

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 124

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO TWO (2) CONTRACT AMENDMENTS WITH MORELAND ALTOBELLI ASSOCIATES, INC. PROVIDING FOR DESIGN, RIGHT OF WAY ACQUISITION, AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AT FLINT RIVER ROAD, TARA ROAD AND ANVIL BLOCK ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AMENDMENTS, 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 (2) 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 the Georgia Regional Transportation Authority Bond projects at Flint River Road, Tara Road and Anvil Block Road; and

WHEREAS, Moreland Altobelli Associates, Inc. has requested to amend the existing contracts, and the proposals that have been incorporated therein by reference, by deleting only the terms and conditions 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 request; 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 two (2) contract amendments 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 two (2) contract amendments with Moreland Altobelli Associates, Inc. related to the provision of design, right of way acquisition, and construction engineering and inspection services for the Georgia Regional Transportation Authority Bond projects at Flint River Road, Tara Road and Anvil Block Road. The purpose of the amendments is to release Moreland Altobelli Associates, Inc. from its obligations to perform the right of way acquisition and construction engineering and inspection services and delete from the contracts, and the proposals that have been incorporated therein by reference, only the terms and conditions that relate to such services.

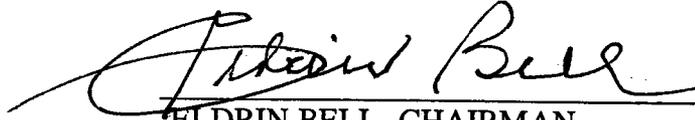
Section 2. The Board of Commissioners authorizes the Chairman to execute the two (2) contract amendments, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The contract amendments are attached hereto.

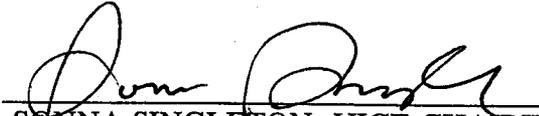
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

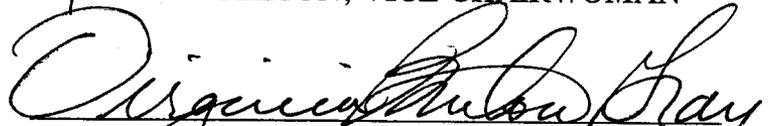
[Signature page follows.]

SO RESOLVED, this the 7<sup>th</sup> day of August, 2007.

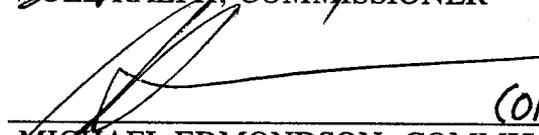
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLF RALPH, COMMISSIONER

  
(OPPOSED)  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK