13-O-1106	38. 13-R-3287	
4. 13-O-1075	39. 13-R-3288	
5. 13-O-1087	40. 13-R-3289	
6. 13-O-1091	41. 13-R-3290	
7. 13-O-1092	42. 13-R-3291	
8. 12-O-1093	43. 13-R-3292	
9. 13-O-1099	44. 13-R-3293	
10. 13-O-1104	45. 13-R-3294	
11. 13-R-3305	46. 13-R-3295	
12. 13-R-3275	47. 13-R-3296	
13. 13-R-3276	48. 13-R-3297	
14. 13-R-3271		
15. 13-R-0015		
16. 13-R-3263		
17. 13-R-3264		
18. 13-R-3265		
19. 13-R-3267		
20. 13-R-3273		
21. 13-R-3298		
22. 13-R-3299		
23. 13-R-3300		
24. 13-R-3301		
25. 13-R-3302		
26. 13-R-3303		
27. 13-R-3304		
28. 13-R-0636		
29. 13-R-3277		
30. 13-R-3279		
31. 13-R-3280		
32. 13-R-3281		
33. 13-R-3282		
34. 13-R-3283		
35. 13-R-3284		