RESOLUTION

RESOLUTION GRANTING AUTHORITY TO CLOSE-OUT THE HEALTHY HEROES INITIATIVE #2 POLICE TRAINING ACADEMY WALKING TRACK

WHEREAS, the Police Department has received a Healthy Heroes Grant to construct

improvements to the existing walking track at the Police Training Academy;

WHEREAS, plans and specifications were prepared by Neel-Schaffer for the public bid of the project;

WHEREAS, bids were received on March 6, 2018;

WHEREAS, the City of Laurel entered into a contract with Tim Parker Construction, Inc. from

Soso, MS, in the amount of \$166,798.45;

WHEREAS, Change Order No. 1 provided a pay item to compensate Tim Parker Construction for

the additional work in the amount of \$2,324.80

WHEREAS, contract new total amount is \$169,123.25;

WHEREAS, Change Order No. 2 added 20 additional days to the contract to allow for the concrete

walking track to cure properly and the rubber mat to be placed on the concrete surface,

WHEREAS, the project completion date changed from June 23, 2018 to July 13, 2018.

WHEREAS, Summary Change Order No. 3 shows the actual quantities used to complete the

project;

WHEREAS, the project has been satisfactorily completed;

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

- 1. That authority is given to the Administration to accept close-out documents for the Healthy Initiative #2 Police Training Academy Walking Track Project.
- 2. That the Administration is authorized to execute Summary Change Order No. 3 for the Healthy Initiative #2 Police Training Academy Walking Track Project.
- 3. That the Administration is authorized to execute Final Payment (Retainage) in the amount of \$16,912.33 to Tim Parker Construction, Inc. for the Healthy Initiative #2 Police Training Academy Walking Track Project.

Adoption of the above and foregoing Resolution was moved by <u>Councilperson Capers</u>, the second was by <u>Councilperson S. Comegys</u>, upon roll call vote, the result was as follows: YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page NAYS: None ABSTAINING: None ABSENT: None

The President thereupon declared the motion carried and the Resolution adopted, this the 21st day of August, A.D., 2018.

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_____

ATTEST:

MAYOR

CITY CLERK

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Min. of 08/21/18; Bk No.101; Pg No. _____; Agn. Itm._4B