

STATE OF GEORGIA

COUNTY OF CLAYTON

95

RESOLUTION NO. 2008 -

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO REIMBURSE C.W. MATTHEWS CONTRACTING COMPANY INC. AN AMOUNT NOT TO EXCEED \$45,000.00 FOR THE REDESIGN AND CONSTRUCTION OF FOUNDATION STRUCTURE FOR THE REX ROAD RELOCATION AND BRIDGE CONSTRUCTION TRANSPORTATION PROJECT DESCRIBED AS CR1351/REX ROAD @ BIG COTTON INDIAN CREEK REX CLAYTON COUNTY, FURTHER DESCRIBED AS GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT NUMBER BRSLB-9110(4), PI NUMBER 753010; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County ("County") and Georgia Department of Transportation ("GDOT") entered into an agreement to provide, among other things, the completion of a transportation project, number BRSLB-9110(4), PI No. 753010, described as the Rex Road at Big Cotton Indian Creek Road Relocation and Bridge Construction Project ("Project"); and

WHEREAS, GDOT is responsible for the construction of the Project and the County is responsible for, among other things, the acquisition of land and relocation of utilities as required by the Project including, but not limited to the relocation of sanitary sewer lines; and

WHEREAS, the current construction designs for the bridge will require the relocation of a sanitary sewer line at a cost of \$85,000.00; and

WHEREAS, GDOT contractor C.W. Matthews Contracting Company Inc. ("Contractor") has devised a substitute design which calls for the redesign and construction of

an alternate bridge footing which will add to the cost of the bridge construction but at the same time will eliminate the need for relocation of the sewer line; and

WHEREAS, subject to the approval of the redesign structure by GDOT, the Contractor can construct the bridge with the new design at a cost of \$45,000.00; and

WHEREAS, the Contractor is willing to use this alternative foundation design provided the County pay the \$45,000.00 cost; and

WHEREAS, the Clayton County Transportation and Development Department recommends the County reimburse the Contractor for the redesign rather than expending \$85,000.00 to relocate the sewer lines; and

WHEREAS, the Board of Commissioners believes it is in the best interests of the County to accept the proposal as outlined in the letter dated May 28, 2008 from the Contractor, attached as Exhibit "A".

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to accept the proposal from C.W. Matthews Contracting Company Inc. as outlined in the attached proposal (Exhibit "A") and to reimburse C.W. Matthews an amount not to exceed \$45,000.00 subject to the prior approval of the Georgia Department of Transportation of the revised bridge foundation design for the Rex Road Relocation and Bridge Construction Project at Big Cotton Indian Creek.. The Board of Commissioners hereby authorizes the Chairman to execute all documents necessary, and to perform all other acts necessary to accomplish the intent of this Resolution.

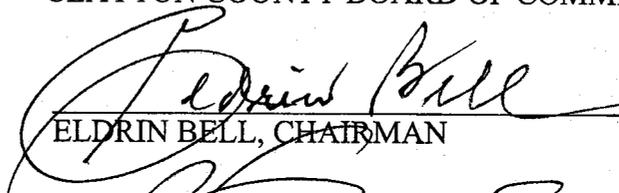
Section 2. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required. The proposal shall be in substantially the form attached hereto

as Exhibit "A", subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

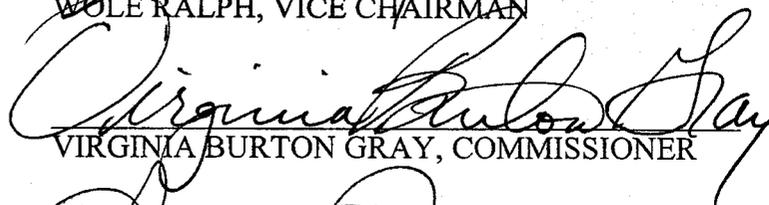
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 3rd day of June, 2008.

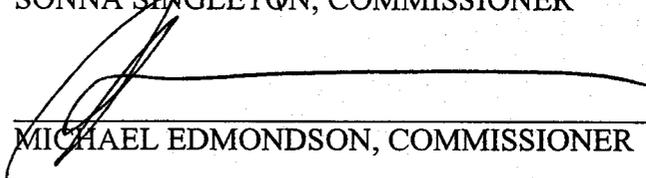
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

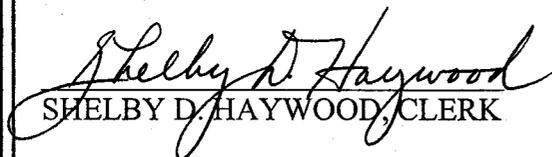

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK