A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A REVISION TO THE 15<sup>TH</sup> AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING, LLC RELATING TO THE DESIGN AND ENGINEERING SERVICES FOR THE TRANSPORTATION IMPROVEMENTS ON POWDER SPRINGS ROAD AND ITS INTERSECTION WITH FOREST HILL ROAD AND RICHARD D. SAILORS PARKWAY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS the 2016 Special Purpose Local Option Sales Tax (SPLOST) program approved by the City of Powder Springs ("City") includes general roads and intersection improvements; and

**WHEREAS** the City previously approved a Program Management Agreement with Croy Engineering, LLC ("Croy") to manage the 2016 SPLOST program (the "PMA") and it amended the PMA in 2020 (2020-186) to authorize Croy to provide design and engineering services for improvements on Powder Springs Road for an amount of \$95,500; and

**WHEREAS** the City thereafter approved a revision in 2021 (21-093) to expand design and engineering services to include a signalized intersection on Powder Springs Road at Tapp Farm and Creekwood for an additional amount of \$218,050; and

WHEREAS in order to reduce the total project costs by more than \$1M, which would result from significant right of way acquisition costs relating to a commercial property, the City desires to relocate the signalized intersection away from an impacted commercial business; and

WHEREAS relocating the signalized intersection carries a redesign fee of \$194,800 less the remaining amount of \$34,555 in the current design and engineering budget for a net additional redesign fee of \$160,345, and the City finds it in the public interest to approve said net fee in exchange for an overall project savings.

**BE IT THEREFORE RESOLVED** by the Council for the City of Powder Springs that it accepts and authorizes execution of the revision to Amendment 15 to the Croy PMA for professional services needed to relocate the signalized intersection on Powder Springs Road for an additional fee of \$194,800 (net \$160,345 after deducting unused fees of \$34,555), subject to review and approval by the City Attorney. This resolution shall be effective immediately upon adoption.

SO RESOLVED AND EFFECTIVE this 3<sup>rd</sup> day of June 2024.

Henry Lust Council Member

## **RESOLUTION 2024 - 077**

Doris Dawkins, Council Member

Dwayne Green, Council Member

Dwight McMutry, Council Member

Patricia Wisdom, Council Member

ATTEST:

Kelly Axt, City Clerk