A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SUMMIT CONSTRUCTION AND DEVELOPMENT, LLC FOR TO COMPLETE CERTAIN TRANSPORTATION IMPROVEMENTS ON BROWNSVILLE ROAD BETWEEN HIRAM-LITHIA SPRINGS TO U.S. 278 UNDER THE SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR AN AMOUNT OF \$1,643,725.96, SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SELIG ENTERPRISES FOR PAYMENT OF ITS PORTION OF THE TRANSPORTATION IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City previously authorized its program manager and City engineer, Croy Engineering, LLC, ("Croy") to design and engineer certain transportation improvements along Brownsville Road between Hiram-Lithia Springs Road and U.S. 278 to include coordination of improvements required by Selig Enterprises for transportation improvements required for its multi-use development at the intersection of Brownsville Road and Oglesby Road; and

WHEREAS, bids were solicited and obtained from contractors to complete the transportation improvements, and the City desires to accept the recommendation of Croy to award the construction contract to Summit Construction and Development, LLC ("Summit"); and

**WHEREAS**, the bid from Summit included an amount of \$487,266.50 for Selig's portion of the transportation project, for which Selig will reimburse the City under a separate contract with the City;

**BE IT THEREFORE RESOLVED** by the Council for the City of Powder Springs that it approves and authorizes the Mayor to execute an agreement with Summit Construction and Development, LLC to complete transportation improvements on Brownsville Road from Hiram-Lithia Springs Road to U.S. 278 for an amount of \$1,643,725.96, subject to review and approval by the City Attorney and prior execution of a separate agreement between the City and Selig Enterprises for the payment by Selig of \$487,266.50 to cover its portion of the transportation improvements.

**BE IT FURTHER RESOLVED** that the Mayor is authorized to execute an agreement with Selig Enterprises for the payment by Selig Enterprises of its portion of the transportation improvements on Brownsville Road at its mixed use development located at the intersection of Oglesby Road and Brownsville Road. This Resolution shall be effective immediately upon adoption.

**SO RESOLVED** this 6<sup>th</sup> day of February, 2023.

Albert Thurman, Mayor

Henry Lust, Council Member

[additional signatures follow]

Dwayne Green, Council Member

nd show I that

Patrick Bordelon, Council Member

ATTEST: