RESOLUTION #25-51

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO AUTHORIZE AN AGREEMENT WITH LORD AECK SARGENT FOR THE PURPOSE OF ARCHITECTURAL SERVICES FOR THE GROUND WATER FACILITY PLANT ON MADISON STREET; TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN AGREEMENT AND ANY SUBSEQUENT CHANGE ORDERS; TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER THE SAME; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, Lord Aeck Sargent has provided the City with a proposal for schematic design, construction documents, and construction administration regarding the Ground Water Facility Plant located on Madison Street, (the "Proposal"); and

WHEREAS, the Mayor and Council wish to empower the City Manager and City/Staff Attorney to review and approve an agreement for the services outlined in the proposal as may be deemed prudent by them and under such terms and conditions as may be in the best interest of the City of Dublin; and

WHEREAS, the Mayor and Council wish to empower the City Manager to approve such modifications or change orders for the completion of the project in the best interest of the City without further action from the Mayor and Council; and

WHEREAS, the Mayor and Council find that engaging Lord Aeck Sargent for the purposes outlined herein is in the best interest of the city.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL that upon approval by the City/Staff Attorney as to its form, and upon the recommendation of the City Manager, the Mayor is authorized to execute and deliver an agreement with appropriate terms and conditions consistent with the purpose of this resolution, subject to such additions, deletions, and revisions as deemed appropriate by the City Manager.

BE IT FURTHER RESOLVED that the City Manager, in consultation with the City/Staff Attorney, may approve such modifications and additions or cancellation of its level of services provided as may be deemed appropriate by him and in the best interest of the City at all points in time during the term of the Agreement for the completion of the Project and the Mayor may execute and deliver the same upon said approval.

BE IT FURTHER RESOLVED that all actions of the City, its officers, and staff in connection with the execution, delivery, and performance of the agreement contemplated herein and the purposes of this Resolution are hereby approved, ratified, and confirmed. Upon recommendation of the City Manager, the Mayor is further authorized to execute any other document in furtherance of the purposes of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall have immediate effect upon its adoption.

SO RESOLVED this Hard day of October, 2025.

CITY OF DUBLIN, GEORGIA

BY:

Joshua E. Kight, Mayor

ATTEST:

R. Blake Daniels, Interim City Clerk

(SEAL)