

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 146

A RESOLUTION AMENDING WORK AUTHORIZATION AGREEMENT NUMBERS 13 AND 14 WITH THE LPA GROUP, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL SERVICES WILL BE RENDERED AS THEY RELATE TO TARA FIELD AIRPORT FOR LAND ACQUISITION SERVICES PHASE 1 AND ENVIRONMENTAL ASSESSMENT FOR MASTER PLAN IMPROVEMENTS PHASE 2, RESPECTIVELY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENTS AND OTHERWISE TO PERFORM ALL OTHER ACTS 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, per Resolution 2008-111, the Board of Commissioners authorized Work Authorization Agreement Numbers 13 and 14 with LPA Group, Inc., for Land Acquisition Services Phase 1 and Environmental Assessment for Master Plan Improvements Phase 2, respectively, at Tara Field Airport; and

WHEREAS, the expenses for these Federal Aviation Administration (“FAA) grant related activities exceeded the previously authorized values for these Work Authorization Agreements; and

WHEREAS, it has been determined that Work Authorization Agreement Number 13 should be increased by \$89,475 from \$60,217 for a new total of \$149,692 and Work

Authorization Agreement Number 14 should be increased by \$24,600 from \$80,090 for a new total of \$104,690; and

WHEREAS, the total amount for the services contemplated by Work Authorization Agreement Numbers 13 and 14 is \$149,692 and \$104,690, respectively, of which 95% of the funding is authorized by an existing FAA grant. The remaining 5% will be funded by the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by amending Work Authorization Agreement Numbers 13 and 14 with the LPA Group, Inc., for providing the services contemplated therein.

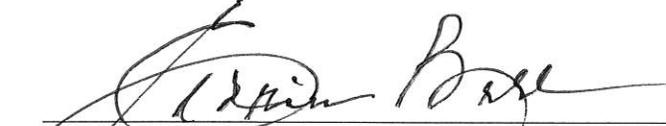
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED.

Section 1. The Board of Commissioners hereby authorizes the County to amend Work Authorization Agreement Numbers 13 and 14 with the LPA Group, Inc., providing for the terms and conditions under which such services will be rendered to the County for Land Acquisition Services Phase 1 and Environmental Assessment for Master Plan Improvements Phase 2, respectively, at Tara Field Airport. The new total amount for the services contemplated by Work Authorization Agreement Number 13 shall not exceed \$149,692 and shall not exceed \$104,690 for the services contemplated by Work Authorization Agreement Number 14. The Board of Commissioners hereby authorizes the Chairman to execute the Agreements and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreements.

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

SO RESOLVED, this the 13th day of September, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER

(Absent)
SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK