

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

12-*R*-1760

A RESOLUTION AUTHORIZING RENEWAL NO. 1 WITH UNITED CONSULTING, INC. FOR FC-4918B, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT, PUBLIC WORKS, PARKS, RECREATION AND CULTURAL AFFAIRS, AND WATERSHED MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT AND ACCOUNT NUMBERS AND FUNDING SOURCES; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") authorized FC-4918B, Geotechnical, Environmental Engineering, Testing and Investigation Services ("Agreement") with United Consulting, Inc., on behalf of the Departments of Planning and Community Development, Public Works, and Parks, Recreation and Cultural Affairs, pursuant to Resolution 09-R-1708; and

WHEREAS, the term of the Agreement is for three (3) years with two (2) one (1) year renewal options to be exercised at the City's sole discretion; and

WHEREAS, the City authorized Amendment Agreement No. 1 to include the Department of Watershed Management as an additional authorized user of services, pursuant to Resolution 12-R-0293; and

WHEREAS, United Consulting, 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 United Consulting, Inc., for FC-4918B, Geotechnical, Environmental Engineering, Testing and Investigation Services for an additional one (1) year term.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his authorized designee, is authorized to execute the City's option for Renewal No. 1 with United Consulting, Inc., for FC-4918B, Geotechnical, Environmental Engineering, Testing and Investigation Services, on behalf of the Departments of Planning and Community Development, Public Works, Parks and Recreation and Community Affairs, and Watershed Management for an additional one (1) year term;

BE IT FURTHER RESOLVED, that the term of the agreement is April 1, 2013 to March 31, 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;

**LEGISLATIVE COUNSEL
REQUEST FOR LEGISLATION**

For Legislative Counsel Use Only	
_____ Date Received	_____ Complete _____ Incomplete (Date returned: _____)
_____ Date of Department Consultation	_____ Date of Finance Department Consultation
Commissioner Notified: ___ Yes ___ No If No, Why? _____	
Legislation Required ___ Yes ___ No	Legislation Type ___ Resolution _____ Ordinance
Amends the Code ___ Yes ___ No	Blueback Prepared ___ Yes ___ No
Commissioner Signature _____	
Council Members Only: Authority to speak to Subject Matter Attorney ___ Yes ___ No Authority to speak to Department ___ Yes ___ No	

Date Submitted: December 30, 2011

Department Submitting Request: Watershed Management

Person Submitting Request: Paula E. Days Extension: 404 546-1167

Bureau/Division Manager: Bureau of Engineering Services /Eric Glover
Extension: (404) 330-6708

Requesting preliminary meeting with Legislative Counsel attorney? Yes No

Subject Matter of the Meeting _____

Cycle Number/Requested Full Council Date (not earlier than 4 weeks from date of submission): 4
(February 20, 2012)

If this must be submitted to Council in fewer than 4 weeks explain why. Please identify consequences if legislation is not submitted for requested cycle. Also, if applicable, please state why the Legislative Request Form was submitted after the Cycle deadline. All non-conforming requests must have Commissioner approval.

BE IT FINALLY RESOLVED, that Renewal No. 1 shall not become binding upon the City, and the City will incur no obligation or liability under it upon it until all applicable documents have been duly executed by the City and delivered to United Consulting, Inc;

BE IT FURTHER RESOLVED, that the Departments of Planning and Community Development, Public Works, Parks, Recreation and Cultural Affairs and Watershed Management are authorized, during the term of Renewal No. 1, to issue Task Orders for the Agreement, pursuant to Code Section 2-1111; and

BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from various Fund Department and Account Numbers and funding sources as listed in the Task Orders.

**LEGISLATIVE COUNSEL
REQUEST FOR LEGISLATION**

Part I: Legislative Request Form:

Instructions: Please answer all questions fully before submitting. Attach additional pages if necessary. All requests for legislation must have approval of a manager prior to submission. All incomplete requests will be returned. Send request via electronic mail to Legislative Counsel. No hard copies will be accepted. Please refer to attached deadlines for the relevant Chief of Staff submission guidelines.

1. Legislation Name/Project Name: FC-4918B, Geotechnical Environmental Engineering Testing and Investigation Services, Amendment No. 1, to add the Department of Watershed Management as a user.

