RESOLUTION

RESOLUTION GIVING AUTHORITY TO AWARD CONSTRUCTION OF PHASE 1 OF THE 2019 WATER STORAGE TANK REHABILITATION PROJECT

WHEREAS, the city of Laurel has planned for a project to rehabilitate the ground storage tanks at Water Plant #2 and Water Plant #3 utilizing funds from CDBG PF Grant # 1134-18-228-PF-01 and City matching funds;

WHEREAS, Neel-Schaffer has designed the proposed water plant improvements for Water Plant #3;

WHEREAS, three bids were received on November 5, 2019, with Gulf Coast Underground LLC submitting the lowest bid of \$221,840.00;

WHEREAS, Neel-Schaffer has reviewed the bids and finds them to be in order and recommends the City consider award of the low bid to Gulf Coast Underground, LLC.

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

1. That the administration is authorized to award construction of Phase 1 of the 2019 Water Storage Tank Rehabilitation Project to Gulf Coast Underground, LLC in the amount of \$221,840.00, subject to obtaining contractor clearance from MDA.

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

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

NAYS: None

ABSTAINING: None

ABSENT: Carmichael

The President thereupon declared the motion carried and the Resolution adopted, this the 3^{rd} day of December, A. D., 2019.

PRESIDENT OF THE COUNCI

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	
*	* * * * * *
Min. of 12/03/19; Bk. No: 101; Pg. No	; Agn. Itm: 4B