

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 166

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPROVE A WORK AUTHORIZATION FORM FOR AN ADDITIONAL SERVICE REQUEST FROM SILVERMAN CONSTRUCTION PROGRAM MANAGEMENT DUE TO A SCHEDULE DELAY FOR THE FOREST PARK LIBRARY PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE WORK AUTHORIZATION FORM AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into a Program Management Services Agreement with Silverman Construction Program Management (“SCPM”) for program management services related to the construction of the Forest Park Library Project (the “Project”); and

WHEREAS, the Project, which had an initial project duration of 21 months, was extended an additional 6 months due to a schedule delay; and

WHEREAS, SCPM submitted a revised fee estimate and a Work Authorization Form based on the schedule delay; and

WHEREAS, compensation for these additional services will include fees in the amount of \$46,920.60 and reimbursable costs in the amount of \$1,800.00; and

WHEREAS, the Board of Commissioners deems it is in the best interest of the County and the County will best be served by approving the Work Authorization Form to include compensation for additional services 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 hereby authorizes Clayton County to approve a Work Authorization Form with Silverman Construction Program Management to include compensation for fees in the amount of \$46,920.60 and reimbursable costs in the amount of \$1,800.00 for the performance of additional program management services related to the construction of the Forest Park Library Project. The Board authorizes the Chairman to execute the Work Authorization Form and such other documents as may be necessary to accomplish the intent of this Resolution. The Board also authorizes the Finance Director to amend the budget where 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 7th day of August, 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