

RESOLUTION

RESOLUTION GIVING AUTHORITY TO APPROVE CHANGE ORDER NO. 1 5th AVENUE OVERLAY AND DRAINAGE PROJECT

WHEREAS, the city of Laurel has planned for a roadway improvement project utilizing funds from a general obligation bond issue;

WHEREAS, upon inspection of the lighting assemblies it was determined that 3 additional Type A Lighting Assemblies would be required due to extensive damage to the existing lights that prevent them from being salvaged and re-used in the project;

WHEREAS, the Contractor requested a price adjustment due to the increase in material cost for the three (3) additional Type A Lighting Assemblies;

WHEREAS, it was determined the material cost adjustment is justified and reasonable based on the quotes supplied;

WHEREAS, the cost of adding this item is approximately \$11,550.00 and no additional time will be added to the project;

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

1. That the Administration is authorized to approve Change Order No. 1 of the 5th Avenue Overlay and Drainage Project to Walters Construction Company, Inc. in the amount of \$11,550.00.
2. That Administration is authorized to make any necessary budget amendments.

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

YEAS: Wheat, Thaxton, Carmichael, Amos, Page

NAYS: None

ABSTAINING: None

ABSENT: Capers, Comegys

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

20th day of October, A. D., 2020.

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 10/20/2020; Bk. No. 102; Pg. No. _____; Agn. Itm. 4C