

13-R-3776

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 CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 2 THE AMOUNT NOT TO EXCEED SIX MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS (\$6,700,000.00) FOR FC-4343, PROGRAM MANAGEMENT SERVICES WITH MWH/KHAFRA, JV ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102335 (PROGRAM MANAGEMENT) 105 (PROGRAM MANAGEMENT & CONTRACT ADMIN. - YEAR 2 OPTION TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING); AND FOR OTHER PURPOSES.

*As Amended*

- 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: \_\_\_\_\_

Committee <i>City Utilities</i>
Date <i>Nov. 12, 2013</i>
Chair <i>H. Shi</i>
Action <input checked="" type="checkbox"/> Fav, Adv, Hold (see rev. side) <input type="checkbox"/> Other
Members <i>M. Archibald Abs</i> <i>Yadrian</i> <i>Adrian</i>
Refer To
Committee
Date
Chair
Action Fav, Adv, Hold (see rev. side) Other
Members ADOPTED BY
NOV 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

CERTIFIED  
 NOV 18 2013  
 COUNCIL PRESIDENT PROTEM

CERTIFIED  
 NOV 18 2013  
*Rusha Dushin Johnson*  
 MUNICIPAL CLERK

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



**\*\*\*A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH MWH/KHAFRA, JV FOR FC-4343, PROGRAM MANAGEMENT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$6,700,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102335 (PROGRAM MANAGEMENT) 105 (PROGRAM MANAGEMENT & CONTRACT ADMIN. - YEAR 2 OPTION TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING); AND FOR OTHER PURPOSES.**

WHEREAS, the City of Atlanta (“City”) authorized FC-4343, Program Management Services (“Agreement”) with MWH/Khafra, JV, on behalf of the Department of Watershed Management (“Department”), pursuant to Resolution No. 08-R-1478; and

WHEREAS, the term of the Agreement is for four (4) years with two (2) one (1) year renewal options to be exercised at the City’s sole discretion effective August 24, 2008 through August 23, 2012; and

WHEREAS, the Department appropriated funds for Year One (1) of the Agreement in an amount not to exceed Nineteen Million, One Hundred Eighty Eight Thousand, Six Hundred Twenty Seven Dollars and Zero Cents (\$19,188,627.00), pursuant to Resolution No. 08-R-1478; and

WHEREAS, the Department appropriated funds for Year Two (2) of the Agreement in an amount not to exceed Eighteen Million, Four Hundred Ninety One Thousand, Eleven Dollars and Zero Cents (\$18,491,011.00), pursuant to Resolution No. 09-R-1729; and

WHEREAS, the Department appropriated funds for Three (3) Months of the Agreement in an amount not to exceed One Million, Five Hundred Thousand Dollars and Zero Cents (\$1,500,000.00), pursuant to Resolution No. 10-R-2125; and

WHEREAS, the Department appropriated funds for Year Three (3) of the Agreement in an amount not to exceed Fifteen Million, Six Hundred Thirty Four Thousand, Nine Hundred Sixty Eight Dollars and Zero Cents (\$15,634,968.00), pursuant to Resolution 10-R-2237; and

WHEREAS, the Department appropriated funds for Year Four (4) of the Agreement in an amount not to exceed Eight Million, Four Hundred Thousand Dollars and Zero Cents (\$8,400,000.00), pursuant to Resolution 12-R-0012; and

WHEREAS, the City executed a ninety (90) day extension that extended the term of the Agreement to November 22, 2012; and



WHEREAS, the City authorized Renewal No. 1 of the Agreement with a term August 24, 2012 to August 23, 2013, pursuant to Resolution No. 12-R-0997, which inadvertently failed to reflect the ninety (90) day extension executed by the City; and

WHEREAS, MWH/Khafra, JV continues to satisfactorily perform services under the Agreement; and

WHEREAS, the Commissioner of the Department of Watershed Management desires to correct Resolution No. 12-R-0997 to reflect the correct term of Renewal No. 1 as November 23, 2012 through November 22, 2013; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend authorizing the City's option for Renewal No. 2 with MWH/Khafra, JV for FC-4343, Program Management Services in an amount not to exceed Six Million, Seven Hundred Thousand Dollars and Zero Cents (\$6,700,000.00).

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. 2 with MWH/Khafra, JV for FC-4343, Program Management Services, on behalf of the Department of Watershed Management, in an amount not to exceed Six Million, Seven Hundred Thousand Dollars and Zero Cents (\$6,700,000.00);

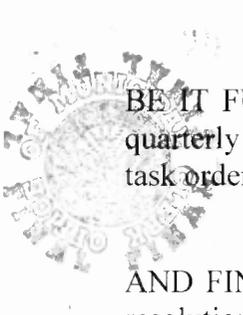
BE IT FURTHER RESOLVED, that Resolution No. 12-R-0997 be corrected by deleting the term of August 24, 2012 to August 23, 2013 and inserting in lieu thereof the term of November 23, 2012 through November 22, 2013 wherever the incorrect term occurs in Resolution 12-R-0997;

BE IT FURTHER RESOLVED, that the term of Renewal No. 2 will be November 23, 2013 through November 22, 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. 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 City and delivered to MWH/Khafra, JV;

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater R&E Fund) 170101 (DWM Commissioner of Watershed Management) 5212001 (Consulting) 1320000 (Chief Executive) and Project Task Award Expenditure and Organization Number 17102335 (Program Management) 105 (Program Management & Contract Admin. - Year 2 Option Task) 505221391 (Water & Wastewater R&E Fund) 5212001 (Consulting); and



BE IT FURTHER RESOLVED, that the Commissioner provide the City Utilities Committee with a quarterly expenditure report for all disbursements for any item which is not associated with a specific task order number.

AND FINALLY BE IT RESOLVED, that all resolutions or parts of resolutions in conflict with this resolution hereby be waived to the extent of the conflict.

A true copy,



Deputy Clerk

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

NOV 18, 2013  
NOV 27, 2013

RCS# 3155  
11/18/13  
2:39 PM

Atlanta City Council

13-R-3776

RENEWAL #2 WITH MWH/KHAFRA FOR FC-4343  
PROGRAM MANAGEMENT SERVICES  
ADOPT AS AMNDED

YEAS: 13  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 1

NV 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	B Mitchell