

**CITY OF GAUTIER  
Business Agenda Item #1  
Fact Sheet**

**Council Meeting:**  
**Title:**

**August 4, 2015**  
**Authorization to amend the existing Master Services Agreement for engineering and related services with Brown, Mitchell & Alexander, Inc.**

**Introduced by:**  
**Contact Person/Telephone**

**Jeremy Thames 497-8000 ext. 315**

**Summary Explanation: Authorization to amend the existing Master Services Agreement with Brown, Mitchell & Alexander, Inc. to perform engineering and related services as request by the City from time to time based on individual work orders.**

**EXHIBITS FOR REVIEW**

|                                |                                     |
|--------------------------------|-------------------------------------|
| <b>Resolution</b>              | <input type="checkbox"/>            |
| <b>Ordinance</b>               | <input type="checkbox"/>            |
| <b>Contract</b>                | <input checked="" type="checkbox"/> |
| <b>Minutes</b>                 | <input type="checkbox"/>            |
| <b>Plan Maps</b>               | <input type="checkbox"/>            |
| <b>Order</b>                   | <input checked="" type="checkbox"/> |
| <b>Other</b>                   | <input type="checkbox"/>            |
| <b>Submittal Authorization</b> | <b>City Manager</b>                 |

**Staff Recommendation:**  
**Approval**

|                        |                          |               |                          |              |                          |                  |                          |                |                          |                 |                          |                 |                          |
|------------------------|--------------------------|---------------|--------------------------|--------------|--------------------------|------------------|--------------------------|----------------|--------------------------|-----------------|--------------------------|-----------------|--------------------------|
| <b>Motion Made by:</b> |                          |               |                          |              |                          |                  |                          |                |                          |                 |                          |                 |                          |
| <b>Gollott</b>         | <input type="checkbox"/> | <b>Martin</b> | <input type="checkbox"/> | <b>Jones</b> | <input type="checkbox"/> | <b>Guillotte</b> | <input type="checkbox"/> | <b>Vaughan</b> | <input type="checkbox"/> | <b>Anderson</b> | <input type="checkbox"/> | <b>Colledge</b> | <input type="checkbox"/> |

|                        |                          |               |                          |              |                          |                  |                          |                |                          |                 |                          |                 |                          |
|------------------------|--------------------------|---------------|--------------------------|--------------|--------------------------|------------------|--------------------------|----------------|--------------------------|-----------------|--------------------------|-----------------|--------------------------|
| <b>Second Made by:</b> |                          |               |                          |              |                          |                  |                          |                |                          |                 |                          |                 |                          |
| <b>Gollott</b>         | <input type="checkbox"/> | <b>Martin</b> | <input type="checkbox"/> | <b>Jones</b> | <input type="checkbox"/> | <b>Guillotte</b> | <input type="checkbox"/> | <b>Vaughan</b> | <input type="checkbox"/> | <b>Anderson</b> | <input type="checkbox"/> | <b>Colledge</b> | <input type="checkbox"/> |

| <b>Voted as follows:</b> |                  | <b>Ayes</b>              | <b>Nays</b>              | <b>Abstained</b>         | <b>Absent</b>            |
|--------------------------|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <b>Mayor</b>             | <b>Gollott</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>At Large</b>          | <b>Martin</b>    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 1</b>            | <b>Jones</b>     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 2</b>            | <b>Guillotte</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 3</b>            | <b>Vaughan</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 4</b>            | <b>Anderson</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 5</b>            | <b>Colledge</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Action Taken:**

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 000-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the amended existing Master Services Agreement for engineering and related services with Brown, Mitchell & Alexander, Inc. is hereby authorized.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

**AYES:**

**NAYS:**

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**MAYOR**

**ATTEST:**

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**CITY CLERK**

**BLANK** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 4, 2015.