

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 66

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS ENVIRONMENTAL COMPLIANCE SERVICES FOR LANDFILL SITE 2 AND SITE 3 AGREEMENT WITH JORDAN, JONES AND GOULDING, INC. BY ADDING A ONE YEAR EXTENSION WITH AN ADDITIONAL ONE YEAR OPTION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County's Solid Waste Authority has discussed potential ways to stabilize Landfill operations and to address the necessary clean-up of illegal dumping activities; and

WHEREAS, as the County and Jordan, Jones and Goulding (now Jacobs Engineering Group, Inc.) ("JEG") entered into Environmental Compliance Services for the County Landfill Site 2 and Site 3 Agreement (the "Agreement") on July 16, 2008, JEG is intimately knowledgeable of the County's Landfill operations; and

WHEREAS, given the recent installation of the County's gas extraction system and its potential ramifications to the Landfill's permit with the Georgia Environmental Protection Division ("EPD"), according the director of the Transportation and Development Department, disrupting the continuance of environmental compliance testing is not recommended until these modifications are accepted by EPD; and

WHEREAS, County desires to amend the Agreement by extending the time period for completion of the project referenced by the Agreement for twelve (12) months, with an option for an additional twelve (12) months due to the reason identified above, for an amount not to exceed \$63,150 for Site 2 and \$43,650 for Site 3, each in both 2012 and 2013; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by amending the Agreement to provide for the purpose identified herein.

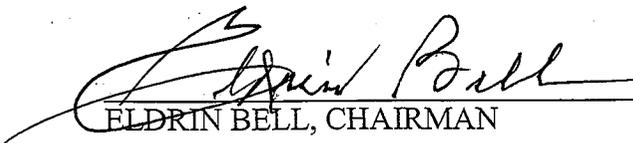
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to amend its Environmental Compliance Services for the County Landfill Site 2 and Site 3 Agreement with Jordan, Jones and Goulding (now Jacobs Engineering Group, Inc.) dated July 16, 2008 (the "Agreement") providing for the terms and conditions under which the time period for completion of the project shall be extended for twelve (12) months, with an option for an additional twelve (12) months, for an amount not to exceed \$63,150 for Site 2 and \$43,650 for Site 3, each in both 2012 and 2013. The Board of Commissioners hereby authorizes the Chairman to execute the amendment and to perform all other acts necessary to accomplish the intent of this Resolution. 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 under the terms of the Agreement. The amendment shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

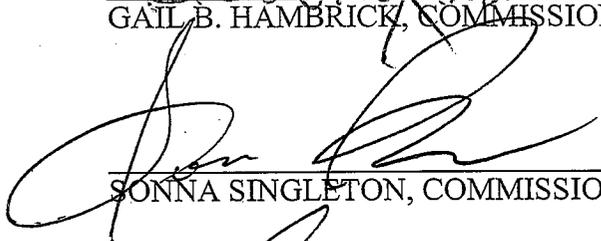
SO RESOLVED, this the 3rd day of May, 2011.

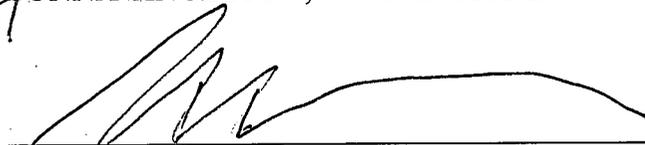
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK