

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
AUTHORIZING BMA, INC., TO PROCEED WITH CERTAIN PROVISIONS 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 portion of elements included in Task Order No. 002 particularly relating to construction services of Bid Package 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 listed
- Task 4. Construction Permitting – All scope listed
- Task 5. Project Management – All scope listed – increasing from 95% to 100%
- Task 6. Construction Phase Services – Scope as required to implement construction of all Bid Packages – All scope listed – specifically adding services related to Bid Package 3
- 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 Fornett	_____
Councilman Burrow	_____

Councilman Parker _____

Councilman Tipton _____

Councilman Colmer _____

RESOLVED, this the _____ day of _____, 2019.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor