

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 196

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT AND CONTRACT AMENDMENT WITH MORELAND ALTOBELLI ASSOCIATES, INC. PROVIDING FOR DESIGN, RIGHT OF WAY ACQUISITION, AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AT FLINT RIVER ROAD AND ANVIL BLOCK ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACTS, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County previously entered into two contracts for design, right of way acquisition, and construction engineering and inspection services with Moreland Altobelli Associates, Inc., dated November, 12, 2003 and August 5, 2004, as they pertain to projects at Flint River Road and Anvil Block Road; and

WHEREAS, Moreland Altobelli Associates, Inc. has submitted, as requested, two (2) proposals that relate to the provision of right of way acquisition and construction engineering and inspection services, and the County's Department of Transportation and Development supports such proposals; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the contracts with Moreland Altobelli Associates, Inc. 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 enter into a contract and contract amendment with Moreland Altobelli Associates, Inc. related to the provision of design, right of way acquisition, and construction engineering and inspection services for the projects at Flint River Road and Anvil Block Road. The form of the contracts are as set forth in Exhibits A and B respectively, attached hereto. The project costs shall not exceed \$467,516.00 for Flint River Road and \$261,152.00 for the Anvil Block Road Project.

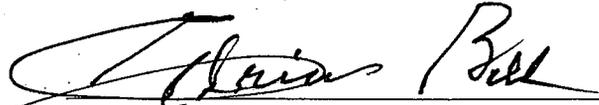
Section 2. The Board of Commissioners authorizes the Chairman to execute the two contracts, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further the Board of Commissioners authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreements.

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

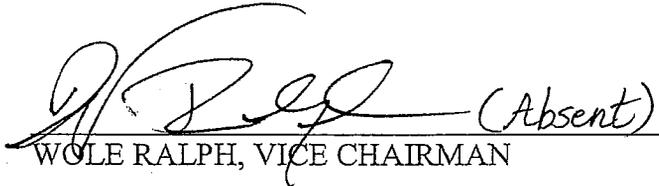
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 5<sup>th</sup> day of October, 2010.

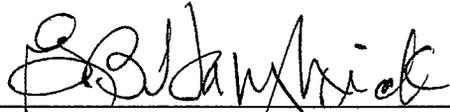
CLAYTON COUNTY BOARD OF COMMISSIONERS



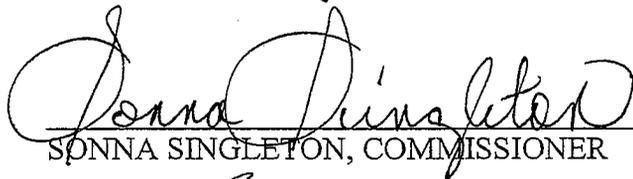
ELDRIN BELL, CHAIRMAN



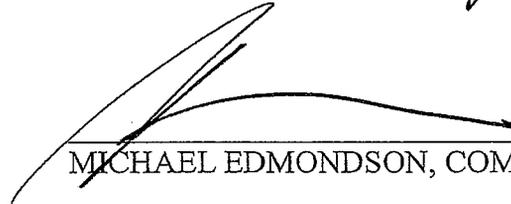
WOLE RALPH, VICE CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK