

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

RESOLUTION NO. 24-76

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE
AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE
AMENDMENT NO.3 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 (“City”) and High Tide Consultants, LLC (“Consultant”) entered into a professional services agreement to provide professional services for design, permitting, bidding, construction administration, and resident inspection (if requested by the City) for the Lift Station No. 42 and Lift Station No. 43 Upgrades Project in the City of Mandeville (“Agreement”);

WHEREAS, the original Agreement, see attached, had a duration of two (2) years from the Effective Date of December 13, 2021. On December 11, 2023, Amendment No. 1 was executed extending the original agreement for one (1) additional year. The current amended Agreement’s expiration date is December 13, 2024;

WHEREAS, the City desires to amend the Professional Services Agreement, to add an additional one (1) year (from 12/13/2024 to 12/13/2025) to allow time for the Consultant to continue services under the Agreement for the Lift Stations 42 and 43 upgrades project, as set forth in Amendment No. 3, 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 execute Amendment No. 3 to the Professional Services Agreement with High Tide Consultants, LLC, extending the agreement for one (1) additional year for the professional engineering needs of the Lift Stations 42 & 43 Upgrades project.

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

AYES: Zuckerman, McGuire, Vogelanz, Discon
NAYS: 0

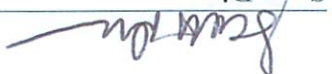
Clerk of Council

Alicia Watts



Council Chairman

Scott Discon



ABSTENTIONS: 0
ABSENT: Strong-Thompson

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