

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 68

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE 2004 SPLOST PROGRAM MANAGEMENT SERVICES AGREEMENT WITH CARTER GOBLE LEE TO ADD PROGRAM MANAGEMENT SERVICES FOR THE LOVEJOY RECREATION CENTER PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into a Program Management Services Agreement with Carter Goble Lee, LLC (“CGL”) for program management services related to the construction of five (5) recreation center projects; and

WHEREAS, CGL performed certain program management services (including Phase 2 Construction Manager Selection and Phase 3 Design Management) in 2008; and

WHEREAS, in 2011, CGL was required to perform these particular services again due to a time delay in the completion of the projects; and

WHEREAS, compensation for these additional services will include the fixed fee of \$30,000; and

WHEREAS, the Board of Commissioners believes it is in the best interest of the County and the County will best be served by amending the Program Management Services Agreement to include compensation for additional program management service assignments for the stated reasons.

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 authorizes the County to amend the 2004 SPLOST Program Management Services Agreement with Carter Goble Lee, LLC, to include compensation in the amount of \$30,000 for the performance of certain program management services (including Phase 2 Construction Manager Selection and Phase 3 Design Management). The Board authorizes the Chairman to execute the Amendment and such other documents as may be necessary to accomplish the intent of this Resolution. The Board also authorizes the Finance Director to amend the budget as necessary to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED, this the 10th day of April, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK