A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH C.W. MATTHEWS CONTRACTING COMPANY, INC. FOR AN AMOUNT OF \$56,616.13; AUTHORIZING THE MAYOR AND PUBLIC WORKS DIRECTOR TO EXECUTE DOCUMENTS TO NEEDED TO CLOSE OUT THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Powder Springs previously approved and executed an agreement with C.W. Matthews to complete transportation, intersection and sewer improvements on Powder Springs Road at its intersections with Flint Hill and Pinegrove Road ("the Project");

WHEREAS, the Project has been completed and is ready for closure following resolution of all outstanding work requested by Cobb County and the City of Powder Springs;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the City of Powder Springs that it approves and authorizes the Mayor to execute a change order with C.W. Matthews in the amount of \$56,616.13, subject to review and approval by the City Attorney.

BE IT FURTHER RESOLVED, that the Mayor and Public Works Director is authorized to execute documents necessary to close out the Project. This resolution shall become effective immediately upon adoption.

SO RESOLVED this 1^s day of November, 2021.

Albert Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

Thelma C Farmer, Council Member

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Patrick Bordelon, Council Member

Patricia Wisdom, Council Member

ATTEST:

Kelly Axt, City Clerk