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

RESOLUTION NO. 25-28

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 ROSTAN SOLUTIONS, LLC FOR EMERGENCY MANAGEMENT CONSULTING SERVICES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, on April 1, 2023, the City of Mandeville ("City") and Rostan Solutions, LLC ("Consultant") entered into a Professional Services Agreement ("Agreement"), for emergency management consulting services;

WHEREAS, On July 25, 2024, the parties agreed to amend the original Agreement to provide for a two-year contract term, extending the term until March 31, 2025, with no remaining extension options.

WHEREAS, the City desires to amend the Professional Services Agreement, to add an additional two (2) years to allow time for the Consultant to perform additional remining services in support of the successful completion of the ongoing project, as set forth in Amendment No. 2, which is attached hereto;

WHEREAS, no change in fees or scope to this Agreement is required at this time;

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 1, 2023, Professional Services Agreement with Rostan Solutions, LLC and execute Amendment No. 2 to extend the Professional Services Agreement for two (2) additional years, expiring on March 31, 2027.

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.

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Alicia Watts Clerk of Council

Scott Discon Council Chairman