

A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 13-R-3248, ADOPTED BY CITY COUNCIL ON JUNE 17, 2013 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 26, 2013, BY REPLACING TASK FUNDING SOURCE NUMBER 101 (TASK) WITH THE TASK FUNDING SOURCE 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE ORGANIZATION AND ACCOUNT NUMBER AND REPLACING THE FUNCTION ACTIVITY NUMBER 4333000 (NEW SEWER SERVICES) WITH THE FUNCTION ACTIVITY NUMBER 4330000 (SEWAGE COLLECTION AND DISPOSAL) IN THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED IN RESOLUTION NUMBER 13-R-3248; AND FOR OTHER PURPOSES.

Review List:

Jo Ann Macrina	Completed	08/29/2013 3:41 PM
Pamela Holmes	Completed	08/29/2013 3:42 PM
Patrick McShane	Completed	08/29/2013 4:31 PM
Mayor's Office	Completed	08/30/2013 1:40 PM
Office of Research and Policy Analysis	Completed	08/30/2013 2:11 PM
City Utilities Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 13-R-3248, ADOPTED BY CITY COUNCIL ON JUNE 17, 2013 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 26, 2013, BY REPLACING TASK FUNDING SOURCE NUMBER 101 (TASK) WITH THE TASK FUNDING SOURCE 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE ORGANIZATION AND ACCOUNT NUMBER AND REPLACING THE FUNCTION ACTIVITY NUMBER 4333000 (NEW SEWER SERVICES) WITH THE FUNCTION ACTIVITY NUMBER 4330000 (SEWAGE COLLECTION AND DISPOSAL) IN THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED IN RESOLUTION NUMBER 13-R-3248; AND FOR OTHER PURPOSES.

WHEREAS, Resolution No. 13-R-3248 (“Legislation”) was adopted by the Atlanta City Council on June 17, 2013 and approved by the Mayor without signature by operation of law on June 26, 2013; and

WHEREAS, the Legislation listed the incorrect task funding source number of 101 (Task) in the Project Task Award Expenditure Organization and Account Number (“PTAEO”) and the incorrect function activity number of 4333000 (New Sewer Services) in the Fund Department Organization and Account (“FDOA”) number for the funding sources associated with the Task Order issued to BGR, a Joint Venture under FC-4906C, Architectural, Engineering and Design Services for the Southeast Atlanta Green Infrastructure Initiative, Phase 2; and

WHEREAS, listing the correct task funding source number of 103 (Task) in the PTAEO and listing the correct function activity number of 4330000 (Sewage Collection and Disposal) in the FDOA does not increase the value of the contract or the total not to exceed amount of the Legislation; and

WHEREAS, it is the desire of the Department of Watershed Management to correct Resolution No. 13-R-3248 to reflect the correct task funding source number of 103 (Task) in the PTAEO and the correct function activity number of 4330000 (Sewage Collection and Disposal) in the FDOA listed in Resolution No. 13-R-3248.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that Resolution No. 13-R-3248 be corrected by deleting the task funding source number of 101 (Task) and inserting in lieu thereof the task funding source number of 103 (Task) wherever the task funding source number occurs in Resolution No. 13-R-3248; and

BE IT FURTHER RESOLVED, that Resolution No. 13-R-3248 be corrected by deleting the function activity number 4333000 (New Sewer Services) and inserting in lieu thereof the function activity number 4330000 (Sewage Collection and Disposal) wherever the incorrect function activity number occurs in Resolution No. 13-R-3248; and

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

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Maisha L. Wood

Contact Number: 404-330-6887

Originating Department: Watershed Management

Committee(s) of Purview: City Utilities

Chief of Staff Deadline: August 23, 2013

Anticipated Committee Meeting Date(s): September 10, 2013

Anticipated Full Council Date: September 16, 2013

Legislative Counsel's Signature: [Signature]

Commissioner's Signature: [Signature]

Chief Financial Officer / Budget Analyst: n/a

Chief Information Officer Signature (for IT Procurements): n/a

Chief Procurement Officer Signature: n/a

CAPTION

A RESOLUTION TO CORRECT RESOLUTION NUMBER 13-R-3248, ADOPTED BY CITY COUNCIL ON JUNE 17, 2013 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 26, 2013, BY REPLACING TASK FUNDING SOURCE NUMBER 101 (TASK) WITH THE TASK FUNDING SOURCE 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE ORGANIZATION AND ACCOUNT NUMBER AND REPLACING THE FUNCTION ACTIVITY NUMBER 4333000 (NEW SEWER SERVICES) WITH THE FUNCTION ACTIVITY NUMBER 4330000 (SEWAGE COLLECTION AND DISPOSAL) IN THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED IN RESOLUTION NUMBER 13-R-3248; AND FOR OTHER PURPOSES.

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: 7/18/13
(date)

Reviewed by: [Signature]
(date)

Submitted to Council: _____ (date)

Attachment: Corrective resolution 13R3248 transmittal and backup (13-R-3544 : Corrective Resolution for funding source13-R-3248 _ Southeast

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 TO CORRECT RESOLUTION NUMBER 13-R-3248, ADOPTED BY CITY COUNCIL ON JUNE 17, 2013 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 26, 2013, BY REPLACING TASK FUNDING SOURCE NUMBER 101 (TASK) WITH THE TASK FUNDING SOURCE 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE ORGANIZATION AND ACCOUNT NUMBER AND REPLACING THE FUNCTION ACTIVITY NUMBER 4333000 (NEW SEWER SERVICES) WITH THE FUNCTION ACTIVITY NUMBER 4330000 (SEWAGE COLLECTION AND DISPOSAL) IN THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED IN RESOLUTION NUMBER 13-R-3248; AND FOR OTHER PURPOSES.

Council Meeting Date: September 16, 2013

Requesting Dept.: Watershed Management

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 correct Resolution Number 13-R-3248, to reflect the correct Task Number in the Project Task Award Expenditure and Organization Number and the correct Function/Activity Number in the Fund Department Organization and Account Number for FC-4906C Architectural Engineering and Design Services – Task Order No.19, for Southeast Atlanta Green Infrastructure Initiative, Phase 2, with BGR, a Joint Venture on behalf of the Department of Watershed Management in an amount not to exceed \$3,991,108.00.

Please provide background information regarding this legislation.

Resolution 13-R-3248, authorized Task Order – FC-4906C, Architectural Engineering and Design Services – Task Order No.19, for Southeast Atlanta Green Infrastructure Initiative, Phase 2, in an amount not to exceed \$3,991,108.00, it inadvertently included an incorrect reference of Task (101) in the Project Task Award Expenditure and Organization Number (the "PTAEO") and an incorrect reference of Function/Activity Number 4333000 in the Fund Department Organization and Account Number (the "FDOA") in the funding stream. The Task referenced in 13-R-3248 should reflect Task (103), and the Function/Activity should reflect 4330000, as appropriated in 13-O-1064.

3. If Applicable/Known:

- (a) **Contract Type:** Professional Services
- (b) **Source Selection:** Sealed RFP
- (c) **Bids/Proposals Due:** N/A

- (d) **Invitations Issued:** N/A
- (e) **Number of Bids:** N/A
- (f) **Proposals Received:** N/A
- (g) **Bidders/Proponents:** N/A
- (h) **Term of Contract:** Targeted estimated completion date is December 2014

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

PATEO: 17111415 (Custer Ave. CSO Capacity Relief) 103 (SE ATL Green Infr – II) 505221391 (Water & Wastewater R & E Fund) 5212001 (Consulting Prof. Services), COA

FDOA: 5052 (Water & Wastewater R & E Fund) 171002 (DWM Sewer Linear Maint/Repair) 5212001 (Consulting Prof. Services), 4330000 (Sewage Collection & Disposal) 111415 (Custer Ave. CSO Capacity Relief) 21391 (Water & Wastewater R & E Fund)

5. Source of Funds:

PATEO: 17111415 (Custer Ave. CSO Capacity Relief) 103 (SE ATL Green Infr – II) 505221391 (Water & Wastewater R & E Fund) 5212001 (Consulting Prof. Services), COA

