

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 - 249

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXTEND AN EXISTING PROGRAM MANAGEMENT SERVICES AGREEMENT WITH SILVERMAN CONSTRUCTION PROGRAM MANAGEMENT (“SCPM”); TO APPROVE A WORK AUTHORIZATION FORM FOR AN ADDITIONAL SERVICE REQUEST FROM SCPM DUE TO A SCHEDULE DELAY FOR THE FOREST PARK LIBRARY PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY 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 (“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 existing Agreement for the Project will expire on December 8, 2012; and

WHEREAS, SCPM requires additional time to complete the Project work scope, finalize all costs, reconcile all budgets and contracts, and coordinate all final close out documentation for an orderly handoff to the County; and

WHEREAS, SCPM proposes to extend the existing Agreement through January 31, 2013; 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 \$13,033.00 and reimbursable costs for 1 month in an amount not to exceed \$300.00; and

WHEREAS, the Board of Commissioners deems it is in the best interest of the County and the County will best be served by extending the existing Agreement and 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 extend an existing Agreement with SCPM until January 31, 2013 and to approve a Work Authorization Form with SCPM to include compensation for fees in the amount of \$13,033.00 and reimbursable costs for 1 month in an amount not to exceed \$300.00 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 any documents 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 4th day of December, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Eldrin Bell
ELDRIN BELL, CHAIRMAN

W Ralph
WOLE RALPH, VICE-CHAIRMAN

GB Hambrick
GAIL B. HAMBRICK, COMMISSIONER

Sonna Singleton
SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

Shelby D. Haywood
SHELBY D. HAYWOOD, CLERK