**THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCIL**

**MEMBER ZUCKERMAN AND SECONDED FOR ADOPTION BY**

**COUNCIL MEMBER MCGUIRE**

**RESOLUTION NO. 21-37**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE**

**AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE CONSULTING AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND DIGITAL ENGINEERING & IMAGING, INC. AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

 **WHEREAS,** the City desires to amend the Consulting Agreement with Digital Engineering & Imaging, Inc. (“DE”), through which DE provides professional engineering services to the City and has been in effect since December 18, 2020; and

 **WHEREAS,** the December 18, 2020 Consulting Agreement is attached to the Resolution, and all terms set forth therein are to be renewed with the exception of those terms that have been set forth in Amendment No. 1 to the Consulting Agreement, which is also attached hereto; and

 **WHEREAS,** at the time of the Consulting Agreement, there were various professional engineering services, including the monitoring of repair and maintenance contracts, construction administration, resident inspection, and minor engineering design projects for the City, that were being provided to the City by another professional engineering firm in connection with multiple Public Works and Capital Projects and Programs, and since that time, these Projects and Programs have come to a completion, and these services are no longer being provided by another professional engineering firm;

 **WHEREAS**, there are current and future Public Works and Capital projects and programs that will require professional engineering services, including but not limited to monitoring of repair and maintenance contracts, construction administration, resident inspection, and minor engineering design projects for the City, that DE is qualified to perform;

 **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 Consulting Agreement with Digital Engineering & Imaging, Inc., as set forth in Amendment No. 1 to the Consulting Agreement to address the professional engineering needs of the City of Mandeville

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

 AYES: 5 ( Danielson, McGuire, Zuckerman, Bush, Kreller)

 NAYS:0

 ABSTENTIONS:0

 ABSENT:0

and the resolution was declared adopted this 12th day of August, 2021.

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Kristine Scherer Jason Zuckerman

Clerk of Council Council Chairman