

RESOLUTION

GRANTING AUTHORITY TO EXECUTE PROFESSIONAL SERVICES AGREEMENT FOR THE MDEQ WATER POLLUTION CONTROL REVOLVING LOAN FUND (WPCRLF) PROJECT FOR SEWER SYSTEM IMPROVEMENTS

WHEREAS, the city of Laurel has submitted a ranking form to request ranking and consideration for State Revolving Fund Loans to fund wastewater improvement projects;

WHEREAS, the city of Laurel entered into a professional services agreement with Neel-Schaffer to prepare a facilities plan for proposed sewer improvements to be funded through the WPCRLF program;

WHEREAS, Neel-Schaffer has prepared a facilities plan, including Intergovernmental Review (IGR) agency comments, and submitted the plan to the Mississippi Department of Environmental Quality (MDEQ);

WHEREAS, the city of Laurel has submitted an application for WPCRLF funding for the proposed improvements;

WHEREAS, MDEQ has approved the WPCRLF loan in the amount of \$4,865,200.00 to the City of Laurel for Phase I of the project;

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

1. The Administration is authorized to execute agreement with Neel-Schaffer for design, land acquisition, and construction phase professional services in the amount of \$685,000, as previously approved by MDEQ.
2. The Administration is authorized to make any necessary budget amendments.

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
21st day of October , 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

* * * * *

Min. of 10/21/2025; Bk. No. 104; Pg. No. _____; Agn. Itm. _____