

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2013-259

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO REQUEST AN AMENDMENT TO A STATEWIDE CONTRACT BETWEEN CARTER GOBLE LEE ENGINEERING AND THE GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES FOR THE PROVISION OF FACILITY MAINTENANCE SERVICES FOR THE POOLS AT SOUTH CLAYTON RECREATION CENTER (LOVEJOY) AND THE BEACH AT INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND 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, in December 2011 the Board of Commissioners authorized Clayton County to be added as a participant to a Statewide Contract between Carter Goble Lee Engineering, Inc., (the "Company") and the Georgia Department of Administrative Services for the provision of facility maintenance at the Harold R. Banke Justice Center; and

WHEREAS, Clayton County now wishes to request an amendment to the Statewide Contract which will provide for the terms and conditions under which the Company will provide facility maintenance services to the pools at South Clayton Recreation Center (Lovejoy) and the Beach at International Park; and

WHEREAS, Clayton County recognizes the benefits of participating in a Statewide Contract with the Company to obtain facility maintenance services at competitive prices; and

WHEREAS, the Board of Commissioners deems it in the best interests of the County and the County will best be served by participating in a Statewide Contract with the Company for the stated purpose.

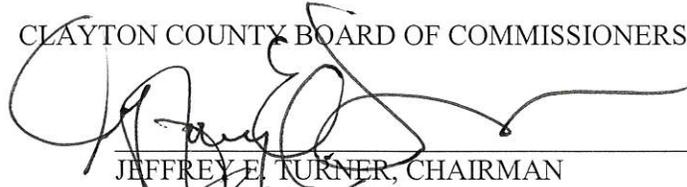
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to request an amendment to a Statewide Contract between Carter Goble Lee Engineering, Inc., and the Georgia Department of Administrative Services for the provision of facility maintenance services at the South Clayton Recreation Center and International Park. Carter Goble Lee's Proposal to Provide Facility Maintenance Services is attached hereto. The Board authorizes the Chairman to execute any necessary documents and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Finance Director to provide an appropriate revenue source and expense, all as may be required under the terms of the Contract.

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

SO RESOLVED, this the 15th day of October, 2013.

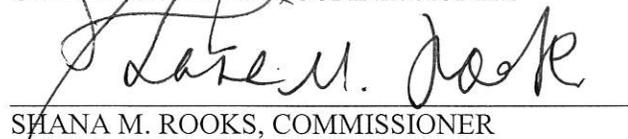
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