

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021-221

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AUTHORIZE THE EXECUTION OF A SUPPLEMENT CONSTRUCTION AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE MCDONOUGH ROAD MILLING AND RESURFACING PROJECT; TO AUTHORIZE THE CHAIRMAN 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, Clayton County, through its Transportation and Development Department, wishes to execute a supplemental construction agreement with the Georgia Department of Transportation ("GDOT") to facilitate the McDonough Road Milling and Resurfacing Project ("Project"); and

WHEREAS, execution of the Supplement Construction Agreement is necessary for the County to receive additional Federal funding for the project; and

WHEREAS, Transportation & Development was awarded additional funding from the Atlanta Regional Commission (ARC) through their 3<sup>rd</sup> Quarter 2021 TIP Administrative Modification process; and

WHEREAS, this supplemental agreement does not affect the project's scope but it only adds additional Federal funding to the project and upon approval, Georgia DOT will initiate their electronic signature process to finalize the agreement; and

WHEREAS, the Construction Agreement was originally approved by the Board of Commissioners at the August 3, 2021 meeting and ITB #21-73 was previously bid and awarded to C.W. Matthews with a notice to proceed being issued; and

WHEREAS, the construction time frame is nine months with substantial completion identified as June 30, 2021; and

WHEREAS, this construction project is valued at \$4,330,110.98 and the original agreement has Georgia DOT funding \$2,800,000.00 (64.7%) with the County funding \$1,530,110.98 (35.3%); and

WHEREAS, this supplemental agreement modifies the funding to Georgia DOT funding \$3,464,088.78 (80%) and the County funding \$866,022.20 (20%); and

WHEREAS, the supplemental agreement saves the County \$664,088.78; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into this construction agreement 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 Clayton County Transportation and Development Department, to authorize the execution of a supplemental construction agreement with the Georgia Department of Transportation to facilitate the McDonough Road Milling and Resurfacing Project to modify the funding requirements for both Georgia DOT and the County to Georgia DOT funding \$3,464,088.78 and the County funding \$866,022.20. The supplemental agreement shall be in the form as that attached hereto subject to such minor changes, insertions or deletions as recommended by the County Attorney and as the Chairman of the Board of Commissioners may approve. The Board also authorizes the Chairman 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 under the terms of the agreement.

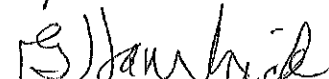
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{Signatures on the following page}

SO RESOLVED, this the 2 day of November, 2021.

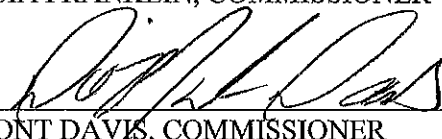
**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

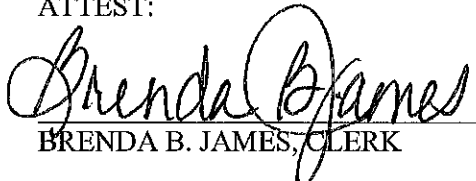
  
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GAIL HAMBRICK, VICE-CHAIR

  
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ALIEKA ANDERSON, COMMISSIONER

  
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FELICIA FRANKLIN, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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BRENDA B. JAMES, CLERK