

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 - 114

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MORELAND ALTOBELLI ASSOCIATES, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH ADDITIONAL PROFESSIONAL SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET AS NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is currently performing certain road widening and reconstruction improvements of Woolsey Road; and

WHEREAS, the County has an existing professional services agreement with Moreland Altobelli Associates, Inc., ("Moreland Altobelli") for general project engineering services for Godby Road; and

WHEREAS, in furtherance of the these improvements, Clayton County wishes to amend its Professional Services Agreement with Moreland Altobelli to include Woolsey Road related project engineering, surveying, plan developments and updates; and

WHEREAS, the Board of Commissioners believes it is in the best interest of the County and the County will best be served by amending its existing Professional Service Agreement with Moreland Altobelli for the stated reasons.

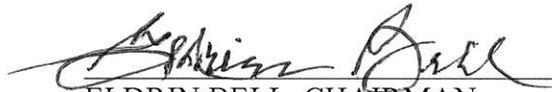
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes the County to amend its Professional Services Agreement with Moreland Altobelli Associates, Inc., to include the provision of project engineering, surveying, plan developments and updates with compensation not to exceed the sum of \$165,004.00. The Board authorizes the Chairman to execute the Amendment and such other documents as may be necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Finance Director to amend the budget as necessary to reflect an appropriate revenue source and expense, all as may be required.

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

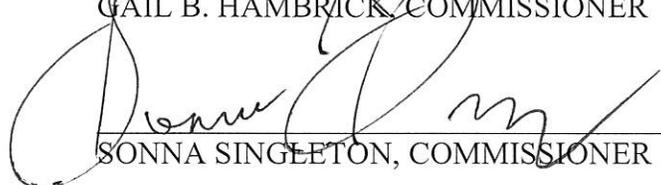
SO RESOLVED, this the 5th day of June, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

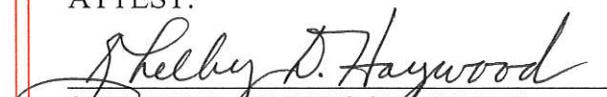

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK