

RESOLUTION

RESOLUTION GRANTING AUTHORITY TO EXECUTE A LETTER AGREEMENT FOR PROFESSIONAL SERVICES FOR THE AMICK FARMS ANAEROBIC LAGOON PROJECT

WHEREAS, the City of Laurel has secured funding through the Capital Improvements Revolving Loan Fund (\$650,000) and the Mississippi Land, Water & Timber Resources Board (\$500,000) to construct improvements to the Amick Farms anaerobic lagoon at the Smyly Wastewater Treatment Plant;

WHEREAS, the City of Laurel proposes to remove and replace the lagoon cover and blower-flare system at the Amick Farms anaerobic lagoon to improve treatment operations;

WHEREAS, Neel-Schaffer has submitted a proposal for design and construction phase engineering Professional Services for the improvements;

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

1. The Administration is authorized to execute a letter agreement with Neel-Schaffer for Survey, Design, and Construction Phase Services for the Amick Farms Anaerobic Lagoon Project in the amount of \$150,000.00.
2. That Administration is authorized to make any necessary budget amendments.

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

YEAS: Kelly, Scruggs, Carmichael, Amos

NAYS: None

ABSTAINING: None

ABSENT: Capers, Thomas, Allen

The President thereupon declared the motion carried and the Resolution adopted, this the 19th day of May, A.D., 2026.

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 5/19/26 ; Bk No. 105 ; Pg No. _____ ; Agn. Itm. 4B