

**RESOLUTION  
#25-09**

**A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN, GEORGIA AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR THE INSTALLATION OF WATER METERS WITH M&E CONSTRUCTION COMPANY, LLC PURSUANT TO REQUEST FOR PROPOSAL #25-0113-02; TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; TO AUTHORIZE CHANGE ORDERS; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.**

**WHEREAS**, the Mayor and City Council are the governing body of the City of Dublin, Georgia; and

**WHEREAS**, the City of Dublin solicited proposals for the installation of water meters, (the "Project"), under RFP #25-0113-02, (the "RFP"), and staff recommends the award of a contract with M&E Construction Company, LLC, ("Company"); and

**WHEREAS**, the Mayor and Council find it in the best interest of the City to formalize the terms of the performance of the Project with Company in a written agreement; and

**WHEREAS**, the Mayor and Council wish to empower the City Manager or his or her designee to execute and deliver any other documentation required for the fulfillment of the purposes of this Resolution.

**WHEREAS**, the Mayor and Council wish to empower the City Manager to approve change orders for the completion of the project in the best interest of the City for efficiency without further action from the Mayor and Council.

**THEREFORE, NOW BE IT RESOLVED** that the City Manager is hereby authorized to negotiate an agreement, substantially in the form as attached hereto as Exhibit "A" and incorporated herein by this reference, for the performance of the Project with Company, and the Mayor is hereby authorized and directed to execute the same in the name of and on behalf of the City of Dublin, Georgia, subject to such insertions, deletions, or revisions as deemed appropriate by him, the execution of the same being conclusive evidence of acceptance of the same.

**BE IT FURTHER RESOLVED** that execution of the Agreement by the Mayor or any other modification of it shall be conclusive evidence of the approvals required herein and all actions of the City, its officers, staff, and employees in connection with the execution, delivery, and performance of the Agreement is hereby approved, ratified, and confirmed.

**BE IT FURTHER RESOLVED** that the City Manager, in consultation with the City/Staff Attorney, may approve such modifications and additions or cancellation of its level of services provided by Company as may be deemed appropriate by him and in the best interest of the City at all points in time during the term of the Agreement for the completion of the Project and the Mayor may execute and deliver the same upon said approval.

**BE IT FURTHER RESOLVED** that the City Manager, or his or her designee, is authorized to execute and deliver any other document required to affect the purpose of this Resolution and Agreement and that this resolution shall be effective upon its adoption.

**SO RESOLVED** by the Mayor and Council of the City of Dublin this 6<sup>th</sup> day of March, 2025 by a vote of 6 to 0.

**CITY OF DUBLIN, GEORGIA**

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

ATTEST:

By Heather M. Browning  
Heather M. Browning, City Clerk

