

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 259

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND A CONSULTANT AGREEMENT WITH TUSA CONSULTING SERVICES PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL RADIO COMMUNICATIONS SERVICES WILL BE RENDERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on or about June 14, 2013, the County and TUSA Consulting Services entered into a contract for the monitoring of Motorola's design and equipment submittals as part of the County's conversion to a 700 MHz Project 25 radio communications system (“Project”); and

WHEREAS, the parties have agreed to extend the Contract from November 14, 2014 to May 13, 2016 at an additional cost not to exceed \$26,000.00 due to a need to extend the Project completion schedule; and

WHEREAS, the parties have agreed to amend the Scope of Work in order for Consultant to continue to provide assistance during the completion of the Contract punchlist and testing which is scheduled to be completed by May 13, 2016; and

WHEREAS, all costs of these services will be covered by funds from the 2009 SPLOST; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by extending its Consultant Agreement with TUSA Consulting Services for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

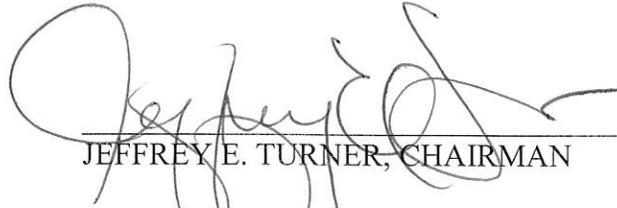
Section 1. The Board of Commissioners hereby authorizes Clayton County to amend its Consultant Agreement with TUSA Consulting Services to extend the Contract from November 14, 2014 to May 13, 2016 at an additional cost not to exceed \$26,000.00. The Consulting Agreement is attached hereto. The Board also authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Finally, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be necessary under the terms of the Agreement.

Section 2. This Resolution shall be effective upon its approval by the Board of Commissioners.

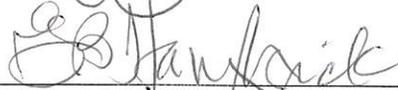
SO RESOLVED, this the 20th day of October, 2015.

SIGNATURES ON THE FOLLOWING PAGE

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE-CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK