

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: AUGUST 8, 2019

AGENDA ITEM NUMBER: 13

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN FORSYTH COUNTY AND ATLAS ENGINEERING, INC., FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE HEALTH SERVICES CAMPUS REROOFING 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.* DATE: August 8, 2019
COUNTY MANAGER

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN
FORSYTH COUNTY AND ATLAS ENGINEERING, INC., FOR DESIGN AND
CONSTRUCTION ADMINISTRATION SERVICES FOR THE
HEALTH SERVICES CAMPUS REROOFING PROJECT
(GENERAL SERVICES DEPARTMENT)**

WHEREAS the current roofing systems on the Public Health and Behavioral Health Administration facilities located on the Health Services Campus have reached the end of their useful life;

WHEREAS a Request for Qualifications was sent out by the City/County Purchasing Department on April 5, 2019, for design and construction administration services for the Health Services Campus Reroofing project;

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

WHEREAS County staff proposes to enter into a contract with Atlas Engineering, Inc., for a total amount not to exceed \$60,500, for design and construction administration services for the Health Services Campus Reroofing project;

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 Health Services Campus Reroofing project in an amount not to exceed \$60,500, 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 8th day of August 2019.