2. What is the purpose of this legislation? (check one)

- Accept a grant or donation [If so, is a matching grant required?] Yes No
- Amend budget
- Amend Code of Ordinances
- Amend Contract
- Anticipate funds
- Appropriate funds
- Apply for a grant or donation
- Authorize/renew Contract
- Fines/penalties
- Human Resources related
- Make a purchase
- New project
- Procuring goods
- Procuring services
- Other, please explain

If this legislation is to award/amend/renew a contract, please provide the following:
Expiration date of contract: December 17, 2012

Contract Term (months/yr): 3 Years, with two (2) one (1) year options to renew

3. Can the purpose of this legislative request be accomplished administratively?

Yes No I Don't Know

4. Please explain and estimate any financial impact on the City or your Department.

Will there be a fee or charge assessed by the City?

○ If so, how much? N/A

○ How was the fee or charge determined? N/A

**LEGISLATIVE COUNSEL
REQUEST FOR LEGISLATION**

- Will revenue be generated for the City? N/A

Please remember to contact Human Resources if this request involves personnel changes (ex. Reclassification, New Hires, Termination, etc.

5. If there has been previous or similar legislation, please describe and cite the relevant legislation (e.g., 04-R-0001). 09-R-1708; the previous legislation approved by Council was for the authorization of the initial contract with United Consulting, Inc.

6. Is this a computer/technology purchase? Yes No

If so, please forward ISR (Information System Hardware/Software Request) along with a copy of this Legislative Request Form via inter-office mail to: Legislative Counsel, Suite 4100, Law Department.

Please forward any additional pertinent or supporting documents (e.g. contracts, exhibits, requisitions, copies of any old ordinances/resolutions pertaining to this issue, etc.) along with a copy of this Legislative Request Form and legislative white paper via email to legislative_counsel or via inter-office mail to: Legislative Counsel, Suite 4100, Law Department.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: City Utilities

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH UNITED CONSULTING, INC., FOR FC-4918B, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES TO INCLUDE THE DEPARTMENT OF WATERSHED MANAGEMENT AS A USER OF SERVICES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUNDING SOURCES.

Council Meeting Date: March 5, 2012

Requesting Dept.: Watershed Management

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose of this legislation is to amend FC-4918B, Geotechnical Environmental Engineering Testing and Investigation Services, with United Consulting to include the Department of Watershed Management (DWM) as a Using Agency.

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

The Department of Watershed Management (DWM) is in need of Geotechnical, Environmental, Engineering Testing and Investigative services. Previously DWM has accomplished these services by allocating funds in individual contracts. At this time, DWM feels that it is in the City's best interest to become a user of the annual contract, (FC-4918B, Geotechnical Environmental Engineering Testing and Investigation Services) that is already in

place for these types of services. The current legislation for this contract does not include the Department of Watershed Management as a Using Agency.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services
- (b) **Source Selection:** Sealed RFP
- (c) **Bids/Proposals Due:** April 22, 2009
- (d) **Invitations Issued:** 147
- (e) **Number of Bids:** N/A
- (f) **Proposals Received:** 7
- (g) **Bidders/Proponents:** United Consulting, Inc., JV; Mactec Engineering and Consulting, Inc.; ECS Southeast, LLC; Geo-Hydro Engineers, Inc.; Professional Services Industries, Inc.; ATC Associates, Inc./C.E.R.M., Inc. a JV; and Terracon Consultants, Inc.
- (h) **Term of Contract:** Three (3) years with two (2) one (1) year options to renew.

4. Fund Account Center (Ex. Name and number): These services shall be charged to and paid from various Fund, Department Organization and Account Numbers as listed in the Task Orders.

Fund: _____ **Account:** _____ **Center:** _____

5. Source of Funds: Example: Local Assistance Grant : These services shall be charged to and paid from various Fund, Department Organization and Account Numbers as listed in the Task Orders.

6. Fiscal Impact: This legislation will result in a reduction in the amount of \$0.00.

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: N/A

Examples:

- a. **Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.**
- b. **Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.**

This Legislative Request Form Was Prepared By: Cynthia L. Lunn, Contracting Officer, Sr. ext. 6096

LEGISLATIVE SUMMARY

TO: City Utilities Committee

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO RENEWAL AGREEMENT NO. 1 WITH UNITED CONSULTING, INC., FOR FC-4918B, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES ON BEHALF OF THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT, PUBLIC WORKS, PARKS AND RECREATION AND COMMUNITY AFFAIRS, AND WATERSHED MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUNDING SOURCES.

Committee Meeting Date: November 27, 2012

Council Meeting Date: December 3, 2012

Legislation Title: FC-4918B, GEOTECHNICAL,
ENVIRONMENTAL ENGINEERING,
TESTING AND INVESTIGATION
SERVICES

Requesting Dept.: Watershed Management

Contract Type: Professional Services, RFP

Advertisement: March 23, 2009

Bids/Proposals Due: April 22, 2009

Invitations Mailed: 147

Bids/Proposals Received: 7

Bidders/Proponents: (1) United Consulting, Inc.
(2) ATC/C.E.R.M., Inc. – JV
(3) Mactec Engineering and Consulting, Inc.
(4) ECS Southeast, LLC.
(5) Geo-Hydro Engineers, Inc.
(6) Professional Services, Industries, Inc.
(7) Terracon Consultants, Inc.

Contractor: United Consulting, Inc.

Estimated Value: \$ 0.00

Scope Summary: The purpose of this legislation is for the renewal of the 4918B, Geotechnical Environmental Engineering Testing and Investigation Services on an as needed basis to carry out needs of various departments within the City in which the Consultant provides architectural and engineering services. Renewal Agreement No.1 will extend the current Agreement One additional year.

Background:

Original executed on April 1, 2010, expired on March 31, 2013.

Renewal Agreement No.1 will extend the current Agreement one additional year for time only. Renewal Agreement No. 1 effective term will be April 1, 2013 to March 31, 2014.

Evaluation Team: DPW, DPRCA, DOA, OGS, OCC and RISK MANAGEMENT

Term of Contract: Three (3) Years with three Two (2) one (1) year renewal options

Fund Account Centers: n/a

Prepared By: Anthony Stanley

Contact Number: 404-330-6384



CITY OF ATLANTA
DEPT. OF PROCUREMENT

2012 JAN -5 PH 4:28

KASIM REED
MAYOR

CITY OF ATLANTA
55 TRINITY AVENUE, SW, SUITE 5400, SOUTH BLDG.
ATLANTA, GEORGIA 30303-0324
OFFICE (404) 330-6081
FAX (404) 658-7194

DEPARTMENT OF
WATERSHED MANAGEMENT
JO ANN J. MACRINA, PE
Commissioner

M E M O R A N D U M

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Jo Ann J. Macrina, PE, Commissioner *JAM*
Department of Watershed Management

DATE: December 30, 2011

RE: **Legislative Request to Amend the Existing Contract Agreement for FC-4918B, Geotechnical Environmental Engineering Testing and Investigation Services, to add the Department of Watershed Management**

Contractor: United Consulting, Inc.

Please prepare the appropriate legislative summary for Cycle 4 (February 20, 2012) to approve an Amendment, to add the Department of Watershed Management to the above referenced agreement.

These services shall be charged to and paid from various Fund, Department Organization and Account Numbers as listed in the Task Orders.

If you have any questions please contact Cynthia Lunn, Contracting Officer, Sr. at (404) 330-6096.

Your assistance in this matter is appreciated.

/cll

C: Angelo Veney, Acting Deputy Commissioner – DWM
Eric Glover, Deputy Commissioner – DWM/BES
Paula E. Days, Program Manager – DWM/BES
Brandi Griffin, Watershed Director – DWM/BES
Keith Brooks, Deputy Chief Procurement Officer -DOP
Delmarie Griffin, Contract Administrator, Sr. – DOP
Willie M. Canidate, Interim Watershed Manager – DWM
Maisha Land-Wood, Legislative Manager – DWM
Anthony Stanley, Contracting Officer - DOP
Cynthia L. Lunn, Contracting Officer, Sr. - DWM

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose of this legislation is to amend FC-4918B, Geotechnical Environmental Engineering Testing and Investigation Services, to include the Department of Watershed Management (DWM) as a Using Agency.

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

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place for these types of services. The current legislation for this contract does not include the Department of Watershed Management as a Using Agency.

