THE FOLLOWING RESOLUTION WAS SPONSORED BY COUNCIL MEMBER ZUCKERMAN; MOTIONED TO ADOPT BY COUNCIL MEMBER ZUCKERMANAND SECONDED FOR ADOPTION BY COUNCIL MEMBER STRONG-THOMPSON

RESOLUTION NO. 25-06

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 BETWEEN THE CITY OF MANDEVILLE AND NEEL- SCHAFFER, INC. FOR THE MANDEVILLE LAKEFRONT WETLANDS RESTORATION PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City desires to amend the Professional Services Agreement with Neel-Schaffer, Inc. ("Consultant"), through which Consultant provides professional engineering services to the City for the Mandeville Lakefront Wetlands Restoration Project and has been in effect since April 14, 2021; and

WHEREAS, the City has decided modify the plans and specifications to add a rip rap cap, update the geotechnical settlement analysis and slope stability analysis report, adjust the berm structure top elevation, update the hydraulic report, revise the permitting documents and all procedures included in permitting, assist the City in obtaining funds and include the Galvez Diversion Channel excavation and marsh creation scope of work as a bid alternate; and

WHEREAS, these additions requested by the City require the Consultant's professional service fees to be adjusted in the amount of \$18,281.00; and

WHEREAS, in response to the City's request, the Consultant submitted a supplemental proposal to provide additional survey, design, and bidding services for the Lakefront Wetlands Restoration Project; and

WHEREAS, the City and the Consultant now desire to further amend the Agreement to add one year to the end of the previous expiration date of April 14, 2025 to allow the needed professional services; and

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. 4 to the Professional Services Agreement with Neel-Schaffer, Inc. to address the added requests and add one year to the contract term for the Lakefront Wetlands Restoration Project.

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

AYES: Zuckerman, Lane, Strong-Thompson, Vogeltanz, Discon

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

and the resolution was declared adopted this 13th day of March, 2025.

Alicia Watts

Clerk of Council

Scott Discon

Council Chairman