THE FOLLOWING RESOLUTION WAS SPONSORED BY COUNCIL MEMBER
VOGELTANZ; INTRODUCED BY COUNCIL
MEMBER VOGELTANZ AND SECONDED FOR ADOPTION BY
COUNCIL MEMBER MCGUIRE

RESOLUTION NO. 24-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE
AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE
AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF MANDEVILLE AND HIGH TIDE CONSULTANTS, LLC
FOR OLD GOLDEN SHORES DRAINAGE IMPROVEMENTS AND PROVIDING FOR
OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, on December 22, 2022, the City of Mandeville ("City") and High Tide Consultants, LLC ("Consultant") entered into a Professional Services Agreement ("Agreement"), for professional engineering services to the City for the Old Golden Shores Drainage Improvements Project; and

WHEREAS, the original Agreement, see attached, has a duration of two (2) years from the Effective Date of December 22, 2022 and the current Agreement expiration date is December 22, 2024; and

WHEREAS, the City desires to amend the Professional Services Agreement, to add an additional one (1) year to allow time for the Consultant to continue performing the professional services for survey, H&H study, design, permitting, bidding, and construction administration, as set forth in Amendment No. 1, which is attached hereto;

WHEREAS, no change in fees or scope to this Agreement is required at this time;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Mandeville, hereby authorizes and empowers the Mayor of the City to amend the December 22, 2022 Professional Services Agreement with High Tide Consultants, LLC and execute Amendment No. 1 to extend the Professional Services Agreement for one (1) year.

With the above resolution having been properly introduced and duly seconded, the vote was as follows:
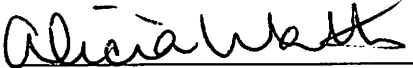
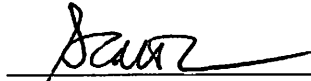AYES: Zuckerman, McGuire, Vogeltanz, Discon
NAYS: 0
ABSTENTIONS: 0
ABSENT: Strong-Thompson

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and the resolution was declared adopted this 19th day of December, 2024.

Alicia Watts
Clerk of Council

Scott Discon
Council Chairman