THE FOLLOWING RESOLUTION WAS SPONSORED BY COUNCIL MEMBER LANE; MOTIONED FOR ADOPTION BY COUNCIL MEMBER STRONG-THOMPSON AND SECONDED FOR ADOPTION BY COUNCIL MEMBER LANE

RESOLUTION NO. 25-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND HIGH TIDE CONSULTANTS, LLC FOR THE LIFT STATION 4 UPGRADE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City desires to amend the Professional Services Agreement with High Tide Consultants, LLC ("Consultant"), through which Consultant provides professional engineering services to the City for the Lift Station 4 Upgrade, which has been in effect since July 15, 2021; and

WHEREAS, during the course of the project, additional scope and services were added to the original scope of work by request of the City, which included the addition of a gas-powered generator, including a raised platform and odor control system. The addition of these items resulted in changes to the site plan layout, additional structural design for the required platform, additional electrical design and coordination, and additional coordination with the City and utility companies; and

WHEREAS, due to the additional scope and services requested by the City, as well as delays due to the requirements of outside funding sources, Amendment No. 1, with an execution date of October 2, 2023, also extended the Consultant's contract time for two (2) additional years from the original contract expiration date of July 16, 2023 to a new expiration date of July 15, 2025.and

WHEREAS, the City and the Consultant now desire to further amend the Agreement to add an additional year for the Consultant to continue services of the Agreement for the Lift Station No. 4 Project;

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. 2 to the Professional Services Agreement with High Tide Consultants, LLC to add one (1) additional year to the contract for an new expiration date of July 15, 2026 for the Lift Station 4 Upgrade 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 12th day of June, 2025)

Min Alicia Watts

Clerk of Council

Scott Discon

Council Chairman