

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 40

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH DUNWODY-BEELAND TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL SERVICES WILL BE RENDERED IN CONNECTION WITH THE CONVERSION OF A MANUFACTURING FACILITY FOR THE EXPANSION OF THE CLAYTON COUNTY DEPARTMENT OF FAMILY AND CHILDREN SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHERWISE PERFORM ALL 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, ALL AS MAY BE REQUIRED IN THE TERMS OF THE CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") is in need of professional services related to the conversion of a manufacturing facility for the expansion of the Clayton County Department of Family and Children Services ("DFACS"); and

WHEREAS, the firm Dunwody-Beeland (the "Firm") is qualified to render professional services related to the conversion of a manufacturing facility for expansion of DFACS; and

WHEREAS, the Firm will assess a basic compensation fee of \$80,000.00 for items described in Article 12, items 1-6 of the contract. Where compensation is based on a stipulated sum or percentage of construction cost, progress payments or basic services

in each phase shall total the following percentages of the total basic compensation payable:

Schematic Design:	twenty percent	(20%)
Design Development Phase:	twenty-five percent	(25%)
Construction Documents Phase:	forty percent	(40%)
Bidding or Negotiation Phase:	five percent	(5%)
Construction Phase:	ten percent	(10%)

WHEREAS, compensation for additional services; project representation beyond basic services as described in Section 3.2, compensation shall be computed at the actual cost plus fringe benefits; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by contracting with the Firm, for the above 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 authorizes Clayton County to enter into a contract with Dunwoody-Beeland for professional services related to the conversion of a manufacturing facility for the expansion of the Clayton County Department of Family and Children Services for a basic compensation of \$80,000.00 for items specified in Article 12, items 1-6 of contract. Where compensation is based on a stipulated sum or percentage of construction cost, progress payments or basic services in each phase shall total the following percentages of the total basic compensation payable:

Schematic Design:	twenty percent	(20%)
Design Development Phase:	twenty-five percent	(25%)
Construction Documents Phase:	forty percent	(40%)
Bidding or Negotiation Phase:	five percent	(5%)

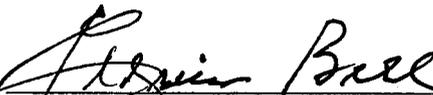
Compensation for additional services; project representation beyond basic services as described in Section 3.2, shall be computed at the actual cost plus fringe benefits.

Section 2. The Board of Commissioners authorizes the Chairman to execute the contract and to otherwise 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 agreement. The contract shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

SO RESOLVED, this the 6<sup>th</sup> day of March, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE-CHAIRWOMAN

(Absent)  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK