36116

14- R-3117

First Reading

Committee
Date
Chair
Referred To

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd

Readings

☑ Consent ☐ V Vote ☑ RC Vote

A RESOLUTION BY
CITY UTILITIES COMMITTEE

A RESOLUTION TO CORRECT RESOLUTION NUMBER 13-R-3692 ADOPTED BY THE CITY COUNCIL ON NOVEMBER 4, 2013 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON NOVEMBER 13, 2013 BY DELETING THE INCORRECT TERM FOR RENEWAL NO. 4 LISTED AND INSERTING IN LIEU THEREOF THE CORRECT TERM; 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:
Date Referred:
Referred To:

Committee	Committee
City Utilities	
Date: January 28, 2014	Date
Chair	Chair
Action: (Fav) Adv, Hold (see rev. side)	Action: Fav, Adv, Hold (see rev. side)
Other	Other
Members	Members
Yolanda Adrean	
Refer To	Refer To

Committee	Committee
Date	Date
Chair	Chair
Action: Fav, Adv, Hold (see rev. side)	Action: Fav, Adv, Hold (see rev. side)
Other	Other
Members	Members
Refer To	Refer To

CERTIFIED
FEB 03 2014
ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
FEB 03 2014
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
FEB 12 2014
WITHOUT SIGNATURE
BY OPERATION OF LAW

CITY COUNCIL
ATLANTA, GEORGIA

14-R-3117

A RESOLUTION BY
CITY UTILITIES COMMITTEE

A RESOLUTION TO CORRECT RESOLUTION NUMBER 13-R-3692, ADOPTED BY CITY COUNCIL ON NOVEMBER 4, 2013 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON NOVEMBER 13, 2013, BY DELETING THE INCORRECT TERM FOR RENEWAL NO. 4 AND INSERTING IN LIEU THEREOF THE CORRECT TERM; AND FOR OTHER PURPOSES.

WHEREAS, Resolution No. 13-R-3692 (the "Legislation") was adopted by the Atlanta City Council on November 4, 2013 and approved by the Mayor without signature by operation of law on November 13, 2013; and

WHEREAS, the Legislation inadvertently listed the incorrect term of Renewal No. 4 as April 1, 2014 through March 31, 2015 instead of the correct term of April 1, 2013 through December 31, 2013, as authorized by Resolution 13-R-3408; and

WHEREAS, the correct term of Renewal No. 4 is January 1, 2014 through December 31, 2014; and

WHEREAS, it is the desire of the Department of Watershed Management to correct Resolution No. 13-R-3692 to reflect the correct term of Renewal No. 4 for FC-5037, Maintenance and Support Agreement for Customer Information System ("CIS")/Billing System and Off-Site Billing Services for enQuesta with Systems & Software, Inc. as January 1, 2014 through December 31, 2014.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that Resolution No. 13-R-3692 be corrected by deleting the incorrect term of April 1, 2014 through March 31, 2015 and replacing it with January 1, 2014 through December 31, 2014 wherever the incorrect term appears in Resolution No. 13-R-3692.

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions in conflict herewith be and are hereby waived to the extent of the conflict.

A true copy

Deputy Clerk

ADOPTED by the Atlanta City Council **FEB 03, 2014**
APPROVED as per City Charter Section 2-403 **FEB 12, 2014**

CITY COUNCIL
ATLANTA, GEORGIA

13-R-3692

A RESOLUTION
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING RENEWAL NO. 4 WITH SYSTEMS & SOFTWARE, INC. FOR FC-5037, MAINTENANCE AND SUPPORT AGREEMENT FOR CUSTOMER INFORMATION SYSTEM ("CIS")/BILLING SYSTEM AND OFF-SITE BILLING SERVICES FOR ENQUESTA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY-NINE THOUSAND, FIVE HUNDRED TWENTY-NINE DOLLARS AND EIGHT CENTS ($529,529.08); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170113 (DWM-INFORMATION SYSTEMS) 5213001 (CONSULTING/PROFESSIONAL SERVICE) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEM); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") authorized a maintenance and support agreement for the Oracle Customer Relationship Manager ("CRM") Support system, as required by the original agreement, known as FC-5037, Maintenance and Support Agreement for Customer Information System ("CIS")/Billing System and Off-Site Billing Services for enQuesta ("Maintenance and Support Agreement") with Systems & Software, Inc., on behalf of the Department of Watershed Management ("Department"), pursuant to Ordinance No. 09-O-0780; and

WHEREAS, the Maintenance and Support Agreement included an initial term inclusive of the period between December 10, 2004 and December 31, 2009, with six months, beginning January 1, 2010 through July 1, 2010 ("Initial Term") plus four (4) additional one (1) year renewal options to be exercised at the City's sole discretion; and

WHEREAS, the authorizing legislation for the Maintenance and Support Agreement, Ordinance No. 09-O-0780, authorized an Initial Term of one year, not six months, which was not reflected correctly in the Maintenance and Support Agreement; and

WHEREAS, the City authorized Amendment Agreement No. 1 to revise the Initial Term to be consistent with Ordinance No. 09-O-0780 in order to correctly reflect a period of one year beginning January 1, 2010 through December 31, 2010; and

WHEREAS, the City authorized Renewal No. 1 of the Maintenance and Support Agreement with a term of January 1, 2011 through December 31, 2011, pursuant to Resolution 10-R-2072; and

WHEREAS, the City authorized Renewal No. 2 of the Maintenance and Support Agreement with a term of January 1, 2012 through December 31, 2012, pursuant to Resolution 11-R-1724; and

WHEREAS, the City executed a ninety (90) day extension that extended the term of the Maintenance and Support Agreement to March 31, 2013; and

WHEREAS, the City authorized Renewal No. 3 of the Maintenance and Support Agreement with a term of April 1, 2013 through March 31, 2014, pursuant to Resolution 13-R-0511; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend authorizing the City's option for Renewal No. 4 with Systems & Software, Inc. for FC-5037, Maintenance and Support Agreement for Customer Information System ("CIS")/Billing System and Off-Site Billing Services for enQuesta in an amount not to exceed Five Hundred Twenty-Nine Thousand, Five Hundred Twenty-Nine Dollars and Eight Cents ($529,529.08).

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. 4 with Systems & Software, Inc. for FC-5037, Maintenance and Support Agreement for Customer Information System ("CIS")/Billing System and Off-Site Billing Services for enQuesta, on behalf of the Department of Watershed Management, in an amount not to exceedFive Hundred Twenty-Nine Thousand, Five Hundred Twenty-Nine Dollars and Eight Cents ($529,529.08).

BE IT FURTHER RESOLVED, that the term of Renewal No. 4 will be from April 1, 2014 through March 31, 2015.

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;

BE IT FURTHER RESOLVED, that Renewal No. 4 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 Systems & Software, Inc.; and

BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue) 170113 (DWM-Information Systems) 5213001 (Consulting/Professional Service) 1535000 (Data Processing/Management Information System).

A true copy

Deputy Clerk

ADOPTED by the Atlanta City Council **NOV 04, 2013**
APPROVED as per City Charter Section 2-403 **NOV 13, 2013**

RCS# 3113
11/04/13
2:13 PM

Atlanta City Council

ADOPT

CONSENT AGENDA SECTION I:ALL ITEMS
EXCEPT 13-R-3691
CONSENT I

YEAS:	13
NAYS:	0
ABSTENTIONS:	0
NOT VOTING:	2
EXCUSED:	0
ABSENT	1

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

ADOPT

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	11-04-13 ITEMS ADVERSED ON CONSENT
1. 13-O-1320	32. 13-R-3688	48. 13-R-3706
2. 13-O-1321	33. 13-R-3687	49. 13-R-3707
3. 13-O-1322	34. 13-R-3688	50. 13-R-3708
4. 13-O-1323	35. 13-R-3591	51. 13-R-3709
5. 13-O-1343	36. 13-R-3635	52. 13-R-3710
6. 13-O-1328	37. 13-R-3692	53. 13-R-3711
7. 13-O-1332	38. 13-R-3693	54. 13-R-3713
8. 13-O-1330	39. 13-R-3698	55. 13-R-3714
9. 13-O-1338	40. 13-R-3699	56. 13-R-3715
10. 13-O-1344	41. 13-R-3700	57. 13-R-3716
11. 13-O-1297	42. 13-R-3701	58. 13-R-3717
12. 13-O-1316	43. 13-R-3702	59. 13-R-3718
13. 13-O-1317	44. 13-R-3703	60. 13-R-3719
14. 13-O-1318	45. 13-R-3704	61. 13-R-3720
15. 13-O-1327	46. 13-R-3705	62. 13-R-3721
16. 13-R-0458	47. 13-R-3712	63. 13-R-3722
17. 13-R-0102		64. 13-R-3723
18. 13-R-3632		65. 13-R-3724
19. 13-R-3684		66. 13-R-3725
20. 13-R-3679		67. 13-R-3726
21. 13-R-3694		68. 13-R-3727
22. 13-R-3695		69. 13-R-3728
23. 13-R-3696		70. 13-R-3729
24. 13-R-3697		71. 13-R-3730
25. 13-R-3682		72. 13-R-3731
26. 13-R-3683		73. 13-R-3732
27. 13-R-3673		
28. 13-R-3677		
29. 13-R-3685		
30. 13-R-3686		
31. 13-R-3687		

13-R-3692

A RESOLUTION
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 4 FOR EC-5037 MAINTENANCE AND SUPPORT AGREEMENT FOR CUSTOMER INFORMATION SYSTEM ("CIS") BILLING SYSTEM AND OFF-SITE BILLING SERVICES FOR ENCOESTA WITH SYSTEMS & SOFTWARE, INC. ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY-NINE THOUSAND, FIVE HUNDRED TWENTY-NINE DOLLARS AND EIGHT CENTS ($529,529.08). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170113 (DWM-INFORMATION SYSTEMS) 5213001 (CONSULTING/PROFESSIONAL SERVICE) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEM); AND FOR OTHER PURPOSES.

- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1ST ADOPT 2ND READ & REFER
- ☐ PERSONAL PAPER REFER

Date Referred:
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First Reading

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

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

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Committee
Date
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Action
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Members

ADOPTED BY
NOV 07 2013
COUNCIL

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RCS# 40
2/03/14
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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

+

		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		