

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2025-30

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIRST AMENDMENT OF THE INTERSTATE LIGHTING SYSTEM AGREEMENT WITH GEORGIA POWER FOR CAPITAL REPAIRS OF INTERSTATE LIGHTING; TO AUTHORIZE THE CHAIRWOMAN OR HER DESIGNEE TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners (“the County”), on behalf of the Clayton County Transportation Department, entered into an Interstate Lighting System Agreement with Georgia Power on July 19, 2022 (the “Agreement”) pursuant to Resolution 2022-154 for the capital repairs and rehabilitation of lighting systems in which the County was responsible for under an agreement with the Georgia Department of Transportation; and

WHEREAS, the Agreement with Georgia Power covered two (2) phases of work, including the repair of approximately 450 light fixtures at a combined cost of \$799,766.00; and

WHEREAS, the parties wish to amend the Agreement to account for additional costs incurred due to necessary repairs and equipment replacement (“First Amendment”); and

WHEREAS, during their work, Georgia Power found additional damage and subsequent repairs in addition to the originally estimated scope of work; and

WHEREAS, Georgia Power found additional conduit damage, which required installation of approximately 3,200 linear feet of new underground facilities, additional vandalism to poles and electrical wires, which required new poles, fixtures, and approximately 3,000 linear feet of new conductor, and a high mast tower and associated lighting required replacement due to a vehicle accident; and

WHEREAS, the total cost for the additional work between the two phases is \$209,532.45; and

WHEREAS, funding is available in the 2015 SPLOST Program; and

WHEREAS, after repairs are complete, it is anticipated the County will enter into a maintenance agreement with Georgia Power; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into a First Amendment of the Interstate Lighting System Agreement with Georgia Power for the stated purposes.

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, on behalf of the Clayton County Transportation and Development Department, to enter into a First Amendment of the Interstate Lighting System Agreement with Georgia Power for capital repairs of Interstate Lighting to account for additional costs up to \$209,532.45. The Board also authorizes the Chairwoman and her designee to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect appropriations and expenditures all as may be required.

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

{Signatures on the following page}

SO RESOLVED, this the 18th day of February, 2025.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ALIEKA ANDERSON-HENRY, CHAIRWOMAN


ALAINA REAVES, VICE-CHAIR


GAIL HAMBRICK, COMMISSIONER


TASHÉ ALLEN, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


COURTNEY RUSHIN, CLERK