RESOLUTION

Approving the Proposal of Sample, Hicks & Associates, Inc., for Administrative Services Related to FY 2019 AND FY2020 Community Development Block Grants

WHEREAS, by Resolution of December 18, 2018, the Laurel City Council authorized advertisement of a *Request for Proposals for Administrative Services* related to FY2019 and FY2020 Community Development Block Grants; and

WHEREAS, the City of Laurel complied with the requirement of the Mississippi Development Authority that request for proposals be advertised twice, entered into the Mississippi Agency Bid Bank and mailed to Minority-Owned Business Enterprises and Women-Owned Business Enterprises; and

WHEREAS, at the deadline, which was 12:00PM on February 8, 2019, only one proposal had been submitted for administrative services; and

WHEREAS, the proposal offered by Sample, Hicks, & Associates, Inc. was the only one received; and

WHEREAS, an evaluation committee composed of Public Works Department Director Lorenzo Anderson, Public Works Supervisor Harvey Warren, Inspection Department Superintendent Harold Russell, and Suez Water Environmental Services Project Manager Randy Dias assessed the proposal of Sample, Hicks, & Associates, Inc. and found it to meet all criteria specified in the published request;

NOW, THEREFORE, BE IT RESOLVED by the Laurel City Council that Sample, Hicks, & Associates, Inc. be approved for Administrative Services related to the City of Laurel's FY2019 and FY2020 Community Development Block Grants.

Motion was made by <u>Councilperson T. Comegys</u> and seconded by <u>Councilperson Wheat</u>, 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

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution be adopted this the 5^{th} day of <u>MARCH</u>, A.D.2019.

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON THIS THE _____ day of _____, 2019.

Clerk of the Council

APPROVED () DATE _____

VETOED () DATE _____

ATTEST:

MAYOR

CITY CLERK

Min. of 03/05/19; Book No. 101; Page No. _____; Agenda Item No. 4B