

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 157

A RESOLUTION OF THE CLAYTON COUNTY BOARD OF COMMISSIONERS ADOPTING THE GEORGIA DEPARTMENT OF TRANSPORTATION PROCUREMENT POLICY FOR THE PROCUREMENT, MANAGEMENT AND ADMINISTRATION OF ENGINEERING AND DESIGN-RELATED CONSULTANT SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County receives funding from the Federal Highway Administration through the Georgia Department of Transportation (GDOT); and

WHEREAS, as part of administering projects funded through federal funds, the County must maintain its local administered projects certification that covers unified practices for qualified local agencies to administer GDOT projects; and

WHEREAS, as part of maintaining its local administered projects certification, the County may adopt the GDOT Procurement Policy for the procurement, management and administration of engineering and design related consultant services; and

WHEREAS if the County fails to adopt GDOT's standards or rewrite its procurement policy in accordance with 23 CFR 172 Qualification Based Section, 23 CFR 172.5(b)(1) and the Brooks Act, the County will lose the potential for federal and state funding for projects in the County; and

WHEREAS the County finds it is in the best interests of the citizens of Clayton County to adopt the GDOT Procurement Policy for the procurement, management and administration of engineering and design related consultant services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

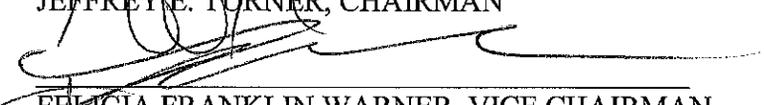
Section 1. The Clayton County Board of Commissioners hereby adopts the Georgia Department of Transportation Procurement Policy for the Procurement, Management and Administration of Engineering and Design Related Consultant Services (the "GDOT Policy"). The County further agrees to the policy and procurement statements attached to this Resolution as Exhibit A. The Board of Commissioners hereby authorizes the Chairman to execute any required documents indicating the County's adoption of the GDOT Policy and to perform all other acts necessary to accomplish the intent of this Resolution.

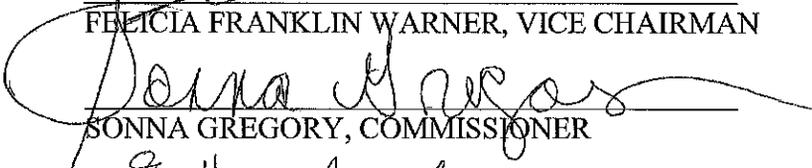
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

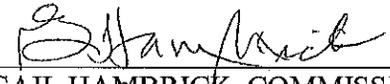
SO RESOLVED, this 17 day of December, 2019.

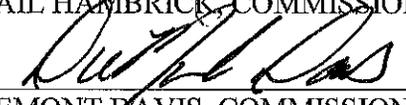
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

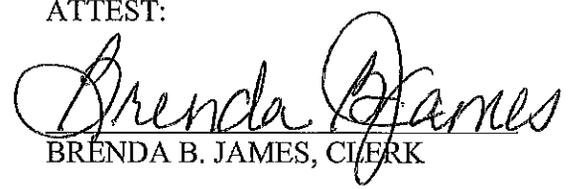

FELICIA FRANKLIN WARNER, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK