

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 248

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO RESCIND THE THIRD AMENDMENT TO ITS CONTRACT WITH CONSTRUCTION MANAGEMENT ENGINEERING SERVICES, INC.; TO ENTER INTO A REVISED THIRD AMENDMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES PERTAINING TO THE RECONSTRUCTION OF PORTIONS OF PANOLA ROAD WILL BE RENDERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County entered into a contract with Construction Management Engineering Services, Inc., (“CMES”) for the reconstruction of portions of Panola Road on or about April 1, 2013; and

WHEREAS, during the construction there have been delays related to Georgia Power and other utility companies; and

WHEREAS, the delays have necessitated changes in the contract completion date and costs for the project; and

WHEREAS, on July 21, 2015, the Board of Commissioners voted to authorize the County to enter into a Third Amendment to Contract for Widening and Reconstruction of Panola Road with CMES; and

WHEREAS, CMES has requested further revisions prior to the execution of the Third Amendment; and

WHEREAS, the Board of Commissioners deems it to be in the best interest of the County and the County will best be served by rescinding the previously approved Third Amendment and entering into a revised Third Amendment with CMES for the reasons contemplated herein.

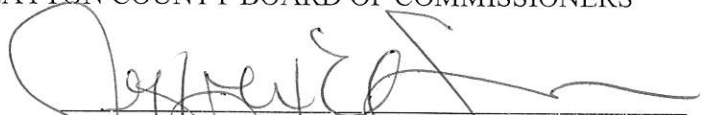
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to rescind the previously approved Third Amendment and to enter into a revised Third Amendment to Contract for Widening and Reconstruction of Panola Road with CMES. A copy of the Amendment is attached hereto. The Board authorizes the Chairman to execute the Contract and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense.

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

SO RESOLVED this the 6th day of October, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK