RESOLUTION

RESOLUTION GRANTING THE ADMINISTRATION AUTHORITY TO EXECUTE THE CONSTRUCTION ENGNINEERING AND INSPECTION AGREEMENT (CEI) OF THE CENTRAL AVENUE PHASE II – ROADWAY AND PEDESTRIAN IMPROVEMENTS PROJECT

WHEREAS, the City of Laurel proposes to construct improvements to the street and sidewalks along Central Avenue near 5th Avenue to Spec Wilson Boulevard;

WHEREAS, the proposed improvements include the removal of the failing brick surface and replacing with asphalt pavement, brick accented sidewalks and crosswalks, landscaping, curb & gutter, parking, lighting, and drainage improvements;

WHEREAS, the City was awarded up to \$1,750,000.00 in Federal Transportation Alternative (TA)

Program funds from the Mississippi Transportation Commission;

WHEREAS, the City has a required 20% local match of the construction costs and is responsible for all costs over and beyond the previously mentioned \$1,750,000.00;

WHEREAS, Neel-Schaffer has submitted the required Construction Engineering and Inspection (CEI) Agreement to the City of Laurel and MDOT for review;

WHEREAS, MDOT has approved the CEI Agreement and gives the City authority to execute the agreement in the amount of \$231,878.77;

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

- 1. That Administration is authorized to execute the Construction Engineering and Inspection Agreement with Neel-Schaffer as approved by MDOT.
- 2. That Administration is authorized to execute all related documents in accordance with the MDOT Local Public Agency Project Development Manual.
- 3. The Finance Director is authorized to make any budgetary transactions necessary for implementation of the foregoing resolution.

Adoption of the above and foregoing Resolution was moved by <u>Councilperson Kelly</u> the second was by <u>Councilperson Ellis</u> upon roll call vote, the result was as follows:

YEAS: Kelly, Thaxton, Carmichael, Ellis, Amos, Jordan				
NAYS: None				
ABSTAINING: Nor	ne			
ABSENT: Capers				
The President thereup	on declared th	e motio	on carried	l and the Resolution adopted, this the
6 th day of May, A.D., 2025.				
				PRESIDENT OF THE COUNCIL
ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL				
ON		.•		
				CLERK OF THE COUNCIL
	APPROVED	()	DATE_	
	VETOED	()	DATE_	
				MAYOR
ATTEST:				
CITY CLERK				
* * * * * *				

Min. of <u>_5/6/25</u>; Bk No.<u>_104</u>; Pg No.____; Agn. Itm. <u>4D</u>