2023-0282

INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO.

An ordinance approving and authorizing the execution of Amendment No. 1 to Ordinance No. 21-3-2, which approved the Professional Services Agreement with Bryant Hammett & Associates, LLC for providing all necessary surveying services for the Primrose Canal Cleaning and Improvements (Parish Project No. P210202).

WHEREAS, Ordinance No. 21-3-2 adopted on March 15, 2021, by the St. Charles Parish Council, approved and authorized the execution of a Professional Services Agreement with Bryant Hammett & Associates, LLC for providing all necessary surveying services for the Primrose Canal Cleaning and Improvements (Parish Project No. P210202); and,

WHEREAS, the original scope consisted of full topographic surveys for Phases 1A, 1B, 2-4 and just elevation and cross section data for Phase 5, and St. Charles Parish has requested Bryant Hammett & Associates, LLC complete the full topographic survey for Phase 5 as well as complete boundary surveys for Phase 1A to delineate SCP versus resident properties prior to construction; and.

WHEREAS, St. Charles Parish and Bryant Hammett & Associates, LLC have mutually agreed upon a lump sum fee of \$7,970.00 to complete the boundary surveys and \$19,890.00 to complete the topographic survey work, increasing the existing contract value by \$27,860.00, bringing the total contract value to \$67,670.00.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Amendment No. 1 to the Professional Services Agreement with Bryant Hammett & Associates, LLC for additional surveying services for the Primrose Canal Cleaning and Improvements project (Parish Project No. P210202), in the total amount of \$27,860.00, to increase the overall contract value of \$67,670.00, is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute said Amendment on behalf of the St. Charles Parish.

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

YEAS:

BILLINGS, FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS, DUFRENE, BELLOCK, FISHER, FISHER-CORMIER

NAYS:

ABSENT: NONE

And the ordinance was declared adopted this 6th day of November, 2023, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: SECRETARY: nonotat DLVD/PARISH PRESIDENT: November 7, 2023 APPROVED: DISAPPROVED: PARISH PRESIDENT: RETD/SECRETARY: _

AT: 8:42 am RECD BY:

AMENDMENT NO. 1 TO

PROFESSIONAL SERVICES AGREEMENT FOR PRIMROSE CANAL CLEANING AND IMPROVEMENTS

THIS AMENDMENT NO. 1 is made and entered into on this <u>20 th</u> day of <u>November</u>, 2023;

BY AND BETWEEN:

- ST. CHARLES PARISH, represented herein by its duly authorized Parish President, Matthew Jewell, (hereafter sometimes referred to as "OWNER"), and
- BRYANT HAMMETT & ASSOCIATES, LLC (BHA), represented herein by Bryant O. Hammett, Jr., P.E., P.L.S., duly authorized by Corporate Resolution attached hereto (hereafter sometimes referred to as "CONSULTANT"):

WHEREAS, On March 15, 2021, the St. Charles Parish Council approved Ordinance No. 21-3-2 to authorize an Agreement between St. Charles Parish and Bryant Hammett & Associates, LLC for the survey of Primrose Canal Cleaning and Improvements (Parish Project No. P210202); and,

WHEREAS, the original scope consisted of full topographic surveys for Phases 1A, 1B, 2-4 and just elevation and cross section data for Phase 5, and St. Charles Parish has requested Bryant Hammett & Associates, LLC complete the full topographic survey for Phase 5 as well as complete boundary surveys for Phase 1A to delineate SCP versus resident properties prior to construction; and,

WHEREAS, St. Charles Parish and Bryant Hammett & Associates, LLC have mutually agreed upon a lump sum fee of \$7,970.00 to complete the boundary surveys and \$19,890.00 to complete the topographic survey work, increasing the existing contract value by \$27,860.00, bringing the total contract value to \$67,670.00.

Add the following verbiage to ATTACHMENT "A" - PROJECT SCOPE

Boundary Surveys: The CONSULTANT shall complete a boundary survey for the following addresses on Catherine Drive in Luling, 100, 102, 104, 106 and 108. The purpose for this boundary survey is to delineate the residential properties from St. Charles Parish property for the upcoming construction of Phase 1A.

Additional Topographic Survey: The previously completed survey for Phase 5 of this project included only elevations and cross section data. The CONSULTANT shall now complete a full topographic survey for Phase 5 in order to complete the design for this project.

${\bf Add\ the\ following\ verbiage\ to\ ATTACHMENT\ "C"-PROJECT\ COMPENSATION}$

\$7,970.00

Boundary Surveys:

Additional Topographic Survey:	\$19,890.00
	the presence of the undersigned competent of November, 2023.
Witnesses:	ST. CHARLES PARISH
Landunger	By Mtt Javel
	Matthew Jewell Parish President
B. My Kaymond	Date: 11/8/2023
	BRYANT HAMMETT & ASSOCIATES, LLC (BHA)
Michela Edward	By: Manager Bryant O. Hammett, Jr. P.E., P.L.S. Owner/Manager
Janie & Cells	Date: 11/20/23

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF Bryant Hammett & Associates, LLC
INCORPORATED.
AT THE MEETING OF DIRECTORS OF <u>Bryant Hammett & Associates</u> INCORPORATED, DULY NOTICED AND HELD ON <u>May 31, 2023</u> , A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS
RESOLVED THAT Bryant O. Hammett, Jr , BE AND IS HEREI APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-FACT OF THE CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THE CORPORATION IN ALL NEGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS WITHE PARISH OF ST. CHARLES OR ANY OF ITS AGENCIES, DEPARTMENTS, EMPLOYEES OF AGENTS, INCLUDING BUT NOT LIMITED TO, THE EXECUTION OF ALL PROPOSAL PAPERS, DOCUMENTS, AFFIDAVITS, BONDS, SURETIES, CONTRACTS AND ACTS AND RECEIVE ALL PURCHASE ORDERS AND NOTICES ISSUED PURSUANT TO THE PROVISION OF ANY SUCH PROPOSAL OR CONTRACT, THIS CORPORATION HEREBY RATIFYING APPROVING, CONFIRMING, AND ACCEPTING EACH AND EVERY SUCH ACT PERFORMS BY SAID AGENT AND ATTORNEY-IN-FACT.
I HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN EXCERPT OF THE MINUTES OF THE ABOVE DATED MEETING OF THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE SAME HAS NOT BEEN REVOKED OR RESCINDED. OWNER/MANAGER 10/02/2023 DATE