

## **RESOLUTION**

### **AUTHORITY TO EXECUTE A LETTER AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO DESIGNING AN AUXILIARY STORAGE TANK AT WATER PLANT #2**

WHEREAS, the City of Laurel proposes to rehabilitate Water Plant #2;

WHEREAS, the project is funded in part with CDBG funding;

WHEREAS, Neel-Schaffer was selected by the City to provide professional services for the design of the project;

WHEREAS, during design, it was determined that a new auxiliary storage tank on the site will better meet the needs of the City for current and future rehabilitation and maintenance at Water Plant #2;

WHEREAS, a proposed 200,000-gallon auxiliary tank requires a geotechnical investigation, structural engineering, and electrical engineering outside of the scope of the current CDBG project;

WHEREAS, Neel-Schaffer has provided a proposal for these additional professional services;

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

1. The Administration is authorized to execute a letter agreement with Neel-Schaffer in the amount of \$15,000.00 to provide additional professional services for the geotechnical exploration, structural foundation design, and electrical design related to the change in scope.
2. That Administration is authorized to make any necessary budget amendments.

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

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

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution adopted, this the

19<sup>th</sup> day of February A.D., 2020.

\_\_\_\_\_  
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 \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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Min. of 02/18/2020; Bk No.102; Pg No. \_\_\_\_\_; Agn. Itm. 4A