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

## **RESOLUTION NO. 25-30**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE TASK ORDER NO.2 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, THE City of Mandeville ("City") and Rostan Solutions, LLC ("Consultant") entered into a Professional Services Agreement ("Agreement"), for emergency management consulting services effective April 1, 2023;

WHEREAS, Professional Services Task Order No. 2 Amendment No. 1 for the DR-4611 (Ida) Project Management Services Sunset Point Pier was issued, and in order to ensure continuity of services and compliance with FEMA's reimbursement requirement, the parties now desire to further amend Professional Services Task Order No.2 Amendment No. 1.

WHEREAS, Task Order No.2 Amendment No. 2 will extend the period of service through March 31, 2027, and increase the budget from \$75,000 to \$150,000, as set forth in the attached amendment.

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 Task Order No. 2 Amendment No. 2 and extend the period of service through March 31, 2027, and increase the approved budget to \$150,000.

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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Scott Discon Council Chairman

Alicia Watts Clerk of Council