

14-P-3193

(Do Not Write Above This Line)

A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 1 TO AGREEMENT FC-4906E, ARCHITECTURAL ENGINEERING AND DESIGN SERVICES, WITH JP2, A JOINT VENTURE, FOR THE PURPOSE OF INCLUDING THE EXECUTIVE OFFICES - OFFICE OF SUSTAINABILITY AS AN AUTHORIZED USER UNDER AGREEMENT FC-4906E TO PROVIDE PROFESSIONAL ARCHITECTURAL ENGINEERING AND DESIGN SERVICES; AND AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, FOR COMPREHENSIVE CONSULTING SERVICES IN THE PROCUREMENT, MANAGEMENT, AND IMPLEMENTATION OF GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACTS FOR THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THREE THOUSAND, ONE HUNDRED TWENTY EIGHT DOLLARS AND ZERO CENTS (\$803,128.00); ALL WORK TO BE CHARGED TO AND PAID FROM TRUST FUND NUMBER 7701 PROJECT NUMBER 600388 (SUSTAINABILITY PROJECTS); AND FOR OTHER PURPOSES.

ADOPTED BY

FEB 17 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 _____
 Date _____
 Chair _____
 Referred To _____

First Reading

Full Committee

2-14-14

[Signature]

Action
 Fav. Adv. Hold (see rev. side)
 Other

Members

[Signature]

[Signature]

Refer To
[Signature]

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
 Consent
 V Vote
 RC Vote

3682

CERTIFIED
FEB 17 2014

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
FEB 17 2014

MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 26 2014

WITHOUT SIGNATURE
 BY OPERATION OF LAW

**A RESOLUTION
BY FINANCE EXECUTIVE COMMITTEE**

14-*R*-3193

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 1 TO AGREEMENT FC-4906E, ARCHITECTURAL ENGINEERING AND DESIGN SERVICES, WITH JP2, A JOINT VENTURE, FOR THE PURPOSE OF INCLUDING THE EXECUTIVE OFFICES – OFFICE OF SUSTAINABILITY AS AN AUTHORIZED USER UNDER AGREEMENT FC-4906E TO PROVIDE PROFESSIONAL ARCHITECTURAL ENGINEERING AND DESIGN SERVICES; AND AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, FOR COMPREHENSIVE CONSULTING SERVICES IN THE PROCUREMENT, MANAGEMENT, AND IMPLEMENTATION OF GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACTS FOR THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THREE THOUSAND, ONE HUNDRED TWENTY EIGHT DOLLARS AND ZERO CENTS (\$803,128.00); ALL WORK TO BE CHARGED TO AND PAID FROM TRUST FUND NUMBER 7701 PROJECT NUMBER 600388 (SUSTAINABILITY PROJECTS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) authorized FC-4906E, Architectural, Engineering and Design Services (“Agreement”), with JP2, a Joint Venture, (“Consultant”) 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 Resolution 09-R-1636; 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 Number 1 of the Agreement with a term of December 21, 2011 through December 20, 2012, pursuant to Resolution 11-R-1730; and

WHEREAS, the City authorized Renewal Number 2 of the Agreement with a term of December 21, 2012 through December 20, 2013, pursuant to Resolution 12-R-1645; and

WHEREAS, the City authorized Renewal Number 3 of the Agreement with a term of December 21, 2013 through December 20, 2014, pursuant to Resolution 13-R-3773; and

WHEREAS, the City's Power to Change sustainability plan, through the Mayor's Office of Sustainability, has an aim to make the City more sustainable by improving the City's green programs and policies, such as reducing energy usage of municipal operations; and

WHEREAS, improving the efficiency of water, heating, and lighting use can have a major environmental impact, while reducing utility costs, and the Mayor's Office of Sustainability desires to implement projects, in collaboration with and in facilities operated by the Departments of Planning and Community Development, Public Works, Watershed Management, Parks, Recreation and Cultural Affairs, and the Office of Enterprise Asset Management, to promote the efficient use of water, gas, and electricity, to conserve resources, and to reduce the City's carbon footprint; and

WHEREAS, the Mayor's Office of Sustainability would like to utilize the comprehensive architectural, design, and engineering services of the Consultant for the procurement, management, and implementation of guaranteed energy savings performance contracts for the City, which will further the City's implementation of the Power to Change sustainability plan for the benefit of all City Departments; and

WHEREAS, the Consultant has performed satisfactorily under the Agreement; and

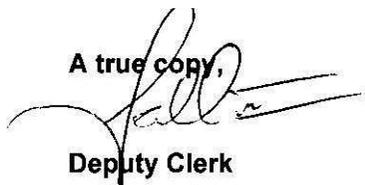
WHEREAS, the Director of Sustainability, the Chief Operating Officer, and the Chief Procurement Officer recommend issuing a Task Order for Architectural, Engineering and Design services to the Consultant in an amount not to exceed Eight Hundred Three Thousand, One Hundred Twenty-Eight Dollars and Zero Cents (\$803,128.00) for comprehensive consulting services in the procurement, management, and implementation of guaranteed energy savings performance contracts for the City.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor or his designee is authorized to execute Amendment Number 1 to the Agreement with JP2, a Joint Venture, on behalf of Executive Offices – Sustainability Office for the issuance of a Task Order to provide comprehensive consulting services in the procurement, management, and implementation of guaranteed energy savings performance contracts for the City, in an amount not to exceed Eight Hundred Three Thousand, One Hundred Twenty-Eight Dollars and Zero Cents (\$803,128.00).

BE IT FURTHER RESOLVED, that all contracted work will be charge to and paid from Trust Fund 7701, Project 600388 - Sustainability Projects (7701.040301.5212001.1320000.600388.69999).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer in consultation with the City Attorney is directed to prepare an appropriate document for execution by the Mayor.

BE IT FINALLY RESOLVED, that Amendment Number 1 to the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney, and delivered to the Consultant.

A true copy,

Deputy Clerk

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

FEB 17, 2014
FEB 26, 2014

RCS# 122
2/17/14
3:58 PM

Atlanta City Council

14-R-3193

AGREEMENT FC-4906E ARCHITECT/ENGINEER
DESIGN OFFICE OF SUSTAINABILITY
ADOPT

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

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

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