

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-245

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN EXISTING AGREEMENT WITH MORELAND ALTOBELLI ASSOCIATES, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH ADDITIONAL PROFESSIONAL SERVICES WILL BE RENDERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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 has an existing Contract with Moreland Altobelli Associates, Inc., ("Moreland Altobelli") for the performance of certain professional advice and engineering consulting services regarding the Flint River Road Widening Project; and

WHEREAS, Moreland Altobelli recently submitted a change order request identifying the need for a redesign of the roadway drainage system due to conflicts with the Clayton County Water Authority sewer system; and

WHEREAS, in addition to the design changes, the Georgia Department of Transportation has adopted several policy changes that have caused additional environmental work; and

WHEREAS, these newly identified design and environmental tasks exceed Moreland Altobelli's existing scope of work detailed in the existing Contract; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by amending its agreement with Moreland Altobelli for the reasons stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

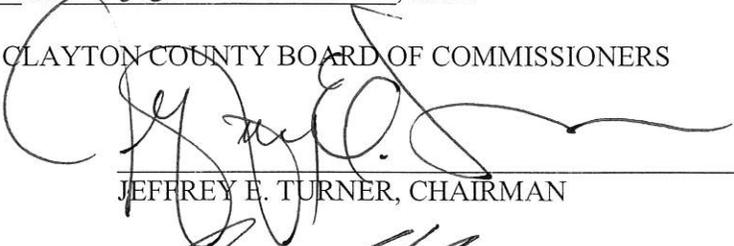
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to amend its existing Agreement with Moreland Altobelli Associates, Inc., to include the performance of certain design and environmental tasks which exceed the existing scope of work with compensation not to exceed the sum of \$140,000.00. The Board authorizes the Chairman to execute the Agreement and otherwise to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer 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 1st of October, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK