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

RESOLUTION NO. 24-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PRINCIPAL ENGINEERING INC. TO ALLOW FOR ADDITIONAL COSTS ASSOCIATED WITH THE WASTEWATER TREATMENT PLANT EFFLUENT PIPELINE EXTENSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS on December 17, 2020, the City of Mandeville and Principal Engineering Inc. entered into a Professional Services Agreement for the Management of a Capital Sewer Project for the City of Mandeville ("Agreement");

WHEREAS, following the permit application submittal to the Louisiana DNR Office of Coastal Management in July of 2022, the reviewing agencies (LDEQ and LDNR) required additional services be performed in order to make a determination on permitting the project; and

WHEREAS, these services, an ecological baseline study, topographic/ hydrologic modeling, fee amounts were more than originally budgeted due to inaccessibility to the marsh area and the need for specialized equipment and personnel, and underestimated lab costs;

WHEREAS, the City now desires to further amend the Agreement to cover the above described fees, as described in Amendment No. 4, see attached.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Mandeville hereby authorizes the mayor to execute Amendment No. 4 to the Professional Services Agreement with Digital Engineering Inc., attached hereto and made a part of this resolution.

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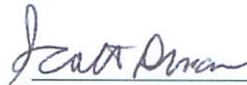
AYES: Zuckerman, McGuire, Vogeltanz, Discon
NAYS: 0
ABSTENTIONS: 0
ABSENT: Strong-Thompson

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

Alicia Watts
Clerk of Council

Scott Discon
Council Chairman