

**RESOLUTION**

**#24-26**

**A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO APPROVE AN AMENDMENT TO THE CONTRACT WITH GARBUTT CONSTRUCTION COMPANY TO ESTABLISH A GUARANTEED MAXIMUM PRICE FOR THE NORTHSIDE FIRE STATION PROJECT; TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER THE SAME; TO PROVIDE AUTHORITY FOR FURTHER AMENDMENTS TO THE CONTRACT; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.**

**WHEREAS**, the City previously entered into an agreement with Garbutt Construction Company ("Garbutt") for the renovation of the Shamrock Fire Station (the "Shamrock Project") and the construction of a New Fire Station on US Hwy 441 North (the "New Station Project") (the "Agreement"), said approval being achieved through the adoption of Resolution #22-64 on December 8, 2022; and

**WHEREAS**, Garbutt has presented the City with an amendment to the Agreement, attached hereto and incorporated herein by this reference, for the purpose of establishing a guaranteed maximum price for the completion of the New Station Project, (the "Amendment"); and

**WHEREAS**, the Mayor and Council find it in the best interest of the city approve the Amendment.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL** that upon approval by the City Attorney as to its form, the Mayor is authorized to execute and deliver an agreement in substantial form to the Amendment, as attached hereto and incorporated herein by this reference as Exhibit "A", subject to such additions, deletions, and revisions as deemed appropriate by him and the City Manager.

**BE IT FURTHER RESOLVED** that all actions of the City, its officers, and staff in connection with the execution, delivery, and performance of the Project and the purposes of this Resolution are hereby approved, ratified, and confirmed. Upon recommendation of the City Manager, the Mayor is further authorized to execute any other document in furtherance of the purposes of this Resolution.

**BE IT FURTHER RESOLVED** that the City Manager is authorized to approve change orders or other modifications to the Agreement as is necessary to bring the project to completion and the Mayor, upon said approval, is authorized to execute and deliver any documents necessary for the completion of the same, said approval by the City Manager is authorized without further act by the City Council.

**BE IT FURTHER RESOLVED** that this Resolution shall have immediate effect upon its adoption.

SO RESOLVED this 16<sup>th</sup> day of June, 2024.

**CITY OF DUBLIN, GEORGIA**

BY:   
**Joshua E. Kight, Mayor**

ATTEST:

  
**Heather M. Browning, City Clerk**





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