A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH OPTERRA SOLUTIONS AND MAULDIN FENCE COMPANY RELATING TO THE MAINTENANCE OF CERTAIN DETENTION PONDS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS the City of Powder Springs previously renewed an annual agreement with Opterra Solutions under Resolution 2024-104 relating to certain maintenance and repair work at designated detention ponds and with Mauldin Fence Company for fencing repair; and

WHEREAS stormwater staff has determined that the approved work programmed at the Dogwood detention pond required modification to remove sediment, that the tree in the Paddocks West detention pond should be removed, and that the fence at Paddocks could be removed instead of repaired because a fence is not required for the pond in question; and

WHEREAS the City requested and desires to accept a proposed amendment from Opterra Solutions to remove a tree at Paddocks West detention pond for an amount of \$4,450; and that the sediment at Dogwood be removed within the previously approved costs and that the fence be removed within the previously approved replacement costs.

BE IT THEREFORE RESOLVED by the Council for the City of Powder Springs that it approves and authorizes the Mayor to execute an amendment to the renewal agreement with Opterra Solutions for modified work at Dogwood and for tree removal at Paddocks West and the agreement with Mauldin Fence Company for modified work of fence removal rather than fence repair, subject to review and approval by the City Attorney and not more than an additional fee of \$4450 for the additional work of tree removal while retaining all previous approved costs.

BE IT FURTHER RESOLVED that the Finance Department shall include a special assessment for the additional and modified work on the upcoming property tax billing to reimburse the stormwater fund for the costs of repairs performed by Opterra Solutions as provided by City codes and regulations.

SO RESOLVED AND EFFECTIVE this 19th day of August 2024.

Albert Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

[additional signatures follow]

RESOLUTION NO. 2024 - 116

Dwayne Green, Council Member

Dwight McMutry, Council Member

Absent
Patricia Wisdom, Council Member

ATTEST:

elly Axt, City Clerk