

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

RESOLUTION NO. 24-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND HIGH TIDE CONSULTANTS, LLC FOR THE LIFT STATION 42 (10th ST) AND 43 (BEAU WEST) UPGRADES PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, on December 13, 2021, the City of Mandeville and High Tide Consultants, LLC entered into a professional services agreement for the design, permitting, bidding, construction administration, and resident inspection (if requested by the City) for Lift Station No. 42 and Lift Station No. 43;

WHEREAS, the actual topographical and design services fees for the Lift Station Upgrades Project were less than the awarded Lake Pontchartrain Basin Restoration Program grant funding and the City submitted a project workplan proposal revision for EPA approval to utilize the remaining grant funding for Consultant to perform additional professional engineering design for electrical service upgrades to Lift Station No.43 under this program;

WHEREAS, the City of Mandeville and the University of New Orleans Research and Technology, Inc. executed the revised EPA Approved Workplan (Amendment #1-A) with an effective date of October 16, 2024, reallocating the remaining Lake Pontchartrain Basin Restoration grant funds to the new approved Task#5 for the additional professional engineering design for electrical service upgrades to Sewer Lift Station No.43;

WHEREAS, in order to perform the additional work, modifications to the Consultant's works scope and fee schedule are required in order for Consultant to perform the additional work needed to complete the necessary professional engineering Final Design basic engineering services associated with the electrical service upgrades to Sewer Lift Station No.43;


WHEREAS, the Consultant submitted a supplemental labor and expense proposal dated July 15, 2024, and the City accepted said proposal to provide additional Final Design services, in addition to inspection, reporting, and verification services (if requested) associated with the proposed electrical service upgrades to Sewer Lift Station No. 43;

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 Amendment No. 2 of the Professional Services Agreement with High Tide Consultants, LLC attached hereto.

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
ABSENT: 0

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



Alicia Watts
Alicia Watts
Clerk of Council



Scott Discon
Scott Discon
Council Chairman