

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASCAGOULA, MS
APPROVING TASK ORDER NO. 038 FOR POINT PARK PIERS EXPANSION**

WHEREAS, the City of Pascagoula has \$708,600.00 remaining in Tidelands and GOMESA funding to go toward pier expansion at Point Park; and

WHEREAS, Compton Engineering has been responsible for serving as the consultant for improvements at Point Park; and

WHEREAS, Compton Engineering has provided a Task Order No. 038 to oversee Phase I of pier expansions at Point Park; and

WHEREAS, Compton Engineering's proposed scope of work for the Task Order No. 038 shall involve preparation of contract bid documents, providing environmental permitting services, providing bid administration services and construction administration; and

WHEREAS, Compton Engineering has provided Task Order No. 038 for a lump sum of \$34,700.00 for design services, environmental services, bid administration services and a not-to-exceed of \$35,000.00 for construction administration.

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. 038 presented by Compton Engineering for Point Park Piers Expansion.

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