

**RESOLUTION
#26-08**

A RESOLUTION OF THE CITY OF DUBLIN, GEORGIA, BY AND THROUGH ITS MAYOR AND COUNCIL, TO APPROVE THE ENGAGEMENT OF DUBLIN CONSTRUCTION COMPANY AS THE CONSTRUCTION MANAGER AT RISK FOR THE RENOVATION AND REPAIR OF THE CITY OF DUBLIN PUBLIC WORKS STREET DIVISION FACILITY PROJECT; TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER AN AGREEMENT FOR SAID SERVICES; TO PROVIDE AUTHORITY FOR APPROVALS OF EXPENDITURES FOR THE PROJECT; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City requested and received proposals for a construction manager at risk for the repair and renovation of the City's facility known as the Public Works Street Division Facility located on Madison Street (the "Project"); and

WHEREAS, city staff recommends the City engage the services and contract with Dublin Construction Company ("DCC") for the Project; and

WHEREAS, the Mayor and Council concur with the recommendation of staff and find DCC's proposal acceptable and desire to enter into an agreement for the services for the Project with DCC; and

WHEREAS, the Mayor and Council wish to empower the City Manager to approve expenditures, including change orders, for the project without the need for further action from the Mayor and Council; and

WHEREAS, the Mayor and Council find it in the best interest of the City to engage the services of DCC for the Project; and

WHEREAS, the Mayor and Council wish to empower the City Manager or his or her 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 services to provide for the completion of the Project with DCC, and that upon his approval the Mayor is authorized to execute and deliver the same on behalf of the City.

BE IT FURTHER RESOLVED that the City Manager is authorized to approve expenditures, including change orders, for the project without further authorization from the Mayor and Council and all actions in furtherance of the Project are hereby ratified and approved.

BE IT FURTHER RESOLVED that upon the recommendation of the City Manager, the Mayor is authorized to execute additions, deletions, modifications, change orders, or other specifications for the Project as may become appropriate to complete the Project without further authorization from Council.

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.

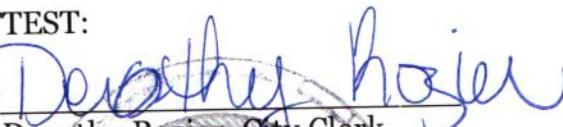
BE IT FURTHER RESOLVED that this Resolution shall be effective upon its adoption.

SO RESOLVED by the Mayor and Council of the City of Dublin this 5 day of February 2026 by a vote of 7 to 0.

CITY OF DUBLIN, GEORGIA

BY: 
Joshua E. Kight,
Mayor

ATTEST:

By 
Dorothy Rozier, City Clerk

