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14-~~2~~-3113

A RESOLUTION
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 3 WITH CLARK MAINTENANCE AND SUPPLIES, INC. FOR FC-5114, ANNUAL CONTRACT FOR FLEET MAINTENANCE SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$1,370,000.00); AND FOR OTHER PURPOSES.

**ADOPTED BY
FEB 03 2014
COUNCIL**

- CONSENT REFER
 - REGULAR REPORT REFER
 - ADVERTISE & REFER
 - 1ST ADOPT 2ND READ & REFER
 - PERSONAL PAPER REFER
- Date Referred: _____
 Referred To: _____
 Date Referred: _____
 Referred To: _____

Committee _____
 Date _____
 Chair _____
 Referred To _____

First Reading

Committee City Utilities
 Date January 28, 2014
 Chair Michael W. Kelly

Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members _____

Refer To _____

Committee

Date _____

Chair _____

Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members _____

Refer To _____

Committee

Date _____

Chair _____

Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members _____

Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent V Vote RC Vote

CERTIFIED
CERTIFIED
 FEB 03 2014
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 FEB 03 2014
Rachel Douglas
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 12 2014
 WITHOUT SIGNATURE
 BY OPERATION OF LAW

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING RENEWAL NO. 3 WITH CLARK MAINTENANCE AND SUPPLIES, INC. FOR FC-5114, ANNUAL CONTRACT FOR FLEET MAINTENANCE SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$1,370,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") authorized FC-5114, Annual Contract for Fleet Maintenance Service ("Agreement") with Clark Maintenance and Supplies, Inc., on behalf of the Department of Watershed Management, pursuant to Resolution 10-R-2147; and

WHEREAS, the term of the Agreement is for one (1) year with three (3) one (1) year renewal options to be exercised at the City's sole discretion effective February 16, 2011 through February 15, 2012; and

WHEREAS, the City authorized Renewal No. 1 of the Agreement with a term of February 16, 2012 through February 15, 2013, pursuant to Resolution No. 11-R-1722; and

WHEREAS, the City authorized Renewal No. 2 of the Agreement with a term of February 16, 2013 through February 15, 2014, pursuant to Resolution No. 13-R-0120; and

WHEREAS, the City authorized Amendment No. 1 of the Agreement to add additional funding in an amount not to exceed One Million, Four Hundred Thirty Thousand Dollars and Zero Cents (\$1,430,000.00), pursuant to Resolution No. 13-R-3249; and

WHEREAS, Clark Maintenance and Supplies, 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. 3 with Clark Maintenance and Supplies, Inc. for FC-5114, Annual Contract for Fleet Maintenance Service in an amount not to exceed One Million, Three Hundred Seventy Thousand Dollars and Zero Cents (\$1,370,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his authorized designee, is authorized to exercise the City's option for Renewal No. 3 with Clark Maintenance and Supplies, Inc. for FC-5114, Annual Contract for Fleet Maintenance Service, on behalf of the Department of

Watershed Management, in an amount not to exceed One Million, Three Hundred Seventy Thousand Dollars and Zero Cents (\$1,370,000.00); and

BE IT FURTHER RESOLVED, that the term of Renewal No. 3 will be February 16, 2013 through February 15, 2014; and

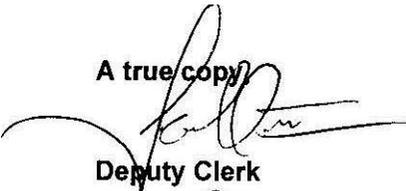
BE IT FURTHER RESOLVED, that the Chief Procurement Officer, in consultation with the City Attorney, is directed to prepare all appropriate documents for execution by the Mayor, or his authorized designee; and

BE IT FURTHER RESOLVED, that Renewal No. 3 shall not become binding on the City and the City will incur no obligation or liability under it until it has been duly executed by the City and delivered to Clark Maintenance and Supplies, Inc.; and

BE IT FURTHER RESOLVED, all contracted work shall be charged to and paid from the Fund Department organization and account numbers listed in the following amounts: **FY2014:** \$170,000.00 – 5051 (Water & Wastewater Revenue Fund) 170514 (DWM Asset Control) 5222002 (Repair & Maintenance-Equipment) 1511000 (General Supervision) and **FY2015:** \$1,200,000.00 – 5051 (Water & Wastewater Revenue Fund) 170514 (DWM Asset Control) 5222002 (Repair & Maintenance-Equipment) 1511000 (General Supervision).

BE IT FINALLY RESOLVED, BE IT FINALLY RESOLVED, that the funding of portions of the Renewal No. 3 shall be subject to and expressly contingent upon the City's adoption and approval of the FY 2015 budget and the appropriation of sufficient funds to the associated funding sources.

A true copy



Deputy Clerk

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

FEB 03, 2014
FEB 12, 2014

RCS# 40
2/03/14
3:03 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I: ALL ITEMS

ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Norwood
Y Young	Y Shook	Y Bottoms	Y Dickens
Y Winslow	Y Adrean	B Sheperd	NV Mitchell

CONSENT I

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		02-03-14
ITEMS ADOPTED ON CONSENT		
1. 14-O-1050		
2. 14-O-1051		
3. 14-O-1052		
4. 14-O-1053		
5. 14-O-1054		
6. 14-O-1047		
7. 14-O-1048		
8. 14-O-1049		
9. 14-R-3104		
10. 14-R-3108		
11. 14-R-3109		
12. 14-R-3110		
13. 14-R-3111		
14. 14-R-3112		
15. 14-R-3113		
16. 14-R-3114		
17. 14-R-3115		
18. 14-R-3117		
19. 14-R-3118		
20. 14-R-3102		
21. 14-R-3103		