

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 25

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXTEND THE SPLOST PROGRAM MANAGEMENT AGREEMENT WITH CH2M-HILL, INC. PROVIDING FOR THE ESTABLISHMENT OF COMPENSATION FOR YEAR FIVE (5) PURSUANT TO THE TERMS OF THE AGREEMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE LETTER OF AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County desires to extend the SPLOST Program Management Agreement establishing compensation for year five(5) with CH2M-Hill, Inc. pursuant to the terms of the original agreement; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by extending the SPLOST Program Management Agreement establishing the compensation for year five (5) with CH2M-Hill, Inc.

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 extend the SPLOST Program Management Agreement establishing the compensation for year five (5) with CH2M-Hill, Inc in the amount of \$1,300,000 (including DBE tracking as outlined in the attachments to the Resolution), with the stipulation that CH2M Hill will provide quarterly reports to the Board of Commissioners regarding the status of SPLOST projects, and further that

compensation for year seven (7) (in the amount of \$430,861) will be withheld until the completion of the work for year seven. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Agreement. The Agreement shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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


SO RESOLVED, this the 19<sup>th</sup> day of February, 2008.

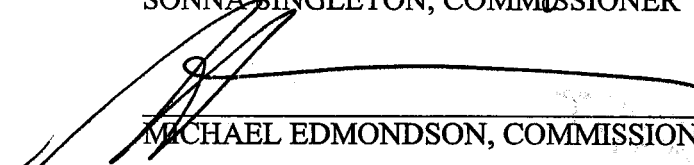
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

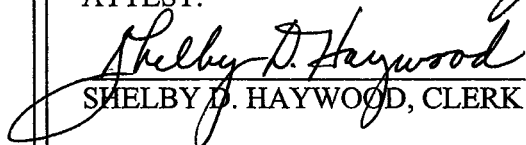
  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK