

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-49

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT THE RESIGNATION OF SILVERMAN CONSTRUCTION PROGRAM MANAGEMENT, INC., FOR SPLOST PROJECT MANAGEMENT AND CONSULTANT SERVICES; TO AUTHORIZE THE CHAIRMAN TO PERFORM ANY ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE NECESSARY; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in 2010 Clayton County issued RFP PKG. #10-05 for SPLOST Project Management and Consultant Services for certain SPLOST approved projects which initially included Police Precincts and Renovations, N.E. Clayton Library, Animal Control Facility, and Fire Multi-Purpose Building; and

WHEREAS, the County, having reviewed the qualifications and proposals submitted in response to RFP PKG. #10-05, ultimately awarded a Project Management Agreement to Silverman Construction Program Management, Inc., (“SCPM”) on or about September 8, 2010; and

WHEREAS, on January 29, 2015, SCPM tendered its letter of resignation and discontinued its services to the County effective January 31, 2015; and

WHEREAS, the Board of Commissioners hereby accepts SCPM’s resignation from its Project Management Agreement to perform SPLOST Project Management and Consultant Services in connection with certain SPLOST approved projects thereby ending the contractual relationship between the parties.

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 accepts the resignation of Silverman Construction Program Management, Inc., from its Program Management Agreement to

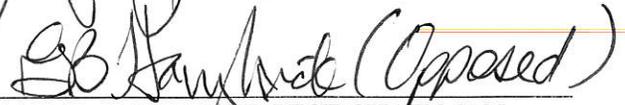
perform SPLOST Project Management and Consultant Services in connection with certain SPLOST approved projects thereby ending the contractual relationship between the parties. The letter of resignation is attached hereto. The Board authorizes the Chairman to perform any acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget to reflect an appropriate revenue source and expense, all as may be necessary.

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

SO RESOLVED, this the 17th day of February, 2015

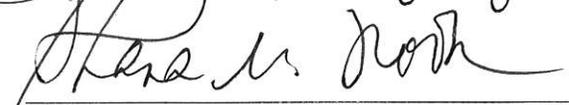
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


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ATTEST:


SANDRA T. DAVIS, CLERK