

THE FOLLOWING RESOLUTION WAS SPONSORED BY COUNCIL MEMBER ZUCKERMAN AND MOTIONED FOR ADOPTION BY COUNCIL MEMBER VOGELTANZ; SECONDED FOR ADOPTION BY COUNCIL MEMBER DISCON

RESOLUTION NO. 25-48

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE
AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE
AMENDMENT NO.1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN
VECTURA CONSULTING SERVICES, LLC AND PROVIDING FOR OTHER
MATTERS IN CONNECTION THEREWITH**

WHEREAS, the City entered into a professional services agreement with Vectura Consulting Services, LLC on July 1, 2024 to provide professional services for performing a corridor study, including associated necessary field observation and data collection services for Monroe Street from West Service Road to Lamarque Street in the City of Mandeville. The study shall also include the intersection of West Service Road at the West Causeway Approach Off-Ramp and the intersection of West Service Road at the North Causeway Boulevard Off-Ramp.

WHEREAS, the original Agreement had an initial Not-To-Exceed (NTE) fee amount of \$25,000 to provide additional Phase III analysis and modeling services as requested by the City on an hourly basis; and

WHEREAS, the City has requested that the Consultant continue performing additional analysis services for two proposed developments, Sucette Harbor & Port Marigny along the Monroe Street Corridor, in addition to conducting review coordination meetings with City Engineering and the Planning & Zoning Commission and subsequently modifying the technical memorandum prepared to summarize the findings. Therefore, the parties must amend the original agreement to properly reflect these changes;

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.1 to the professional services agreement with Vectura Consulting Services, LLC to add an additional \$5,000 to the Consultant's hourly NTE compensation for the additional analysis services on behalf of the City of Mandeville.

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

AYES: Strong-Thompson, Vogeltanz, Lane, Discon, Zuckerman

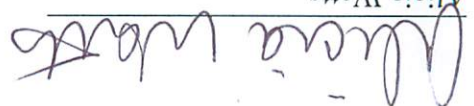
NAYS: 0

ABSTENTIONS: 0

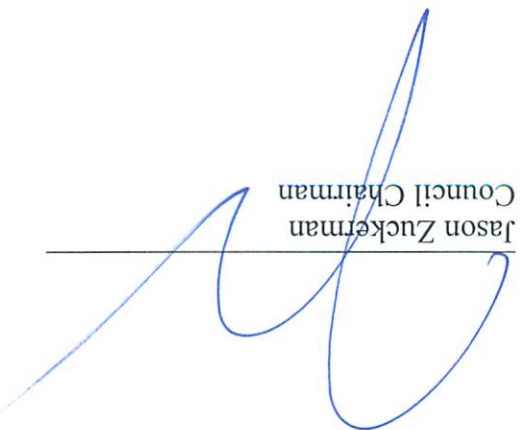
ABSENT: 0

and the resolution was declared adopted this 26th day of September

Alicia Watts
Clerk of Council

A handwritten signature in blue ink, appearing to read "Alicia Watts", written over a horizontal line.

Jason Zuckerman
Council Chairman

A handwritten signature in blue ink, appearing to read "Jason Zuckerman", written over a horizontal line.