

RESOLUTION

#25-29

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 GENERATOR LOCATIONS UNDER THE HAZARD MITIGATION GRANT PROGRAM (HMGP) AWARD FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (GEMA) WITH TOLAND MIZELL MOLNER, LLC; 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 has been approved for a Georgia Emergency Management Homeland Security Agency (GEMA) Hazard Mitigation Grant Program (HMGP) award due to Hurricane Michael, (the "Grant"), which included a local share requirement in the amount of \$237,840.00; and

WHEREAS, in order to complete the project, engineering design work, field investigation, and construction administration must be performed; and Toland Mizell Molner, LLC 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 Contract incorporating the Terms and Conditions of the Proposal, substantially in the form as attached hereto as Exhibit "A," is 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 actions of the City, its officers, staff, and employees in connection 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 fulfill 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 5th day of

June, 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

