

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH ELECTRIC TRANSPORTATION ENGINEERING CORPORATION, DBA ECOTALITY NORTH AMERICA (ECOTALITY), ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF AVIATION, FOR THE USE OF EIGHTEEN (18) ELECTRIC VEHICLE CHARGING STATIONS AND ACCEPT INSTALLATION CREDITS IN AN AMOUNT NOT TO EXCEED \$1,000.00 PER ELECTRIC VEHICLE CHARGING STATION, FOR THE PURPOSE OF INSTALLING ELECTRIC VEHICLE CHARGING STATIONS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the “City”) as owner and operator of Hartsfield-Jackson Atlanta International Airport (“Airport”) is committed to increasing and improving the City’s “green” programs and policies such as air quality, water and energy conservation; and

WHEREAS, it is predicted that one million electric vehicles will be on United States roadways by 2015; and

WHEREAS, electric vehicles need charging stations that should be located strategically at businesses, government facilities, public spaces (i.e. parks, shopping centers, highways and interstates, etc.) in addition to residences being retro-fitted and new residences equipped to support the needed electrically fittings for these electric vehicles; and

WHEREAS, in support of future electric vehicle deployment, the Electric Transportation Engineering Corporation, d/b/a Ecotality North America (“Ecotality”), received approximately \$130,000,000 in grant funds from the U.S. Department of Energy, and embarked on the Electronic Vehicle Project (“EV Project”) in October 2009, the largest deployment of electric vehicles and charger infrastructure in history; and

WHEREAS, the goal of the EV Project is to deploy thousands of electric vehicle chargers in twenty-one major U.S. cities and metropolitan areas, to include Georgia; and

WHEREAS, Ecotality would like to enter into a Hosting and Licensing Agreement (“Agreement”) with the City, wherein the City would join the EV Project and Ecotality would be provided use of certain City-owned areas around the Airport for the purpose of installing, maintaining, operating and removing eighteen (18) Level II (240 VAC) Electric Vehicle Supply Equipment (“EVSE” or “Equipment”) stations to facilitate Ecotality’s implementation of the EV Project; and

WHEREAS, the City will receive an installation credit of up to \$1,000 for the installation of each EVSE; Ecotality will be allowed access to certain data regarding the City's EVSE usage; and, at the conclusion of the Agreement, the City would be provided with the option to remove the units, acquire ownership of each EVSE, or enter into another agreement with Ecotality; and

WHEREAS, the Equipment has an approximate value of \$53,910; and

WHEREAS, the City desires to enter into an Agreement with Ecotality in order to accept the Equipment, promote the adoption of Electric Vehicle usage within the City, and participate in the EV Project.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA GEORGIA, that the Mayor is authorized to enter into an Agreement with Ecotality for the use of City-owned areas around the Airport for the purpose of installing, maintaining, operating and removing eighteen (18) electric vehicle charging stations, and accept installation credits in an amount not to exceed \$1,000.00 per electric vehicle charging station on behalf of the City.

BE IT FURTHER RESOLVED, that the term of the Agreement shall commence on the Effective Date and shall continue through the end of the EV Project, which is currently scheduled for December 31, 2013.

BE IT FURTHER RESOLVED, that the City Attorney is authorized to prepare said Agreement and such other documents as may be necessary to carry out the intent and purpose of this Resolution.

BE IT FINALLY RESOLVED, that said Agreement shall not become binding on the City and the City shall incur no obligation nor liability thereunder until same has been signed by the Mayor, attested to by the Municipal Clerk and delivered to Ecotality.

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).

The purpose of this Legislation is to authorize the Mayor or his designee to enter into an Agreement with Electric Transportation Engineering Corporation, dba Ecotality North America (Ecotality), on behalf of the City of Atlanta Department of Aviation, for the donation of eighteen (18) electric vehicle charging stations and accept installation credits in an amount not to exceed \$1,000.00 per electric vehicle charging station, for the purpose of installing electric vehicle charging stations; and for other purposes.

2. Please provide background information regarding this legislation.

On August 5, 2009, ECotality was awarded a \$114.8 million dollar grant from the U.S. Department of Energy to embark on this Project. The Project was officially launched on October 1, 2009. In June 2010, the Project was granted an additional \$15 million by the U.S. Department of Energy. With partner matches, the total value of the Project is now approximately \$230 million. The goal is to deploy thousands of chargers in 21 major cities and metropolitan areas located in nine states and the District of Columbia: California, Oregon, Washington, Arizona, Texas, Tennessee, Washington, D.C., Georgia, Illinois, and Pennsylvania.

To increasing and improving the City's "green" programs and policies such as air quality, water and energy conservation, the Department of Aviation (DOA) has been presented with an opportunity to participate in the largest deployment of electric vehicles and charge

infrastructure in history and supports the City's participation in this program. The project will consist of installation of electric vehicle infrastructure for eighteen electric vehicle chargers in six locations. Those locations are as follows: The International Short and Long Term Parking Decks, The Domestic North and South Parking Decks, The Maintenance Building and the Technical Support Campus. As stated above, the DOA is interested in participating in the EV Project.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services
- (b) **Source Selection:**
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:**

4. Fund Account Center (Ex. Name and number): N/A

5. Source of Funds: Example: Local Assistance Grant N/A

6. Fiscal Impact: \$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

This Legislative Request Form Was Prepared By: Marsha Love-Brown, 404.530.5526

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 1/25/13

Anticipated Committee Meeting Date(s): 2/13/13

Anticipated Full Council Date: 2/18/13

Legislative Counsel's Signature: Kristen Rectenwald *Kristen M Rectenwald*

Commissioner's Signature: *[Signature]*

Chief Financial Officer: N/A

Chief Information Officer Signature (for IT Procurements) N/A

Chief Procurement Officer Signature: N/A

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH ELECTRIC TRANSPORTATION ENGINEERING CORPORATION, DBA ECOTALITY NORTH AMERICA (ECOTALITY), ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF AVIATION, FOR THE USE OF EIGHTEEN (18) ELECTRIC VEHICLE CHARGING STATIONS AND ACCEPT INSTALLATION CREDITS IN AN AMOUNT NOT TO EXCEED \$1,000.00 PER ELECTRIC VEHICLE CHARGING STATION, FOR THE PURPOSE OF INSTALLING ELECTRIC VEHICLE CHARGING STATIONS; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any) \$1,000.00

Mayor's Staff Only

Received by CPO: _____
(date)

Received by LC from CPO: _____
(date)

Received by Mayor's Office: 1.24.13 *[Signature]*
(date)

Reviewed by: *[Signature]*
(date)

Submitted to Council: _____
(date)