THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCIL MEMBER STRONG-THOMPSON AND SECONDED FOR INTRODUCTION BY COUNCIL MEMBER MCGUIRE.

## **RESOLUTION NO. 24-68**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND GIS ENGINEERING, LLC FOR LIFT STATION 28, LIFT STATION G, AND LIFT STATION H UPGRADES PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, on December 10, 2020, the City of Mandeville approved GIS Engineering, LLC as a qualified consultant to provide engineering services on an as needed basis pursuant to a Request for Qualifications issued by the City on October 28, 2020;

WHEREAS, the City of Mandeville requires professional services for the design, permitting, bidding, construction administration, and inspection (if requested) for Lift Station No. 28 (Roquette Lodge) located along Highway 22, Lift Station G (Castine Point), and Lift Station H (Hermitage on Lake Subdivision) located on Massena Street;

**WHEREAS,** GIS Engineering, LLC submitted a proposed fee schedule and scope of work for the Project dated November 9, 2024; and

WHEREAS, the Agreement is attached and made part of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Mandeville, hereby authorizes and empowers the Mayor of the City to execute the attached Professional Services Agreement with GIS Engineering, LLC.

With the above resolution having been properly introduced and duly seconded, the vote was as follows:

AYES: ZUCKERMAN, MCGUIRE, STRONG-THOMPSON, VOGELTANZ, DISCON

NAYS: 0

**ABSTENTIONS: 0** 

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ABSENT: 0

and the resolution was declared adopted this 21st day of November 2024.

Alicia Watts

Clerk of Council

Scott Discon

Council Chairman