

RESOLUTION

GRANTING AUTHORITY TO EXECUTE PROFESSIONAL SERVICES AGREEMENT FOR THE PENDORF WATER IMPROVEMENTS PHASE I

WHEREAS, the city of Laurel is planning upgrades to water and sewer infrastructure in the Pendorf area;

WHEREAS, the city of Laurel has issued bonds to partially fund these infrastructure improvements;

WHEREAS, the Phase I sewer project is currently being designed with SRF funding through the MDEQ;

WHEREAS, the city of Laurel intends to use a portion of the bond proceeds to begin Phase I of the water improvements on the southern portion of the Pendorf area;

NOW, THEREFORE, BE IT RESOLVED by the City of Laurel, Mississippi that:

1. The Administration is authorized to execute agreement with Neel-Schaffer for survey, design, and construction phase professional services in the amount of \$500,000.
2. The Administration is authorized to make any necessary budget amendments.

Adoption of the above and foregoing Resolution was moved by Councilperson Allen, the second was by Councilperson Amos upon roll call vote, the result was as follows:

YEAS: Capers, Scruggs, Carmichael, Amos, Allen

NAYS: None

ABSTAINING: None

ABSENT: Kelly, Thomas

The President thereupon declared the motion carried and the Resolution adopted, this the

17th day of February, A. D., 2026.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR FOR APPROVAL BY THE CLERK OF THE COUNCIL ON _____.

CLERK OF THE COUNCIL

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

MUNICIPAL CLERK

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Min. of 2/17/2026; Bk. No. 104; Pg. No. _____; Agn. Itm. 4B