

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 255

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN EXISTING AGREEMENT WITH PROFESSIONAL TECHNOLOGY INTEGRATION, PROVIDING FOR TERMS AND CONDITIONS UNDER WHICH CONSULTING SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENT AND OTHERWISE TO PERFORM ALL 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, Clayton County previously entered into a Consultant Agreement (“Agreement”) with Professional Technology Integration (“Consultant”) for the purposes of evaluating and updating the County’s database environment; and

WHEREAS, the terms of the initial Agreement required all work scheduled to be completed by July 20, 2012; and

WHEREAS, the County later amended the agreement to allow the Consultant time to complete remaining and additional tasks; and

WHEREAS, the County wishes to extend the Agreement to allow the Consultant time to complete certain remaining and additional tasks including training, tax parcel address cleanup, to complete bi-directional communication interface between the County’s Enterprise GIS System and other existing County systems; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by extending the Agreement for the reasons contemplated herein.

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 Agreement with Professional Technology Integration. The Board agrees to compensate the Consultant in amount not to exceed 520 hours at the rate of \$90.00 per hour (\$46,800.00) for its consulting services. Further, the Board hereby authorizes the Chairman to execute the amended Agreement and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes 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.

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

SO RESOLVED this, the 11<sup>th</sup> day of December, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

 (OPPOSED)  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK