

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASCAGOULA, MS
APPROVING TASK ORDER NO. 037**

WHEREAS, the City of Pascagoula is seeking to work with Compton Engineering to make necessary improvements to address termite damage in the Senior Center roof; and

WHEREAS, Compton Engineering has created Task Order No. 037 to prepare documents to receive bids to remove spray insulation from the Senior Center roof and perform selective demolition to facilitate complete termite damage assessment and proper termite inspection and treatment; and

WHEREAS, as part of Task Order No. 037, Compton Engineering will coordinate with mechanical engineer to ensure all systems are protected during demolition and repairs along with coordinating with the contractor and City of Pascagoula personnel to identify the extent of damages and develop repair/remediation options; and

WHEREAS, Compton Engineering has provided Task Order No. 037 for City Council to approve a lump sum fee of \$12,000.00 for engineering services and provide a not-to-exceed of \$24,000.00 for construction administration and bid preparation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASCAGOULA, MISSISSIPPI:

SECTION 1. That the City Council of Pascagoula, Mississippi, hereby approves Task Order No. 037 presented by Compton Engineering for addressing Pascagoula Senior Center roof termite damage.

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

Mayor Willis	_____
Councilman Hyde	_____
Councilman Fornett	_____
Councilman Walker	_____
Councilman Parker	_____

Councilman Blythe _____

Councilman Gatchell _____

RESOLVED, this the _____ day of _____, 2022.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor