**THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCIL**

**MEMBER MCGUIRE AND SECONDED FOR ADOPTION BY**

**COUNCIL MEMBER KRELLER**

**RESOLUTION NO. 21-41**

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

**AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND FAIRWAY CONSULTING + ENGINEERING FOR THE GOLDEN GLEN WATER SYSTEMS REPLACEMENT PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

 **WHEREAS,** the City desires to amend the Professional Services Agreement with Fairway Consulting + Engineering (“Consultant”), through which Consultant provides professional engineering design services to the City for the Golden Glen Water Systems Replacement Project and has been in effect since April 6, 2021; and

 **WHEREAS,** the April 6, 2021 Professional Services Agreement (“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 Agreement, which is also attached hereto; and

 **WHEREAS,** the Agreement was to update plans and specifications and perform bidding, construction administration, and inspection services to provide professional engineering design services for a project to replace aging water system infrastructure within the Golden Glen subdivision as specified by the Department of Public Works;

**WHEREAS,** in response to the City’s request, the Consultant submitted a supplemental proposal to provide additional survey, design, bidding, and construction administration & closeout services for the Golden Glen Water System Replacement Project (the “Project”); and

 **WHEREAS,** the City and the Consultant now desire to further amend the Agreement to add additional survey, design, bid & award and construction administration & closeout services for the Golden Glen Water System Replacement Project and to increase compensation accordingly;

 **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 April 6, 2021 Professional Services Agreement with Fairway Consulting + Engineering, as set forth in Amendment No. 1 to the Professional Services Agreement to address the professional engineering design needs of the Golden Glen Water System Replacement Project.

 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 9th day of September, 2021.

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Kristine Scherer Jason Zuckerman

Clerk of Council Council Chairman