

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 6, 2018

AGENDA ITEM NUMBER: 7

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN FORSYTH COUNTY AND ATLAS ENGINEERING, INC., FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE SPRINGWOOD CARE CENTER ROOF REPLACEMENT PROJECT (GENERAL SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

Recommend Approval

SUMMARY OF INFORMATION:

See Attached

ATTACHMENTS- YES NO

SIGNATURE: J. Dudley Watts Jr. / AMK

COUNTY MANAGER

DATE: November 30, 2018

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN
FORSYTH COUNTY AND ATLAS ENGINEERING, INC., FOR DESIGN AND
CONSTRUCTION ADMINISTRATION SERVICES FOR THE
SPRINGWOOD CARE CENTER ROOF REPLACEMENT PROJECT
(GENERAL SERVICES DEPARTMENT)**

WHEREAS the current roofing system on the Springwood Care Center is approximately 20 years old and has no warranty coverage in place;

WHEREAS a Request for Qualifications was sent out by the City/County Purchasing Department on April 17, 2018, for condition assessment, design and construction administration services for the replacement of the Springwood Care Center roof;

WHEREAS the County received a total of four responses to the Request for Qualifications and staff determined that Atlas Engineering Inc., was the most qualified provider for these projects;

WHEREAS the roof condition assessment conducted by Atlas Engineering Inc., determined that the existing roof has exceeded its useful life and needs to be replaced as soon as possible to prevent continued water entry into the roof system;

WHEREAS County staff proposes to enter into a contract with Atlas Engineering Inc., for a total amount not to exceed \$47,500, for design and construction administration services for the replacement of the Springwood Care Center roof; and

WHEREAS sufficient funds are available in the General Services Department fiscal year 2018-2019 budget for this contract;

NOW, THEREFORE, BE IT RESOLVED, by the Forsyth County Board of Commissioners that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County and its General Services Department, an agreement with Atlas Engineering Inc., for design and construction administration services for the Springwood Care Center roof replacement project in an amount not to exceed \$47,500, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney; and

BE IT FURTHER RESOLVED, by the Forsyth County Board of Commissioners that the County Manager is hereby authorized to execute, on behalf of Forsyth County, amendments to this agreement with this Provider for these services, within budgeted appropriations, in the current and future fiscal years, if these services are deemed necessary, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 6th day of December 2018.