

**RESOLUTION 417**

**RESOLUTION TO AWARD ENGINEERING SERVICES CONTRACT FOR ARPA FUNDS**

**WHEREAS**, the Town of Dubach (“Town”) desires to procure an engineering firm to provide services related to projects funded in whole or part by the Town’s American Rescue Plan Act (“ARPA”) funding including (Local Fiscal Recovery Funds); and,

**WHEREAS**, the type of project(s) involved is construction, upgrade, and/or rehabilitation of sewer and/or potable water facilities for the Town. Also, the Town intends to match local ARPA funding to leverage other available Federal and/or State funded programs for projects eligible with ARPA rules and regulations, including but not limited to: Community Development Block Grant (CDBG), Louisiana Water Sector Program (State Fiscal Recovery Funds), Economic Development Administration (EDA), and Louisiana Capital Outlay; and,

**WHEREAS**, the Town solicited 13 engineering firms using a Request for Qualifications (“RFQ”) on September 20, 2021 requesting proposals from interested firms to provide engineering services related to the Town’s ARPA funding; and,

**WHEREAS**, the Town requested proposals be submitted by October 11, 2021, which allowed 21 calendar days for firms to submit proposals in response to the Town’s RFQ; and,


**WHEREAS**, the Town received one (1) qualification statement from Meyer, Meyer, LaCroix & Hixson (“MML&H”) as a result of the Town’s RFQ process; and,


**WHEREAS**, the Town proposes to award the engineering services contract to MML&H utilizing non-competitive procurement – 2 CFR § 200.320(c)(5).

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF DUBACH COUNCIL:**

1. The Town of Dubach hereby enters into an agreement with Meyer, Meyer, LaCroix & Hixson to provide engineering services related to the Town’s ARPA funding. This agreement includes engineering services related to all projects funded in whole or part by the Town’s ARPA Local Fiscal Recovery Funds.
2. The Mayor is authorized to execute the agreement with Meyer, Meyer, LaCroix & Hixson, as well as all related documents, to be on such other terms and conditions as she shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution.

Passed, approved and adopted this 18<sup>th</sup> day of October, 2021.

  
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Mona Wilson, Mayor

  
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Charla Thompson, Clerk