On motion of **M ,** seconded by **M ,** the following resolution was offered:

# RESOLUTION NO.

A resolution selecting an engineering firm from the list of the approved firms established under Resolution No. 130769, adopted on January 31, 2018 for routine Engineering Services which cost under $300,000.00 for design and construction administration services for the Replacement of Diesel Engines and Pump Gears at Suburban Pump Station (Council District 5).

**WHEREAS**, the Jefferson Parish Drainage Department has determined the need for pump station improvements; and,

**WHEREAS**, the engineering fees associated with this project will not exceed $300,000.00; and,

**WHEREAS,** by virtue of Resolution No. 130769, adopted on January 31, 2018, a pre-approved list of firms for routine engineering and supplemental services for Drainage Projects was established; and,

**WHEREAS,** the Parish Council desires to select a firm from the pre-approved list for routine Drainage projects for the evaluation and design of drainage improvements.

**NOW, THEREFORE, BE IT RESOLVED** by the Jefferson Parish Council, the governing authority of said Parish:

**SECTION 1.** That the Council hereby selects the firm of to provide professional services for preparation of plans and specifications for the design and construction administration services for the Replacement of Diesel Engines and Pump Gears at Suburban Pump Station (Council District 5).

**SECTION 2.** That in accordance with Ordinance No. 18571 adopted on August 5, 1992, the Administration shall negotiate a contract with the consultant selected herein and said contract shall be submitted to the Council in complete form, including all terms and conditions, for ratification by Council resolution prior to execution of said contract.

**SECTION 3.** That Jefferson Parish shall not ratify an engineering agreement for any work associated with this project until a funding source is established.

**SECTION 4.** That when a funding source is established for financing all necessary services associated with this project, proper account lines will be established.

**SECTION 5.** That the Chairwoman of the Jefferson Parish Council, or in her absence the Vice-Chairman, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:**  **NAYS: ABSENT:**

The resolution was declared to be adopted on this the **25th day of April, 2018.**