

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-243

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PATH FOUNDATION, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FINAL SERVICES RELATED TO DESIGNING A GREENWAY TRAIL IN AND AROUND CLAYTON COUNTY INTERNATIONAL PARK WILL BE ADMINISTERED, AND SET FORTH THE RESPONSIBILITIES OF PROJECT MANAGER FOR TRAIL CONSTRUCTION; TO ENTER INTO A PROJECT AGREEMENT WITH PATH FOUNDATION, INC. TO COMPLETE THE DESIGN DOCUMENTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 2013-197, the Clayton County Board of Commissioners entered into a Master Agreement with PATH Foundation, Inc. (the "Organizer") dated November 14, 2013, which set forth the process for negotiating and executing future project agreements, to ultimately build a greenway trail network throughout Clayton County; and

WHEREAS, pursuant to Resolution No. 2014-185 and as part of Project P-1, the Clayton County Board of Commissioners executed a Project Agreement dated as of August 12, 2014, to develop a field-run survey and Demonstration Trail 50% Design documents, which includes approximately two miles of multi-use pedestrian trail in and

around Clayton County International Park and the Reid Stephens Property (“Phase P-1A”); and

WHEREAS, the County wishes to enter into a professional services agreement with the Organizer to develop the remaining 50% and final design and engineering plans for approximately .5 miles of pedestrian trail for Project P-1 (“Phase P-1B”), and complete construction documentation, as well as to enter into a new project agreement in the amount of \$49,900.00 for Phase P-1B to complete the design documents; and

WHEREAS, the professional services agreement will set forth the terms and conditions under which the Organizer will act as project manager for Project P-1, which includes, but is not limited to, developing comprehensive plans for a Land Disturbance permit, developing a cost estimate of complete trail development for Project P-1, providing bid documents for construction, and assisting with the bidding process to procure a final award for construction; and

WHEREAS, Project P-1, which altogether includes Phases P-1A and P-1B, encompasses the development of 2.5 miles of greenway trail; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a professional services agreement and a new project agreement with the Organizer for the above-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 to enter into a Professional Services Agreement with PATH Foundation, Inc. (the “Organizer”) providing for the terms and conditions under which final design and engineering documents will be developed for approximately .5 miles of multi-use

pedestrian trails in and around Clayton County International Park and the Reid Stephens Property (“Phase P-1B”, also known as the second and final phase of Project P-1), outlining the terms for preparation of the final construction documents for Project P-1, and setting forth the responsibilities of the Organizer as project manager for complete trail construction. The Board of Commissioners also authorizes Clayton County to enter into a related Project Agreement with the Organizer in the amount of \$49,900.00 for Phase P-1B to complete the design documents. The Board of Commissioners hereby authorizes the Chairman to execute the Professional Services Agreement, as well as the Project Agreement, and to perform all other acts necessary to accomplish the intent of this Resolution. The agreements shall be substantially in the forms attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to any work being performed as provided by the Clayton County Risk Management Department.

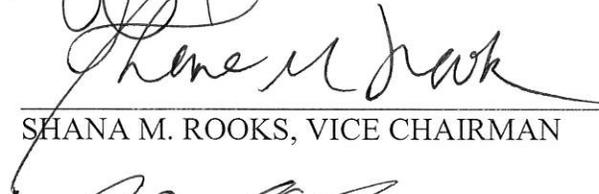
{Signature Page Follows}

SO RESOLVED, this the 16th of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



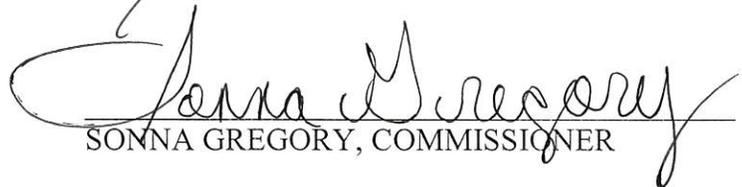
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK