

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
AUTHORIZING BMA, INC., TO PROCEED WITH CERTAIN PORTIONS OF TASK ORDER
NO.2**

WHEREAS, on November 21, 2017, the City Council of Pascagoula approved Brown, Mitchell & Alexander, Inc. (“BMA, Inc.”), Task Order No. 002 for certain professional services regarding expansion of the City’s ballfields; and

WHEREAS, the City Manager recommends approval of authorization to proceed with portions of elements included in Task Order 002 particularly relating to design and coordination of Bid Packages 2 and 3.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: That the City Council of Pascagoula, Mississippi, hereby authorizes BMA, Inc., to proceed with the following activities, including those previously approved by Council, as tasks approved to date:

- Task 1. Preliminary Services – All scope listed
- Task 2. Environmental Permitting – All scope listed
- Task 3. Engineering Design and Bid Assistance – All scope required to obtain bids for Bid Packages 1, 2, and 3 – Structure Demolition, Site Preparation, and Athletic Fields and Building, respectively
- Task 4. Construction Permitting – All scope listed
- Task 5. Project Management – All scope required to be consistent with approved Bid Package preparation and coordination – up to 90% of full proposed scope
- Task 6. Construction Phase Services – Scope as required to implement construction of Bid Package 1 – Structure Demolition
- Task 7. Additional Services – Complete all necessary asbestos surveys

The motion to approve the foregoing resolution was made by _____ and seconded by _____, and the following vote was recorded:

Mayor Dane Maxwell _____

Councilman Jones _____

Councilman Wolverton _____

Councilman Burrow _____

Councilman Parker _____

Councilman Tipton _____

Councilman Colmer _____

RESOLVED, this the _____ day of _____, 2018.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor