

## **RESOLUTION**

### **RESOLUTION GRANTING AUTHORITY TO CLOSE OUT THE 2017 OVERLAY PROJECT – CONTRACT II**

WHEREAS, the city of Laurel has planned for a roadway improvement project utilizing funds from a general obligation bond issue;

WHEREAS, the City of Laurel has selected streets to improve with milling and overlay;

WHEREAS, the City of Laurel has entered into a contract with Neel-Schaffer for professional services for design, construction administration and resident project representation for the proposed project;

WHEREAS, a contract was awarded to Dunn Roadbuilders, LLC, in the amount of \$1,086,700.00 for construction of the 2017 Overlay Project – Contract II;

WHEREAS, Change Order Nos. 1 and 2 resulted in scope changes that resulted in a \$21,650.40 total increase to the project;

WHEREAS, Summary Change Order No. 3 adjusts the quantities to reflect actual quantities used in the project resulting in a decrease of \$117,604.81 with a total project cost of \$990,745.59;

WHEREAS, the project has been satisfactorily completed;

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

1. That the Administration is authorized to accept close-out documents for the 2017 Overlay Project – Contract II
2. That Administration is authorized to execute Summary Change Order No. 3 for the 2017 Overlay Project – Contract II.
3. That Administration is authorized to execute Final Payment in the amount of \$73,796.83 to Dunn Roadbuilders, Inc. for the 2017 Overlay Project – Contract II.
4. That Administration is authorized to make any necessary budget amendments.

Adoption of the above and foregoing Resolution was moved by Councilperson Wheat, the second was by Councilperson T. Comegys, upon roll call vote, the result was as follows:

Upon roll call vote, the result was as follows:

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

NAYS: None

ABSTAINING: None

ABSENT: Capers, Carmichael

The President thereupon declared the motion carried and the Resolution adopted, this the 7<sup>th</sup> day of August A. D., 2018.

\_\_\_\_\_  
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 08/07/18; Bk. No. 101; Pg. No. \_\_\_\_\_; Agn. Itm. 4E