

RESOLUTION

RESOLUTION GRANTING AUTHORITY TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH NEEL-SCHAFFER FOR DESIGN AND CONSTRUCTION ENGINEERING OF THE 2018 CDBG WATER SYSTEM IMPROVEMENTS

WHEREAS, the City of Laurel has planned to make improvements to city's ground storage tanks at Water Plant #2 on Hillcrest Drive and Water Plant #3 on East 24th Street;

WHEREAS, the city has applied for and been awarded funds through the HUD Community Development Block Grant (CDBG) Program and given CDBG Project No. 1134-18-228-PF-01;

WHEREAS, these improvements include rehabilitation and recoating of the ground storage tanks and replacement of the existing plant aerators;

WHEREAS, the total project cost is estimated to be \$1.2 million with \$499,000 in grant funds and \$701,000 in city matching funds;

WHEREAS, professional services are required for the design of these improvements, for the preparation of bid documents, and the construction engineering phase of the project;

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

1. That authority is given to execute the professional services agreement with Neel-Schaffer for Design and Construction Engineering of the 2018 CDBG Water System Improvements Project No. 1134-18-228-PF-01 in the amount of \$126,600.
2. That the administration is hereby authorized to make any necessary budget amendments.

Adoption of the above and foregoing Resolution was moved by Councilperson Page, the second was by Councilperson S. Comegys.

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 4th day of December, 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 12/04/18; Bk. No.101; Pg. No. _____; Agn. Itm. 4G