FDOA: 5052 (Water & Wastewater R & E Fund) 171002 (DWM Sewer Linear Maint/Repair) 5212001 (Consulting Prof. Services), 4330000 (Sewage Collection & Disposal) 111415 (Custer Ave. CSO Capacity Relief) 21391 (Water & Wastewater R & E Fund)

7. Fiscal Impact: This legislation will result in a reduction of **\$3,991,108.00** to:

PATEO: 17111415 (Custer Ave. CSO Capacity Relief) 103 (SE ATL Green Infr – II) 505221391 (Water & Wastewater R & E Fund) 5212001 (Consulting Prof. Services), COA

FDOA: 5052 (Water & Wastewater R & E Fund) 171002 (DWM Sewer Linear Maint/Repair) 5212001 (Consulting Prof. Services), 4330000 (Sewage Collection & Disposal) 111415 (Custer Ave. CSO Capacity Relief) 21391 (Water & Wastewater R & E Fund)

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 Lunn, Watershed Procurement Manager, ext. 6096

CITY COUNCIL
ATLANTA, GEORGIA

13-~~R~~-3248

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BGR, A JOINT VENTURE, FOR FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 2 IN AN AMOUNT NOT TO THREE MILLION, NINE HUNDRED NINETY-ONE THOUSAND, ONE HUNDRED EIGHT DOLLARS AND ZERO CENTS (\$3,991,108.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170215 (DWM WASTEWATER SEWER REPAIR) 5212001 (CONSULTING PROF. SERVICES), 4333000 (NEW SEWER SERVICES) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111415 (CUSTER AVE. CSO CAPACITY RELIEF) 101 (TASK) 505221391 (WATER & WASTEWATER R & E FUND) 5212001 (CONSULTING PROF. SERVICES) COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into FC-4906C, Architectural, Engineering and Design Services ("Agreement"), on behalf of the Departments of Planning and Community Development, Public Works, Watershed Management, Parks, Recreation and Cultural Affairs, and the Office of Enterprise Asset Management, pursuant to 09-R-1634; and

WHEREAS, the term of the Agreement is for two (2) years with three (3) one (1) year renewal options to be exercised at the City's sole discretion effective December 21, 2009 through December 20, 2011; and

WHEREAS, the City authorized Renewal No. 1 of the Agreement with a term of December 21, 2011 through December 20, 2012, pursuant to Resolution 11-R-1727; and

WHEREAS, the City authorized Renewal No. 2 of the Agreement with a term of December 21, 2012 through December 20, 2013, pursuant to Resolution 12-R-1644; and

WHEREAS, the Department of Watershed Management issued a task order for Southeast Atlanta Green Infrastructure Initiative Phase 1 which includes requires design-build services for permeable pavers to mitigate flooding in the Peoplestown, Mechanicsville and Summerhill communities of Southeast Atlanta pursuant to Resolution No. 13R0603; and

WHEREAS, the Department of Watershed Management requires architectural, engineering and design services which include but are not limited to planning, design, workshops, and cost validation for in-line storage, the stormwater storage facility at the Atlanta Fulton County Stadium, storage at the Turner Field Media Lot, four additional

storage facilities and construction support services within the Southeast surrounding boundary in order to provide capacity relief to the City's combined sewer system; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended issuing a Task Order for Architectural, Engineering and Design services, to BGR, a Joint Venture, in an amount not to exceed Three Million, Nine Hundred Ninety-One Thousand, One Hundred Eight Dollars and Zero Cents (\$3,991,108.00) to provide planning, design, workshops, and cost validation for in-line storage, the stormwater storage facility at the Atlanta Fulton County Stadium, storage at the Turner Field Media Lot, four additional storage facilities and construction support services within the Southeast surrounding boundary for the purposes of mitigating flooding in the Peoplestown, Mechanicsville and Summerhill communities of Southeast Atlanta and providing capacity relief to the City's combined sewer system.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his authorized designee, is authorized to issue a Task Order to BGR, a Joint Venture, for IC-4906C, Architectural, Engineering and Design Services in an amount not to exceed Three Million, Nine Hundred Ninety-One Thousand, One Hundred Eight Dollars and Zero Cents (\$3,991,108.00) for the Southeast Atlanta Green Infrastructure Initiative, Phase 2; and

