

RESOLUTION
#25-07

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO APPROVE AND ACCEPT THE TERMS AND CONDITIONS OF A PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE TIA REGIONAL PROJECT OF INDUSTRIAL BOULEVARD IMPROVEMENTS WITH THOMAS AND HUTTON ENGINEERING; TO AUTHORIZE THE EXECUTION OF DOCUMENTS FOR THE ACCEPTANCE AND ADMINISTRATION OF THE SAME; TO AUTHORIZE THE CITY MANAGER TO APPROVE AMENDMENTS FOR ADDITIONAL SERVICES AS NEEDED TO COMPLETE THE DESIGN OF THE PROJECT; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City of Dublin submitted a project to improve Industrial Boulevard to be included as a regional project of the Transportation Investment Act for the Heart of Georgia Altamaha Region and said project was approved to be funded with TSPLOST funds, (the "Project"); and

WHEREAS, in order to complete the project, engineering design work must be performed and Thomas and Hutton Engineering has submitted a proposal for professional design services for the Project, a copy of the proposal being attached hereto as Exhibit "A"; and

WHEREAS, the Mayor and Council find the terms of said proposal acceptable and additionally find it in the best interest of the City to accept the terms and conditions of the proposal and desire to authorize the City Manager, or his designee, to execute documents and administer the contract for services in the best interest of the City.

THEREFORE, NOW BE IT RESOLVED BY THE MAYOR AND COUNCIL that the Terms and Conditions of the Proposal, substantially in the form as attached hereto as Exhibit "A" are accepted and approved 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 him on the recommendation of the City Manager, the execution of the same being conclusive evidence of acceptance of the same.

BE IT FURTHER RESOLVED that the City Manager or his designee is hereby authorized to approved such additional services as may be necessary and deemed appropriate by him to complete the design of the Project without further action from the City Council; and that all acts actions of the City, its officers, staff, and employees in connections with the execution, delivery, and performance of the proposal are hereby approved, ratified, and confirmed.

BE IT FURTHER RESOLVED that the City Manager, shall administer the work performed pursuant to the proposal in the best interest of the City and take any and all such action as may be deemed appropriate by him to fulfil the purposes of this Resolution, including termination, modification, or extension of the terms of the proposal, all in consultation with the City/Staff Attorney, and the Mayor may execute and deliver any document required therefore on behalf of the City without further action from the Council.

SO RESOLVED by the Mayor and Council of the City of Dublin this 20th day of Feb, 2025, by a vote of 6 to 0.

CITY OF DUBLIN, GEORGIA

BY: 
Joshua E. Kight,
Mayor

ATTEST:

BY: Heather M. Browning
Heather M. Browning, City Clerk

(SEAL)

