

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN AMENDMENT NUMBER 3 TO THE AGREEMENT WITH THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY (HCWWTA) AND THE CITY OF ROSSVILLE, GA, RELATIVE TO THE UTILITY PLANNING NETWORK FOR ADDITIONAL CONSULTANT SERVICES FOR BILLING AND COLLECTION OF SEWER CHARGES AND AUTHORIZING THE CITY'S SHARE OF THIS COST EQUAL TO 70.92% OR THREE THOUSAND FOUR HUNDRED NINETY-ONE AND 79/100 DOLLARS (\$3,491.79), FOR A REVISED TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-THREE THOUSAND TWO HUNDRED THIRTY-FIVE AND 45/100 DOLLARS (\$293,235.45).

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, it is hereby authorizing the Administrator of the Department of Public Works to execute an Amendment Number 3 to the agreement with the Hamilton County Water and Wastewater Treatment Authority (HCWWTA) and the City of Rossville, GA, relative to the Utility Planning Network for additional consultant services for billing and collection of sewer charges and authorizing the City's share of this cost equal to 70.92% or \$3,491.79, for a revised total amount not to exceed \$293,235.45.

ADOPTED: \_\_\_\_\_, 2014

/mem

# City of Chattanooga



## Resolution Request Form

(This form is only required for resolutions requiring expenditure of City funds)

Date Prepared: August 18, 2014

Preparer: Michael Patrick, Deputy Director

Department: Waste Resources Division

**Brief Description of Purpose for Resolution:**

Res./Ord. #: \_\_\_\_\_

Council District # City-Wide

A resolution authorizing the Administrator of the Department of Public Works to execute Amendment Number 3 to the agreement with the Hamilton County Water and Wastewater Treatment Authority (HCWWTA) and the City of Rossville, GA, relative to the Utility Planning Network for additional consultant services for billing and collection of sewer charges and authorizing the City's share of this cost equal to 70.92%, or \$3,491.79, for a revised total amount not to exceed \$293,235.45.

|                                       |                             |   |               |
|---------------------------------------|-----------------------------|---|---------------|
| Name of Vendor/Contractor/Grant, etc. | <u>Hamilton County WWTA</u> | New Contract/Project? (Yes or No)       | <u>No</u>     |
| Total project cost \$                 | <u>293,235.45</u>           | Funds Budgeted? (YES or NO)             | <u>Yes</u>    |
| Total City of Chattanooga Portion \$  | <u>293,235.45</u>           | Provide Fund                            | <u>6010</u>   |
| City Amount Funded \$                 | <u>289,743.66</u>           | Provide Cost Center                     | <u>K30101</u> |
| New City Funding Required \$          | <u>3,491.79</u>             | Proposed Funding Source if not budgeted | _____         |
| City's Match Percentage %             | <u>70.92%</u>               | Grant Period (if applicable)            | _____         |

**List all other funding sources and amount for each contributor.**

| <u>Amount(s)</u> | <u>Grantor(s)</u> |
|------------------|-------------------|
| _____            | _____             |
| \$ _____         | _____             |
| \$ _____         | _____             |

Agency Grant Number \_\_\_\_\_

CFDA Number if known \_\_\_\_\_

Prior Resolutions #: 27256, 27442 and 27660.

Interceptor Sewer Operations Funds

Approved by: 

Reviewed by: FINANCE OFFICE

DESIGNATED OFFICIAL/ADMINISTRATOR

Please submit completed form to @budget, accounting, City Attorney, City Finance Officer and Deputy Administrator Finance

## Patton Angela

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**From:** Styers Karen  
**Sent:** Monday, August 18, 2014 9:31 AM  
**To:** Patton Angela  
**Subject:** RE: Resolution Request

Per Alice, this is the final payment for completion of UPN's services under their contract as invoices are normally submitted to HCWWTA and then they inform us of our share.

Let me know if you need any more information.

*Karen Styers*

Administrative Support Specialist  
City of Chattanooga  
Waste Resources Division  
423-757-0052

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**From:** Patton Angela  
**Sent:** Monday, August 18, 2014 9:14 AM  
**To:** Styers Karen  
**Subject:** RE: Resolution Request

Do you have back up documentation to accommodate this request that you can send to me?

Thanks,

**Angela R. Patton | Executive Assistant**  
CITY OF CHATTANOOGA  
DEPARTMENT OF PUBLIC WORKS ADMINISTRATION  
1250 Market Street, Ste 2100  
Chattanooga, TN 37402  
Tel: 423.643.6012 | Fax: 423.643.6008  
[Patton\\_a@chattanooga.gov](mailto:Patton_a@chattanooga.gov)

"What you get by achieving your goals is not as important as what you become while achieving your goals"

Henry David Thoreau

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**From:** Styers Karen  
**Sent:** Monday, August 18, 2014 8:49 AM  
**To:** Patton Angela  
**Cc:** Cannella Alice  
**Subject:** Resolution Request

Angela,

Please let me know if you need anything else.