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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Fayette County Water System

Department Head: Tony Parrott

Presenter, if needed: Tony Parrott

Preferred Meeting Date: March 13, 2008

Wording for the Agenda:

Approval of staff's recommendation that the County enter into an agreement with the Georgia Department of Transportation for the relocation of the County's waterlines located within a portion of the Highway 74 South project area at a cost to the Fayette County Water System of $383,085.

Background/History/Details:

On January 25, 2007 the Board approved the recommendation to allow the Georgia Department of Transportation to add the waterline relocation to their SR 74 South Phase II project including authorization for the road contractor to relocate the waterline. The Contract Item Agreement includes that Fayette County will bear 22% of the cost ($383,085.00) to relocate the waterline.

What action are you seeking from the Board of Commissioners?

Approval for the Chairman of the Board to execute the "Contract Item Agreement" between Fayette County and GaDOT for the relocation of waterlines located within the SR 74 South Phase II project area.

If this item requires funding, please describe:

Funding for this project will come from the Water System Revenue and Extension Fund.

Has this issue come before the Commissioners in the past? Yes

If so, when? January 25, 2007

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

- (●) Finance Review Complete
- (●) Purchasing Review Complete
- ( ) Legal Review Complete
- (●) Administrative Staff Review Complete

Administrator's Approval Yes

Confirmed Meeting Date Thursday, March 13, 2008

( ) Recognition/ Presentation ( ) Public Hearing ( ) Old Business ( ) New Business (●) Consent ( ) Report ( ) Other