## **RESOLUTION 2018 - 085**

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH C.W. MATHEWS FOR AN AMOUNT OF \$238,424.14 TO RESURFACE CERTAIN CITY ROADS UNDER THE 2018 LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) PROGRAM; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO COMPLETE CERTAIN PROJECT CLOSE OUT DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Powder Springs ("City") solicited and received proposals to resurface certain city roads as authorized under the 2018 Local Maintenance and Improvement Grant ("LMIG") program administered by the Georgia Department of Transportation; and

WHEREAS, the City finds it in the interest of public health and welfare to authorize C.W. Mathews as the lowest responsive and responsible bidder;

**NOW THEREFORE,** be it hereby resolved by the Mayor and Council of the City of Powder Springs that the proposal submitted by C.W. Mathews for an amount of \$238,424.14 to resurface certain city roads is approved, and the Mayor is authorized to execute an agreement with C.W. Mathews for said resurfacing project, subject to review and approval by the City Attorney.

**BE IT FURTHER RESOLVED** by the Council that the Public Works Director is authorized to sign all project close out documents at the conclusion of the resurfacing project. This Resolution shall take effect immediately upon adoption.

SO RESOLVED this 4<sup>th</sup> day of June, 2018.

Albert Thurman, Mayor

Patrick Bordelon, Council Member

Doris Dawkins, Council Member

Patricia Wisdom, Council Member

Henry Lust, Council Member

Thelma C. Farmer, Council Member

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Attest:

Kell√Axt, Øity Clerk