

14-R-3719

A RESOLUTION
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING RENEWAL NO. 2 WITH WADE COOTS COMPANY, INC. FOR FC-5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FOUR THOUSAND, SEVENTY-ONE DOLLARS AND FIFTY CENTS (\$224,071.50); THAT ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5057 (2001 BOND FUND) 171003 (DWM WATER LINEAR & MAINT.REPAIR) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE ORGANIZATION NUMBER 17100395 (WATER MAIN, VARIOUS LOCATIONS) 102 (TASK) 505721444 (WATER AND WASTEWATER RENEWAL EXTENSION FUND) 5414002 (FAC. NOT BUILDING-CIP) COA; AND FOR OTHER PURPOSES.

Substitute

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

Date Referred: _____
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omc staff confirmed the substitute from

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

City Utilities

JUNE 16, 2014

Matthew Wulley

Fav Adv, Hold (see rev. side)

POther

Members

Refer To

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 Other _____

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

CERTIFIED
 JUN 16 2014
 ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
 JUN 16 2014
 MAYOR'S ACTION

APPROVED
 JUN 25 2014
 WITHOUT SIGNATURE
 BY OPERATION OF LAW

**A RESOLUTION
AS SUBSTITUTED BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING RENEWAL NO.2 WITH WADE COOTS COMPANY, INC. FOR FC- 5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FOUR THOUSAND, SEVENTY-ONE DOLLARS AND FIFTY CENTS (\$224,071.50); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (2001 BOND FUND)171003 (DWM WATER LINEAR MAINT./LINEAR) 5414002 (FAC. NOT BUILDINGS) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE ORGANIZATION NUMBER 17100395(WATER MAIN, VARIOUS LOCATIONS 102 (TASK) 505721444 (2001 BOND FUND) 5414002 (FAC. NOT BUILDING-CIP) 21391 (FUNDING SOURCE) COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") authorized FC-5499, Annual Contract for Testing and Analysis of Large Water Meters ("Agreement") with Wade Coots Company, Inc., on behalf of the Department of Watershed Management, pursuant to Resolution No. 12-R-0091; and

WHEREAS, the term of the Agreement is for one (1) year with two (2) one (1) year renewal options to be exercised at the City's sole discretion, effective June 25, 2012 through June 24, 2013; and

WHEREAS, the City authorized Renewal No. 1 of the Agreement with a term of June 25, 2013 to June 24, 2014, pursuant to Resolution No.13-R-3003; and

WHEREAS, Wade Coots Company, 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. 2 with Wade Coots Company, Inc. for FC-5499, Annual Contract for Testing and Analysis of Large Water Meters in an amount not to exceed Two Hundred Twenty-Four Thousand, Seventy-One Dollars and Fifty Cents (\$224,071.50).

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. 2 with Wade Coots Company, Inc. for FC-5499, Annual Contract for Testing and Analysis of Large Water Meters, on behalf of the Department of Watershed Management, in an amount not to exceed Two Hundred Twenty-Four Thousand, Seventy-One Dollars and Fifty Cents (\$224,071.50);

BE IT FURTHER RESOLVED, that the term of Renewal No. 2 will be June 25, 2014 through June 24, 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. 2 shall not become binding upon the City and the City will incur no obligation or liability under it until all applicable documents have been duly executed by the City and delivered to Wade Coots Company, Inc.; and

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Number 5052 (2001 Bond Fund). 171003 (DWM Water Linear Maint./Linear) 5414002 (Fac. Not Buildings) 4440000 (Distribution) and Project Task Award Expenditure Organization Number 17100395 (Water Main, Various Locations 102 (Task) 505721444 (2001 Bond Fund) 5414002 (Fac. Not Building-CIP) 21391 (Funding Source) COA.

A true copy,

Rhonda Daughen Johnson
Municipal Clerk

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

JUN 16, 2014
JUN 25, 2014

RCS# 379
6/16/14
2:22 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I:EXCEPT
14-R-3671; 14-O-1307; 14-R-3587
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

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

CONSENT I

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ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED CONSENT	06-16-14
1. 14-O-1149 2. 14-O-1173 3. 14-O-1290 4. 14-O-1296 5. 14-O-1298 6. 14-O-1299 7. 14-O-1301 8. 14-O-1303 9. 14-O-1304 10. 14-O-1287 11. 14-O-1291 12. 14-O-1282 13. 14-O-1306 14. 14-O-1288 15. 14-R-3723 16. 14-R-3724 17. 14-R-3725 18. 14-R-3726 19. 14-R-3727 20. 14-R-3728 21. 14-R-3729 22. 14-R-3730 23. 14-R-3731 24. 14-R-3740 25. 14-R-3719 26. 14-R-3721 27. 14-R-3739 28. 14-R-3713 29. 14-R-3714 30. 14-R-3715 31. 14-R-3716 32. 14-R-3717 33. 14-R-3718 34. 14-R-3734 35. 14-R-3735 36. 14-R-3736 37. 14-R-3737 38. 14-R-3738 39. 14-R-3673 40. 14-R-3674 41. 14-R-3675 42. 14-R-3676	43. 14-R-3677 44. 14-R-3678 45. 14-R-3679 46. 14-R-3680 47. 14-R-3681 48. 14-R-3682 49. 14-R-3683 50. 14-R-3684 51. 14-R-3685 52. 14-R-3686 53. 14-R-3687 54. 14-R-3688 55. 14-R-3689 56. 14-R-3690 57. 14-R-3691 58. 14-R-3692 59. 14-R-3693 60. 14-R-3694 61. 14-R-3695 62. 14-R-3696 63. 14-R-3697 64. 14-R-3698 65. 14-R-3699 66. 14-R-3700 67. 14-R-3701 68. 14-R-3702 69. 14-R-3703 70. 14-R-3704 71. 14-R-3705 72. 14-R-3706 73. 14-R-3707 74. 14-R-3708 75. 14-R-3709 76. 14-R-3710 77. 14-R-3711 78. 14-R-3712	