

A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 13-R-3247, 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 TASK FUNDING SOURCE NUMBER 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER LISTED IN RESOLUTION NUMBER 13-R-3247; AND FOR OTHER PURPOSES.

Review List:

Pamela Holmes	Completed	08/29/2013 3:43 PM
Jo Ann Macrina	Completed	08/29/2013 3:44 PM
Patrick McShane	Completed	08/29/2013 4:35 PM
Mayor's Office	Completed	08/29/2013 6:05 PM
Office of Research and Policy Analysis	Completed	08/30/2013 9:48 AM
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-3247, 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 TASK FUNDING SOURCE NUMBER 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER LISTED IN RESOLUTION NUMBER 13-R-3247; AND FOR OTHER PURPOSES.

WHEREAS, Resolution No. 13-R-3247 (“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 of 101 (Task) in the Project Task Award Expenditure and Organization 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 design services for the decommissioning of Intrenchment Creek Water Reclamation Center Decommissioning and South River Water Reclamation Center Primary Clarifiers and Auxiliary Equipment; and

WHEREAS, listing the correct task funding source number of 103 (Task) in the Project Task Award Expenditure and Organization number 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-3247 to reflect the correct task funding source of 103 (Task) in the Project Task Award Expenditure and Organization number listed in Resolution No. 13-R-3247.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that Resolution No. 13-R-3247 be corrected by deleting the task funding source of 101 (Task) and inserting in lieu thereof the task funding source of 103 (Task) wherever the incorrect task funding source occurs in Resolution No. 13-R-3247; and

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

[Handwritten Signature]

Commissioner's Signature:

[Handwritten 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-3247, 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 TASK FUNDING SOURCE NUMBER 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER LISTED IN RESOLUTION NUMBER 13-R-3247; 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: TJ 8/23/13
(date)

Reviewed by: *[Handwritten Signature]*
(date)

Submitted to Council: _____ (date)

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-3247, 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 TASK FUNDING SOURCE NUMBER 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER LISTED IN RESOLUTION NUMBER 13-R-3247; 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 for Task Order No. 17 - Intrenchment Creek Water Reclamation Center Decommissioning and South River Water Reclamation Center Primary Clarifiers and Auxiliary Equipment, in an amount not to exceed \$3,393,346.00.

2. Please provide background information regarding this legislation.

Resolution 13-R-3247, authorized Task Order – FC-4906C, Architectural Engineering and Design Services – 17 - Intrenchment Creek Water Reclamation Center Decommissioning and South River Water Reclamation Center Primary Clarifiers and Auxiliary Equipment, in an amount not to exceed \$3,393,346.00, it inadvertently included an incorrect reference of Task (101) in the Project Task Award Expenditure and Organization Number (the "PTAEO") in the funding stream. The Task referenced in 13-R-3247 should reflect Task (103), 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 September 2014.

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

FDOA: 5052 (Water & Wastewater RNE Fund), 170207 (DWM Treatment Plant-Intrenchment Creek), 5212001 (Consulting), 4335000 (Sewage Treatment Plants), 111468 (Intrenchment Creek WRC Decommissioning Safety & Security), 21391 (RNE Fund)

PATEO: 17111468 (Intrenchment Creek WRC Decommissioning Safety & Security), 103 (Intr Ck & S. River Pr), 505221391 (Water & Wastewater RNE Fund), 5212001 (Consulting/Professional Services), COA

5. Source of Funds: 5052 (Water & Wastewater RNE Fund)

6. Fiscal Impact: Legislation will result in a reduction of \$3,393,346 to:

FDOA: 5052 (Water & Wastewater RNE Fund), 170207 (DWM Treatment Plant-Intrenchment Creek), 5212001 (Consulting), 4335000 (Sewage Treatment Plants), 111468 (Intrenchment Creek WRC Decommissioning Safety & Security), 21391 (RNE Fund)

PATEO: 17111468 (Intrenchment Creek WRC Decommissioning Safety & Security), 103 (Intr Ck & S. River Pr), 505221391 (Water & Wastewater RNE Fund), 5212001 (Consulting/Professional Services), COA

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-3247

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 INTRENCHMENT CREEK WATER RECLAMATION CENTER DECOMMISSIONING AND SOUTH RIVER WATER RECLAMATION CENTER PRIMARY CLARIFIERS AND AUXILIARY EQUIPMENT IN AN AMOUNT NOT TO EXCEED THREE MILLION, THREE HUNDRED NINETY-THREE THOUSAND, THREE HUNDRED FORTY-SIX DOLLARS AND ZERO CENTS (\$3,393,346.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170207 (DWM TREATMENT PLANT-INTRENCHMENT CREEK) 5212001 (CONSULTING) 4335000 (SEWAGE TREATMENT PLANTS) 111468 (INTRENCHMENT CREEK WRC DECOMMISSIONING SAFETY & SECURITY) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111468 (INTRENCHMENT CREEK WRC DECOMMISSIONING SAFETY & SECURITY) 101 (TASK) 505221391 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") authorized FC-4906C, Architectural, Engineering and Design Services ("Agreement") with BGR, a Joint Venture, 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 requires design services for the decommissioning of Intrenchment Creek Water Reclamation Center and South River Water Reclamation Center primary clarifiers and auxiliary equipment; and

Attachment: Corrective resolution to 13R3247 transmittal and back up (13-R-3545 : Corrective Resolution to 13-R-3247 - Intrenchment Creek

Engineering and Design services, to BGR, a Joint Venture, in an amount not to exceed Three Million, Three Hundred Ninety-Three Thousand, Three Hundred Forty-Six Dollars and Zero Cents (\$3,393,346.00) for design services for the decommissioning of Intrenchment Creek Water Reclamation Center Decommissioning and South River Water Reclamation Center Primary Clarifiers and Auxiliary Equipment.

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 FC-4906C, Architectural Engineering and Design Services in an amount not to exceed Three Million, Three Hundred Ninety-Three Thousand, Three Hundred Forty-Six Dollars and Zero Cents (\$3,393,346.00) for design services for the decommissioning of Intrenchment Creek Water Reclamation Center Decommissioning and South River Water Reclamation Center Primary Clarifiers and Auxiliary Equipment; 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) 170207 (DWM Treatment Plant-Intrenchment Creek) 5212001 (Consulting) 4335000 (Sewage Treatment Plants) 111468 (Intrenchment Creek WRC Decommissioning Safety & Security) and Project Task Award Expenditure and Organization Number 17111468 (Intrenchment Creek WRC Decommissioning Safety & Security) 101 (Task) 505221391 (Water & Wastewater Renewal and Extension Fund) 5212001 (Consulting) COA.

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		06-17-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	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 1st or 2nd 3rd
Readings
 Consent V Vote RC Vote

CERTIFIED

A RESOLUTION TO CORRECT
 BY CITY UTILITIES COMMITTEE

RESOLUTION NUMBER 13-R-3247,
 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
 TASK FUNDING SOURCE NUMBER
 103 (TASK) IN THE PROJECT TASK
 AWARD EXPENDITURE AND
 ORGANIZATION NUMBER LISTED IN
 RESOLUTION NUMBER 13-R-3247;
 AND FOR OTHER PURPOSES.

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