

RESOLUTION

GIVING THE ADMINISTRATION AUTHORITY TO ACCEPT CLOSE-OUT DOCUMENTS AND APPROVE SUMMARY CHANGE ORDER NO. 1 FOR THE 2024 FEMA MASSEY ACCESS ROAD CULVERT PROJECT

WHEREAS, the City of Laurel requested and received funding to perform repairs to the Massey Wastewater Treatment Plant Access Road and Culvert with reimbursement through the Federal Emergency Management Agency (FEMA);

WHEREAS, bids were received on November 5, 2024 with the lowest and best bid submitted by J & A Excavation, Inc. in the amount of \$266,100.00;

WHEREAS, the Contractor reached substantial completion on April 21, 2025;

WHEREAS, summary Change Order No. 1 adjusts the quantities to reflect actual quantities and account for liquidated damages, which results in a decrease of \$16,076.15 to a final construction cost of \$250,023.85;

WHEREAS, the work has been completed satisfactorily and the Contractor has provided the necessary closeout items except for the Consent of Surety to final payment;

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

1. That the Administration is authorized to accept close-out documents for the 2024 FEMA Massey Access Road Culvert Project.
2. That Administration is authorized to execute Summary Change Order No. 1.
3. That Administration is authorized to execute Final Payment to J&A Excavation and their subcontractors and suppliers as outlined in the attached letter and as directed by the City Attorney.
4. That Finance Director is authorized to make any budgetary transactions necessary for implementation of the foregoing resolution.
5. The Administration is authorized to file any paperwork necessary to successfully close out the project with FEMA and request reimbursement.

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

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The President thereupon declared the motion carried and the Resolution adopted, this the
17th day of June, A. D., 2025.

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 6/17/2025; Bk. No. 104; Pg. No. _____; Agn. Itm. 4D