

RESOLUTION NO. _____ OF 2019

RESOLUTION AUTHORIZING CITY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN TESTING LAB, L.L.C. FOR GEOTECHNICAL, TESTING, AND OBSERVATION SERVICES RELATED TO PHASE II OF THE MULTI-SPORTS RECREATIONAL COMPLEX PROJECT

WHEREAS, the City desires to construct Phase II of the Multi-Sports Recreational Complex Project (the “Project”); and,

WHEREAS, the Project requires geotechnical, testing, and observation services and other associated services (the “Services”), related to the Project; and,

WHEREAS, the City desires to enter into a professional services agreement with American Testing Lab, L.L.C. (“ATL”), for Services related to the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RUSTON, LOUISIANA:

§1. The City enter into a professional services agreement with ATL for Services related to the Project.

§2. The Mayor is authorized and empowered to execute a professional services agreement with ATL, to execute amendments as provided in the professional services agreement within the approved budgeted amount, and to execute any and all documents necessary to complete the Project, and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

§3. The Mayor is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, acts of dedication, rights of way or servitude agreements, related to the Project, and to execute any and all other documents necessary to complete said Project, and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

§4. This Resolution shall become effective upon final adoption and signature of the Mayor.

Said Resolution having been read and considered by a quorum of the Board of Aldermen, on motion to adopt by Alderman _____, and seconded by Alderwoman _____, a record vote was taken and the following result was had:

YEA:

NAY:

ABSENT:

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on this the _____ day of November, 2019.

ATTEST:

LAURA HARTT, CLERK

RONNY WALKER, MAYOR