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7. Method of Cost Recovery: N/A

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- a. **Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.**
- b. **Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.**

This Legislative Request Form Was Prepared By: Cynthia L. Lunn, Contracting Officer, Sr. ext. 6096



CITY OF ATLANTA

55 TRINITY AVE., SW, ATLANTA, GEORGIA 30303-0324
SUITE 4700, CITY HALL - SOUTH
(404) 330-6240
FAX (404) 658-7552
Email: publicworks@atlanta.gov

DEPARTMENT OF PUBLIC WORKS
Richard Mendoza
Commissioner

Dexter C. White
Deputy Commissioner

Kasim Reed
MAYOR

MEMORANDUM FOR: **RECOMMENDATION FOR AWARD**

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

RM FROM: Richard Mendoza, Commissioner
Department of Public Works 

DATE: September 26, 2012

SUB: Renewal No. 1, FC-4918A, FC-4918B, Geotechnical, Environmental Engineering,
Testing and Investigation Services

FC-4918A-ATC Associates, Inc./C.E.R.M., INC. JV, FC-4918B, United
Consulting, Inc.

A. DESCRIPTION OF SERVICES

A request is made by DPW to begin the legislative process for Renewal No. 1 on FC-4918A-ATC Associates, INC./C.E.R.M., INC. JV, FC-4918B, United Consulting, Inc.

B. NECESSITY FOR SERVICES

Renewing the agreement for an additional year will continue the existing contract and allow for Public Works to have a geotechnical and environmental engineering and testing and investigative contract which is needed for various construction projects. DPW is preparing legislation for cycle 19.

If additional information is needed, please feel free to contact Soraya Belgrave at Ext. 6002.

RM/sb

cc: Keith Brooks, Department of Procurement
Michelle Wynn, Department of Public Works
Soraya Belgrave, Department of Public Works / File



Kasim Reed
MAYOR

CITY OF ATLANTA
55 TRINITY AVE., SW, ATLANTA, GEORGIA 30303-0324
SUITE 4700, CITY HALL - SOUTH
(404) 330-6240
FAX (404) 658-7552
Email: publicworks@atlanta.gov

DEPARTMENT OF PUBLIC WORKS
Richard Mendoza
Commissioner

Dexter C. White
Deputy Commissioner

MEMORANDUM FOR: RECOMMENDATION FOR AWARD

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

RM FROM: Richard Mendoza, Commissioner *RM*
Department of Public Works

DATE: September 26, 2012

SUB: Renewal No. 1, FC-4918A, FC-4918B, Geotechnical, Environmental Engineering,
Testing and Investigation Services

FC-4918A-ATC Associates, Inc./C.E.R.M., INC. JV, FC-4918B, United
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RM/sb

cc: Keith Brooks, Department of Procurement
Michelle Wynn, Department of Public Works
Soraya Belgrave, Department of Public Works / File



CITY OF ATLANTA
DEPT. OF PROCUREMENT

09 JUN -3 PM 5: 09

CITY OF ATLANTA

Shirley Franklin
Mayor

SUITE 1700
55 TRINITY AVENUE, SW
ATLANTA, GA 30303
(404) 330-6010 Fax: (404) 658-7359
Internet Home Page: www.atlantaga.gov

OFFICE OF CONTRACT COMPLIANCE
Hubert Owens
Director
howens@atlantaga.gov

MEMORANDUM

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Hubert Owens, Director 
Mayor's Office of Contract Compliance

RE: **Bid Recommendation for RFP 4918, Geotechnical Environmental Engineering Testing and Investigation Services**

DATE: June 3, 2009

The Office of Contract Compliance has reviewed the seven bids for minority and female business enterprise participation. Six of the seven bidders have been deemed responsive by the Office of Contract Compliance. For your information, they have committed to utilize AABEs, ABEs, and FBEs as indicated below:

<u>Mactec Engineering and Consulting, Inc.</u>	(15 pts.)
Willmer Engineering, Inc.	FBE 25%
Accura Engineering and Consulting Services, Inc.	ABE 15%
Aldridge Services, Inc.	AABE 20%
Metals & Materials, Engineers, LLC	AABE 5%
<u>Analytical Environmental Services, Inc.</u>	FBE 5%
Participation Total	70%
<u>United Consulting, Inc.</u>	(15 pts.)
Accura Engineering and Consulting Services, Inc.	ABE 20%
JOSH Enviro-Tech	AABE 14%
Dragon Consulting	FBE 2%
Phoenix Global Corporation	FBE 6%
<u>AES, Inc.</u>	FBE 4%
Participation Total	46%
<u>ATC Associates, Inc.</u>	(15 pts.)
C.E.R.M.	AABE 33%
Long Engineering	FBE 4%
Full Circle Communications	FBE 1%
Edward Pitman	FBE 1%
<u>AES, Inc.</u>	FBE 1%
Participation Total	40%

