2021-0054

INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (DEPARTMENT OF LEGAL SERVICES)

RESOLUTION NO.

6546

A resolution to approve and authorize the execution of a letter by St. Charles Parish approving MB3, Inc. as the successor of GCR, Inc. regarding the Professional Services Agreement with GCR, Inc. for task order based land program management and right of way acquisition services for Public Works and Wastewater.

WHEREAS, as approved in Ordinance 19-3-8, St. Charles Parish entered into a Professional Services Agreement with GCR, Inc. on April 4, 2019 the scope of which was to provide task order based land program management and right of way acquisition services for Public Works and Wastewater; and,

WHEREAS, MB3, Inc. is the successor to GCR, Inc.; and,

WHEREAS, all services, compensation, schedule and payment shall remain as provided in Ordinance No. 19-3-8.

THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby approve and authorize the execution of a letter supporting the succession of GCR, Inc. to MB3, Inc. in connection with the Professional Services Agreement entered into with St. Charles Parish on April 4, 2019. BE IT FURTHER RESOLVED that the Parish President is hereby authorized to execute said letter supporting the succession of GCR, Inc. to MB3, Inc.

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

YEAS:

DONALDSON, FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS,

DUFRENE, BELLOCK, FISHER, FISHER-PERRIER

NAYS:

NONE

ABSENT: NONE

And the resolution was declared adopted this 22nd day of February, 2021, to become effective five (5) days after publication in the Official Journal.

SECRETARY:

DLVD/PARISH PRESIDENT: hal Yuan

APPROVED:

DISAPPROVED:

PARISH PRESIDENT:

RETD/SECRETARY:

AT: <u>2:45pm</u> RECD BY:



St. Charles Parish

OFFICE OF THE PARISH PRESIDENT

RECHELL CHAMPAGNE EXECUTIVE ASSISTANT

03/15/2021



Date: 4-7-2021

Mrs. Mona Nosari Associate Vice-President MB3, Inc. 2021 Lakeshore Dr. New Orleans, LA 70122

Dear Mrs. Nosari,

In accordance with Ordinance No. 19-3-8 of the St. Charles Parish Council adopted on March 25, 2019 approving a Professional Service Agreement between St. Charles Parish and GCR, Inc., and Resolution 6546 of the St. Charles Parish Council adopted on February 22, 2021, approving and authorizing the execution of a letter by St. Charles Parish approving MB3, Inc. as the successor of GCR, Inc., I am hereby renewing our Professional Service Agreement for the period April 2021 through April 2022. If this meets with your approval, please indicate so by signing below and returning two originals for our files.

I want to take this opportunity to thank you and the employees of MB3, Inc. for your continued work in providing this most needed service to the citizens of St. Charles Parish.

Sincerely,

Matthew Jewell

St. Charles Parish President

Mona Nosari

Associate Vice-President

MB3, Inc.

CC: Sam Scholle, Senior Projects Manager

St. Charles Parish Council