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal and Extension Fund) 170215 (DWM Wastewater Sewer Repair) 5212001 (Consulting Prof. Services), 4333000 (New Sewer Services) and Project Task Award Expenditure and Organization Number 17111415 (Custer Ave. CSO Capacity Relief) 101 (Task) 505221391 (Water & Wastewater R & E Fund) 5212001 (Consulting Prof. Services) COA.

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ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	06-17-13 ITEMS ADVERSED ON CONSENT
1. 13-O-0431	37. 13-R-3257	54. 13-R-3224
2. 13-O-0438	38. 13-R-3258	55. 13-R-3225
3. 13-O-0312	39. 13-R-3259	56. 13-R-3226
4. 13-O-1078	40. 13-R-3261	57. 13-R-3227
5. 13-O-1066	41. 13-R-3156	58. 13-R-3228
6. 13-O-1067	42. 13-R-3241	59. 13-R-3229
7. 13-O-0607	43. 13-R-3242	60. 13-R-3230
8. 12-O-0991	44. 13-R-3245	61. 13-R-3231
9. 13-O-1045	45. 13-R-3246	62. 13-R-3232
10. 13-O-1068	46. 13-R-3247	63. 13-R-3233
11. 13-O-1069	47. 13-R-3248	64. 13-R-3234
12. 13-O-1071	48. 13-R-3249	65. 13-R-3235
13. 13-O-1072	49. 13-R-3219	66. 13-R-3236
14. 13-O-1076	50. 13-R-3220	67. 13-R-3237
15. 13-O-1080	51. 13-R-3221	68. 13-R-3238
16. 13-O-1088	52. 13-R-3222	
17. 13-O-1090	53. 13-R-3223	
18. 13-O-1048		
19. 13-O-1060		
20. 13-O-1061		
21. 13-O-1062		
22. 13-O-1063		
23. 13-O-1064		
24. 13-R-3239		
25. 13-R-3240		
26. 13-R-3243		
27. 13-R-3244		
28. 13-R-3218		
29. 13-R-3115		
30. 13-R-3205		
31. 13-R-3250		
32. 13-R-3251		
33. 13-R-3252		
34. 13-R-3253		
35. 13-R-3254		
36. 13-R-3256		

Committee _____
 Date _____
 Chair _____
 Referred To _____

2nd Reading
 1st Reading
 3rd Reading
 Consent
 V Vote
 RC Vote

**A RESOLUTION
 BY CITY UTILITIES COMMITTEE**

A RESOLUTION TO CORRECT RESOLUTION NUMBER 13-R-3248, ADOPTED BY CITY COUNCIL ON JUNE 17, 2013 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 26, 2013, BY REPLACING TASK FUNDING SOURCE NUMBER 101 (TASK) WITH THE TASK FUNDING SOURCE 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE ORGANIZATION AND ACCOUNT NUMBER AND REPLACING THE FUNCTION ACTIVITY NUMBER 4333000 (NEW SEWER SERVICES) WITH THE FUNCTION ACTIVITY NUMBER 4330000 (SEWAGE COLLECTION AND DISPOSAL) IN THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED IN RESOLUTION NUMBER 13-R-3248; AND FOR OTHER PURPOSES.

CERTIFIED

MAYOR'S ACTION

- 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 Referred To	Committee Date Chair Action Fav, Adv, Hold (see rev. side) Other Members	Committee Date Chair Action Fav, Adv, Hold (see rev. side) Other Members	MAYOR'S ACTION
Committee Date Chair Action Fav, Adv, Hold (see rev. side) Other Members	Committee Date Chair Action Fav, Adv, Hold (see rev. side) Other Members	Committee Date Chair Action Fav, Adv, Hold (see rev. side) Other Members	MAYOR'S ACTION