MEMORANDUM

TO: Adam L. Smith
FROM: Hubert Owens
RE: **Bid Recommendation for RFP 4918, Geotechnical Environmental Engineering Testing and Investigation Services**
DATE: **June 3, 2009**
PAGE: 2

<u>Professional Services Industries, Inc.</u>	(15 pts.)
Accura Engineering and Consulting Services, Inc.	ABE 31%
Analytical Environmental Services, Inc.	FBE 4%
Participation Total	35%

<u>Terracon Consultants, Inc.</u>	
Metals and Materials Engineers (MME)	AABE 8%
US Technology & Engineering, LLC	ABE 7%
Tri-Tech Associates	FBE 8%
Civil Services, Inc.	AABE 8%
Gallet & Associates, Inc.	FBE 4%
Analytical Environmental Services, Inc.	FBE 5%
Participation Total	40%

<u>Geo Hydro Engineers</u>	(0 pts.)
No M/FBE subconsultants listed	0%
Participation Total	0%
Non-responsive	

<u>ECS Southeast, LLC</u>	
Contour Engineering	ABE 31%
Excalibur Drilling	FBE 6%
Participation Total	37%

If you have questions, please contact me at (404) 330-6010 or Bruce T. Bell at (404) 330-6009.

cc: File
Sean D. Holloway, DOP



Georgia Secretary of State Brian P. Kemp

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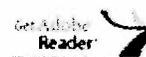
Date: 10/29/2012
(Annual Registration History etc.)

File Annual Registration Online

or

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PLEASE NOTE: To download your Annual Registration forms you will need Adobe Reader to view and/or print. If you do not have Adobe Reader installed on your computer, click the "Get Adobe Reader" button on the right to download the reader free of charge from the Adobe website.



Annual Registrations

The Georgia Code only requires the Office of Secretary of State to retain annual registrations for a period of five years from the date in which it was filed. Annual registrations older than five years may no longer be available for certification or viewing on the web.

Business Name History

Name	Name Type
ACCURA ENGINEERING AND CONSULTING SERVICES, INC.	Current Name

Profit Corporation - Domestic - Information

Control No.: 0348551
Status: Active/Noncompliance
Entity Creation Date: 9/8/2003
Jurisdiction: GA
Principal Office Address: 3342 International Park Drive SE
 Atlanta GA 30316
Last Annual Registration Filed Date: 2/17/2011
Last Annual Registration Filed: 2011

Registered Agent

Agent Name: PRASHANTHI REDDY
Office Address: 3342 International Park DR SE
 Atlanta GA 30316
Agent County: Dekalb

Officers

Title: Secretary
Name: Prashanthi Reddy
Address: 3342 International Park Drive
 Atlanta GA 30316



Title: CEO
Name: PRASHANTHI REDDY
Address: 3342 International Park Drive
Atlanta GA 30316

Title: CFO
Name: PRASHANTHI REDDY
Address: 3342 International Park Drive
Atlanta GA 30316



Georgia Secretary of State Brian P. Kemp

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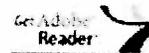
Date: 10/29/2012
(Annual Registration History etc.)

File Annual Registration Online

or

Print A Paper Annual Registration Form

PLEASE NOTE: To download your Annual Registration forms you will need Adobe Reader to view and/or print. If you do not have Adobe Reader installed on your computer, click the "Get Adobe Reader" button on the right to download the reader free of charge from the Adobe website.



Annual Registrations

The Georgia Code only requires the Office of Secretary of State to retain annual registrations for a period of five years from the date in which it was filed. Annual registrations older than five years may no longer be available for certification or viewing on the web.

Business Name History

Name	Name Type
JOSH ENVIRO-TECH, INC.	Current Name

Profit Corporation - Domestic - Information

Control No.:	K103333
Status:	Active/Noncompliance
Entity Creation Date:	2/26/1991
Jurisdiction:	GA
Principal Office Address:	P.O. BOX 78004 ATLANTA GA 30357
Last Annual Registration Filed Date:	2/21/2011
Last Annual Registration Filed:	2011

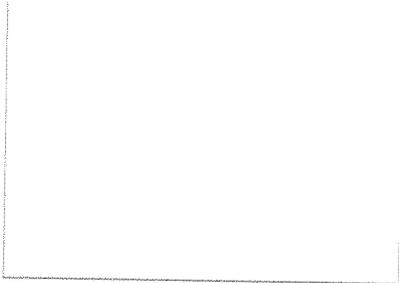
Registered Agent

Agent Name:	Krakue, Francis
Office Address:	7171 Jonesboro Rd., Suite 200B Morrow GA 30260
Agent County:	Clayton

Officers

Title:	CEO
Name:	JOE OKEKPE
Address:	P.O. BOX 78004 ATLANTA GA 30357

Title: CFO



Name: JOE OKEKPE
Address: P.O. BOX 78004
ATLANTA GA 30357

Title: Secretary
Name: JOE OKEKPE
Address: P.O. BOX 78004
ATLANTA GA 30357



Georgia Secretary of State Brian P. Kemp

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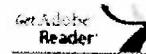
Date: 10/29/2012 (Annual Registration History etc.)

File Annual Registration Online

or

Print A Paper Annual Registration Form

PLEASE NOTE: To download your Annual Registration forms you will need Adobe Reader to view and/or print. If you do not have Adobe Reader installed on your computer, click the "Get Adobe Reader" button on the right to download the reader free of charge from the Adobe website.



Annual Registrations

The Georgia Code only requires the Office of Secretary of State to retain annual registrations for a period of five years from the date in which it was filed. Annual registrations older than five years may no longer be available for certification or viewing on the web.

Business Name History

Name	Name Type
DRAGON CONSULTING GROUP, LLC	Current Name

Limited Liability Company - Domestic - Information

Control No.:	0617258
Status:	Active/Noncompliance
Entity Creation Date:	2/23/2006
Jurisdiction:	GA
Principal Office Address:	925B PEACHTREE STREET #306 ATLANTA GA 30309
Last Annual Registration Filed Date:	4/15/2011
Last Annual Registration Filed:	2011

Registered Agent

Agent Name:	<u>YVONNE JACKSON</u>
Office Address:	925B Peachtree Street #306 Atlanta GA 30309
Agent County:	Fulton



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Date: 10/29/2012
(Annual Registration History etc.)

Business Name History

Name	Name Type
PHOENIX GLOBAL CORPORATION	Current Name

Profit Corporation - Domestic - Information

Control No.: 10008328
Status: Flawed/Deficient
Entity Creation Date: 2/2/2010
Jurisdiction: GA
Principal Office Address: 3330 Cumberland Boulevard Suite 500 Atlanta GA 30339

Registered Agent

Agent Name: [Williamson, Lynn](#)
Office Address: 3330 Cumberland Boulevard Suite 500 Atlanta GA 30339
Agent County: Cobb

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: Chief of Staff

Dept.'s Legislative Liaison: _____ Maisha L. Wood _____

Contact Number: _____ (404) 330-6887 _____

Originating Department: _____ Department of Watershed Management _____
Committee(s) of Purview: _____ City Utilities _____

Chief of Staff Deadline: _____ November 16, 2012 _____

Anticipated Committee Meeting Date(s): _____ December 11, 2012 _____

Anticipated Full Council Date: _____ January 7, 2013 _____

Legislative Counsel's Signature: Patricia M. ...

Commissioner Signature: Maequina

Chief Procurement Officer Signature: Bydau ...

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH UNITED CONSULTING, INC., FOR FC-4918B, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES TO INCLUDE THE DEPARTMENT OF WATERSHED MANAGEMENT AS A USER OF SERVICES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUNDING SOURCES.

FINANCIAL IMPACT (if any): n/a

Mayor's Staff Only

Received by CPO: _____ (date) Received by LC from CPO: _____ (date)

Received by Mayor's Office: 11-16-12 (date) Reviewed by: [Signature] (date)

Submitted to Council: _____ (date)