

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 - 95

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND EXISTING PROFESSIONAL SERVICES AGREEMENTS WITH MORELAND ALTOBELLI ASSOCIATES, INC., AND AMEC ENVIRONMENT & INFRASTRUCTURE PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH ADDITIONAL PROFESSIONAL SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET AS 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 is currently performing certain road widening and reconstruction improvements of Godby Road; and

WHEREAS, the County has existing agreements with Moreland Altobelli Associates, Inc., ("Moreland Altobelli") for general project engineering services and with AMEC Environment & Infrastructure, Inc., ("AMEC") formerly MACTEC, for a Value Engineering Study for Godby Road; and

WHEREAS, in furtherance of these improvements, Clayton County wishes to amend its Professional Services Agreement with Moreland Altobelli to include Godby Road related project engineering, plan developments and updates, and coordination with the Georgia Department of Transportation ("GDOT"); and

WHEREAS, Clayton County also wishes to amend its Professional Services Agreement with AMEC to include updates to various environmental studies and for the

revision and submission of necessary reports to GDOT and the Federal Highway Administration (“FHWA”); 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 its existing Professional Service Agreements with Moreland Altobelli and AMEC 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 Board of Commissioners authorizes the County to amend its Professional Services Agreement with Moreland Altobelli Associates, Inc., to include the provision of project engineering, plan developments and updates, and coordination with GDOT with compensation not to exceed the sum of \$130,802.00. The Board also authorizes the County to amend its Professional Service Agreement with AMEC which will provide updates to various environmental studies and will revise and resubmit necessary reports to GDOT and FHWA with compensation not to exceed the sum of \$32,510.00. The Board authorizes the Chairman to execute the Agreements and such other documents as may be necessary to accomplish the intent of this Resolution. Further, the Board 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 8th day of May, 2012.

{SIGNATURES ON FOLLOWING PAGE}

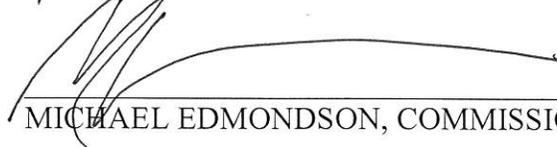
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

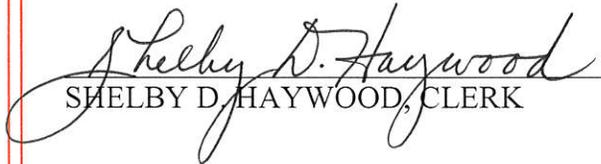

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK