RESOLUTION
#26-68

A RESOLUTION OF THE CITY OF DUBLIN, GEORGIA, BY AND THROUGH ITS MAYOR AND COUNCIL, TO APPROVE AN AWARD OF CONTRACT TO THE FORESITE GROUP, LLC FOR THE RAISE PLANNING GRANT PROJECT – CONNECT DUBLIN; 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, (the "City"); and

WHEREAS, the City applied for and was provided notice of award of a $1,500,000 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) planning grant (the "Grant") for the Dublin Multimodal Connection Project (the "Project"); and

WHEREAS, after advertising and interviewing qualified firms, the City has identified the Foresite Group, LLC, (the "Consultant") as the firm most qualified and suited to deliver the Project for the City;

WHEREAS, the Mayor and Council find it in the best interest of the City to negotiate and formalize the terms of the Project with the Consultant and the work to be performed;

WHEREAS, the Mayor and Council desire to authorize the City Manager to approve change orders for the Agreement 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 Agreement for the Project with Consultant for up to the Grant award amount and the mayor is 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 execution of the Agreement 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 Agreement 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 Consultant 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 Consultant 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 5th day of November 2026. By a vote of 7 to 0.

CITY OF DUBLIN, GEORGIA

BY: _____
Joshua Kight, Mayor

ATTEST:

By _____
Dorothy Rozier, City Clerk

CITY OF DUBLIN SEAL STATE OF GEORGIA