

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 - 271

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN EXISTING CONTRACT WITH THE COLLABORATIVE FIRM, LLC., TO EXTEND THE CONTRACT TERM; TO PROVIDE FOR THE COSTS, TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL PLANNING SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS 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 NECESSARY UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (“the County”) through its Community Development Department previously entered into a consultation agreement with the Collaborative Firm to provide professional planning services; and

WHEREAS, the County seeks to secure the continuation of these services to collect data on special needs housing, to analyze data collected in their current contract and tie the housing-related data to demographic data, identify neighborhoods areas of need, and develop implementable recommendations to improve housing conditions; and

WHEREAS, the County’s HUD office does not currently have sufficient personnel to conduct the required analysis needed to develop an implementable plan that addresses a broader scope of the community’s housing challenges; and

WHEREAS, the scope of the work will be completed within six (6) months of the original contract date, and the Collaborative Firm has submitted the scope of work to be performed as set forth in “Exhibit A” hereto in the following Pricing Schedule:

Pricing Schedule

Deliverable	Admin (hrs)	Planning (hrs)	Admin Rate	Planning Rate	Total
Housing and Demographic Data Comparison Report	100	350	\$25	\$75	\$28,750
Special Needs Housing Report	80	110	\$25	\$75	\$10,250
Labor Total					\$39,900
Expenses					\$1,500
Total Budget					\$40,500

paid from HUD funds; 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 an amended Agreement with the Collaborative Firm, LLC, for the 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 amend its Agreement with the Collaborative Firm, LLC, providing for the terms and conditions under which data will be gathered and analyzed as outlined in “Exhibit A”, attached hereto. The cost associated with the planning services collection and analysis of data is \$40,500.00.

Section 2. The Board also authorizes the Chairman to execute any necessary documents needed to perform all other acts necessary to accomplish the intent of this Resolution. Finally, the Board authorizes the Finance Director to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be necessary under the terms of the Agreement.

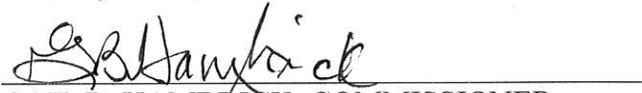
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

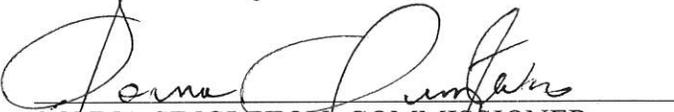
SO RESOLVED, this the 18th day of December, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOVE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK