

## **RESOLUTION**

**(Authorizing Mayor Johnny Magee, Acting on Behalf of the City of Laurel, to Sign a Contract with Neel-Schaffer, Inc. for Construction Engineering and Inspection Services for the Central Avenue at Fifth Avenue Roundabout Project)**

**WHEREAS**, by Council Resolution of January 19, 2016, Mayor Johnny Magee was authorized to submit on behalf of the City of Laurel an application to the Mississippi Department of Transportation Alternatives Program (TAP) for grant funds with which to facilitate improvements to Central Avenue at Fifth Avenue; and

**WHEREAS**, by Council Resolution of July 5, 2016, Mayor Magee was authorized to sign a Memorandum of Understanding with the Mississippi Department of Transportation for acceptance of the aforementioned grant; and

**WHEREAS**, the Mississippi Department of Transportation, via a letter dated November 14, 2017, a copy of which is attached hereto as Exhibit A, signaled its approval of the terms and conditions of the contract offered by Neel-Schaffer, Inc. for Construction Engineering and Inspection Services related to the Central Avenue at Fifth Avenue Roundabout project

**NOW, THEREFORE, BE IT RESOLVED** that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to sign the Construction Engineering and Inspection Services Contract between the City and Neel-Schaffer, Inc., a copy of which is attached hereto as Exhibit B, for the project known as the Central Avenue at Fifth Avenue Roundabout. **BE IT FURTHER RESOLVED** that the Finance Director be authorized to perform whatever budgetary transactions are necessary for implementation of the foregoing Resolution

Motion was made by Councilperson T. Comegys and seconded by Councilperson Capers, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

NAYS: None

ABSENT: None

ABSTAIN: None

The President thereupon declared the motion carried and the Resolution be adopted this the 6<sup>th</sup> day of MARCH, A.D. 2018.

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President of the City Council

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON  
THIS THE \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Clerk of the Council

APPROVED ( ) DATE \_\_\_\_\_

VETOED ( ) DATE \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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Min. of: 03/06/18; Book No: 101; Page No. \_\_\_\_\_; Agenda Item No: 4B