COUNTY DEPARTMENT AGENDA REQUEST

Department:	Public Works	Presenter(s):	Phil Mallon
Meeting Date:	Wednesday, January 6, 2010	Type of Request:	Consent

Wording for the Agenda:

Approval of staff's recommendation that the existing Subgrant Agreement with the Atlanta Regional Commission for completion of the Comprehensive Transportation Plan (CTP) be extended until April 30, 2010.

Background/History/Details:

On August 14, 2008 the Board of Commissioners entered into an Agreement with ARC to participate in ARC's Comprehensive Transportation Plan Program. The Agreement specified that all work shall be completed by December 31, 2009.

The project has proceeded according to schedule until it was intentionally delayed for the following reasons. First, to incorporate the results of a public referendum in November (the results of which impact the plan's five-year constrained list of projects); and second, to schedule the last round of meetings with elected officials and the public until after the December holiday season.

The proposed amendment has been approved by the ARC and extends the project for an additional four months, until April 30, 2010. The extension does not change the project's scope or budget.

The one-page agreement is attached as back-up and requires signature by the Chairman.

What action are you seeking from the Board of Commissioners?

Approval of the proposed "Amendment of Subgrant Agreement" with the Atlanta Regional Commission, Number UP 0801.1.

If this item requires funding, please describe:

Execution of the Agreement does not require funding.

Has this issue come before the Commissioners in the past?	Yes	If so, when?	Thursday, August 14, 2008
Do you need audio-visual for the presentation?	No	Back-up Material Submitted?	Yes

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	
Approved by Purchasing	Yes	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes:

ARC Contract
Number UP 0801.1

AMENDMENT OF SUBGRANT AGREEMENT

THIS AGREEMENT is entered into as of this 3rd day of December, 2009, by and between Fayette County, a political subdivision of the State of Georgia, (hereinafter referred to as the "Subgrantee") and the Atlanta Regional Commission, (hereinafter referred to as "ARC").

WITNESSETH THAT

WHEREAS, the parties hereto did enter into a subgrant agreement dated January 1, 2008, in which the Subgrantee agreed to perform certain services for ARC and ARC agreed to compensate the Subgrantee for the performance of such services, all as more fully set forth in said agreement; and

WHEREAS, the parties wish to amend said subgrant agreement in certain respects as set forth herein below.

NOW, therefore and in consideration of the mutual benefits to the parties, the parties agree that said agreement is hereby amended as follows:

1. The third sentence of Item 3, Time of Performance, is hereby deleted and replaced with the following sentence, "All work and services required hereunder shall be completed on or before April 30, 2010."

Except as specifically modified hereinabove, the remainder of said subgrant agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Subgrantee and ARC have hereunto agreed effective as of the date first above written.

ATTEST: _____

FAYETTE COUNTY

By: _____

Title: _____

ATTEST: _____

ATLANTA REGIONAL COMMISSION

By: _____
Director

By: _____
Chair