RESOLUTION
#26-65

A RESOLUTION OF THE CITY OF DUBLIN, GEORGIA, BY AND THROUGH ITS MAYOR AND COUNCIL, TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH DUBLIN CONSTRUCTION COMPANY CONCERNING THE SPRINGDALE PARK PROJECT TO APPROVE A GUARANTEED MAXIMUM PRICE FOR PHASE I; TO APPROVE AN ADDENDUM TO THE CONTRACT WITH THOMAS AND HUTTON ENGINEERING COMPANY FOR THE SPRINGDALE PARK PROJECT PHASE II; TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER THE SAME; TO PROVIDE AUTHORITY FOR APPROVALS OF EXPENDITURES FOR THE PROJECT; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the Mayor and City Council are the governing body of the City of Dublin, Georgia; and

WHEREAS, the City entered into a Construction Manager at Risk (CMAR) Agreement with Dublin Construction Company ("DCC") for the renovation of Springdale Park (the "Project") (the "Agreement"); and

WHEREAS, DCC has since submitted a Guaranteed Maximum Price (GMP) Amendment to said Agreement for Phase I (the "Amendment") for the Project;

WHEREAS, the City entered into an agreement with Thomas and Hutton Engineering Co. ("T&H") for professional design and engineering services for Phase I of the Project (the "Contract") and now desires to approve an addendum to provide and authorize work for the professional design and engineering services required for Phase II of the Project (the "Addendum"); and

WHEREAS, the Mayor and Council find it in the best interest of the City to negotiate and formalize the terms of the Amendment with DCC and the Addendum with T&H;

WHEREAS, the Mayor and Council desire to authorize the City Manager to approve change orders for both the Agreement and the Contract and other modifications concerning this Project without further Council action so that the Project may proceed efficiently; and

WHEREAS, the Mayor and Council wish to empower the City Manager or designee to execute and deliver any other documentation required for the fulfillment of the purposes of this Resolution.

THEREFORE, NOW BE IT RESOLVED that the City Manager is hereby authorized to negotiate an Amendment, with a guaranteed maximum price of $3,681,692, and the Mayor is hereby authorized and directed to execute the same in the name of and on behalf of the City of Dublin, Georgia, subject to such insertions, deletions, or revisions as deemed

appropriate by the City Manager, the execution of the same being conclusive evidence of acceptance of the same.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to negotiate an Addendum for the Phase II services required in the amount of $303,900, and the Mayor is hereby authorized and directed to execute the same in the name and on behalf of the City of Dublin, Georgia, subject to such insertions, deletions, or revisions as deemed appropriate by the City Manager, the execution of the same being conclusive evidence of the acceptance of the same.

BE IT FURTHER RESOLVED that execution of the Amendment and/or Addendum by the Mayor or any other modification of it shall be conclusive evidence of the approvals required herein and all actions of the City, its officers, staff, and employees in connection with the execution, delivery, and performance of the Amendment and Addendum is hereby approved, ratified, and confirmed.

BE IT FURTHER RESOLVED that the City Manager, in consultation with the City/Staff Attorney, is hereby authorized to approve any change orders, modifications, additions, or cancellation of services provided by DCC or T&H as may be deemed appropriate by him and in the best interest of the City, without the need for further approval by Mayor and Council, and at any time during the term of the Project.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is authorized to execute and deliver any other document required by DCC or T&H to affect the purpose of this Resolution and Amendment and that this Resolution shall be effective upon its adoption.

SO RESOLVED by the Mayor and Council of the City of Dublin this 15th day of October 2026. By a vote of 7 to 0.

CITY OF DUBLIN, GEORGIA

BY: _____
Joshua Kight, Mayor

CITY OF DUBLIN SEAL STATE OF GEORGIA

ATTEST:

By _____
Dorothy Rozier, City Clerk