

13-*r*-0424

**A RESOLUTION  
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH THE UNITED STATES ARMY CORPS OF ENGINEERS ("USACE") FOR ADDITIONAL FUNDING FOR THE COST SHARE AGREEMENT FOR THE WATERSHED RIVER INTAKE AND EROSION CONTROL IMPROVEMENT PROJECT FOR DEFOORS ISLAND WITH THE USACE CONTRIBUTING SEVENTY-FIVE PERCENT (75%) OF THE PROJECT COSTS, APPROXIMATELY SIX HUNDRED THOUSAND DOLLARS AND NO CENTS (\$600,000.00), AND (25%), APPROXIMATELY TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$200,000.00); IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND NO CENTS (\$800,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ACCOUNT AND ORGANIZATION NUMBER 5066 (2009A WATER AND WASTEWATER BOND) 170203 (DWM WASTEWATER TREATMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4420000 (SUPPLY) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17100897 (HTP RESERVOIR EXPANSION ) 104 (TASK) 506621876 (2009A WATER AND WASTEWATER BOND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

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

**First Reading**  
 Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

Committee City Utilities  
 Date March 12, 2013  
 Chair H. Stul  
 Action Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Action Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

Members Wanda Mackley  
Janeen  
Aysha

Members \_\_\_\_\_

Refer To \_\_\_\_\_

Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_

Action Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

Action Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_

Members ADOPTED BY

Members \_\_\_\_\_

MAR 18 2013

\_\_\_\_\_

COUNCIL

\_\_\_\_\_

Refer To \_\_\_\_\_

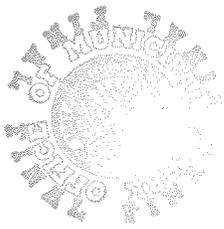
Refer To \_\_\_\_\_

**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

**CERTIFIED**  
 MAR 18 2013  
 ATLANTA CITY COUNCIL PRESIDENT

**CERTIFIED**  
 MAR 18 2013  
 MAYOR'S ACTION

**APPROVED**  
 MAR 27 2013  
 WITHOUT SIGNATURE  
 BY OPERATION OF LAW



**A RESOLUTION  
BY CITY UTILITIES COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPROPRIATE ADDITIONAL FUNDING FOR THE DEPARTMENT OF WATERSHED MANAGEMENT'S SHARE OF COST PURSUANT TO THE AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS ("USACE"), ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED RIVER INTAKE AND EROSION CONTROL IMPROVEMENT PROJECT FOR DEFOORS ISLAND IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ACCOUNT AND ORGANIZATION NUMBER 5066 (2009A WATER AND WASTEWATER BOND) 170203 (DWM WASTEWATER TREATMENT) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) 4420000 (SUPPLY) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17100897 (HTP RESERVOIR EXPANSION) 104 (TASK) 506621876 (2009A WATER AND WASTEWATER BOND) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City") authorized an agreement with the United States Army Corps of Engineers ("USACE"), on behalf of the Department of Watershed Management, to fund a Watershed River Intake and Erosion Control Improvement Project for Defoors Island ("Defoors Project") that requires the USACE to contribute Seventy-Five percent (75%) of the total project cost and the City to contribute Twenty-Five percent (25%) of the total project cost ("Agreement"), pursuant to Resolution 10-R-0943; and

**WHEREAS**, the Defoors Project is authorized under Section 219 of the Water Resources and Development Act of 1992 at an estimated cost of Two Million Dollars and Zero Cents (\$2,000,000.00) with the USACE contributing Seventy-Five percent (75%) of the project costs, approximately One Million, Five Hundred Thousand Dollars and Zero Cents (\$1,500,000.00), and the City contributing Twenty Five percent (25%) of the project costs, approximately Five Hundred Thousand Dollars and Zero Cents (\$500,000.00); and

**WHEREAS**, due to certain additional work necessary for the Defoors Project, the completion of the Defoors Project will require additional funds of approximately Eight Hundred Thousand Dollars and Zero Cents (\$800,000.00) with the USACE contributing Seventy-Five percent (75%) of the additional project costs, approximately Six Hundred Thousand Dollars and Zero Cents (\$600,000.00), and the City contributing Twenty-Five percent (25%) of the additional project costs, approximately Two Hundred Thousand Dollars and Zero Cents (\$200,000.00); and



**WHEREAS**, sufficient funds are available for the additional project costs in an amount not to exceed Two Hundred Thousand Dollars and Zero Cents (\$200,000.00); and

**WHEREAS**, the Commissioner of the Department of Watershed Management recommends appropriating additional funds for the Agreement in an amount not to exceed Two Hundred Thousand Dollars and Zero Cents (\$200,000.00).

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor, or his authorized designee, is authorized to appropriate additional funds for the Agreement in an amount not to exceed Two Hundred Thousand Dollars and Zero Cents (\$200,000.00); and

**BE IT FINALLY RESOLVED**, that all contracted work will be charged to and paid from Fund Department Account and Organization Number 5066 (2009A Water and Wastewater Bond) 170203 (DWM Wastewater Treatment) 5212001 (Consulting/Professional Services) 4420000 (Supply) and Project Task Award Expenditure and Organization Number 17100897 (HTP Reservoir Expansion) 104 (Task) 506621876 (2009A Water and Wastewater Bond) 5212001 (Consulting/Professional Services) COA.

A true copy,  
  
Deputy Clerk

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

MAR 18, 2013  
MAR 27, 2013