A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HEATH-LINEBACK TO DEVELOP A CONCEPT PLAN AND PERFORM SPECIAL STUDIES FOR AN AMOUNT UP TO \$331,147.50; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS the City of Powder Springs was selected to receive federal funding assistance for the trail connection between the Silver Comet Trail at Old Lost Mountain Road and the City's Thurman Springs Park by way of Old Lost Mountain Road and Jackson Way Extension ("Silver Comet Connector"); and

WHEREAS following execution and pursuant to the terms of a project framework agreement with the Georgia Department of Transportation, the City solicited and received proposals for the design and engineering of the Silver Comet Trail connector project; and

WHEREAS based upon the assessment of said proposals, interviews of short-listed firms in accordance with all terms and conditions of the procurement process applicable to federal aid projects, and negotiations with the highest-ranking responder, the City review committee recommends, and the City finds it in the public interest to accept said recommendation to select for professional services the firm Heath-Lineback to develop a GDOT-approved concept plan and perform special studies.

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 Heath-Lineback for an amount of up to \$331,147.50 to develop a concept plan and perform special studies for the Silver Comet Trail connector in accordance with all terms, conditions, laws and regulations established by the Georgia Department of Transportation and the Atlanta Regional Commission for recipients of federal aid funding, subject to review and approval by the City Attorney and subject to a Notice to Proceed for each individual task.

SO RESOLVED AND EFFECTIVE this 17th day of June 20

11 my St

Henry Lust, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

Dwight McMutry, Council Member

Patricia Wisdom, Council Member

ATTEST:

Kelly Axt, City Clerk