

**RESOLUTION NO. 2025-060-R**

**AUTHORIZING AMENDED PROFESSIONAL SERVICES AGREEMENT  
WITH GILBERT, MCLAUGHLIN, CASELLA ARCHITECTS FOR  
RENOVATIONS TO TOYOTA FIELD MAINTENANCE AREA**

**WHEREAS**, on September 25, 2023, the City Council of the City of Madison, Alabama authorized Resolution No. 2023-311-R executing a Professional Services Agreement (the "Agreement") with Gilbert, McLaughlin, Casella Architects for professional architectural services for a building proposed in the outfield of Toyota Field; and

**WHEREAS**, pursuant to Resolution No. 2024-100-R, the Council approved the first amendment to the Agreement to expand the scope of the Agreement to include engineering and design services to the Toyota Field Clubhouse Locker Room; and

**WHEREAS**, pursuant to Resolution No. 2024-307-R, the Council approved the second amendment to the Agreement to approve professional services needed to provide an Early Release Package to support partial site demolition, excavation of the building footprint, and necessary rerouting of utilities within the building footprint excavation limits for the project; and

**WHEREAS**, pursuant to Resolution No. 2024-336-R, the Council approved the third amendment to the Agreement to approve professional services for construction document through project closeout phases for construction of a one-story clubhouse addition and locker room improvements at Toyota Field; and

**WHEREAS**, pursuant to Resolution No. 2024-355-R, the Council replaced the third amendment to the Agreement to approve professional services for the preparation of construction phase documents, bid phase documents, construction administration services, and project closeout phase services for construction of a four-story clubhouse addition and locker room improvements at Toyota Field; and

**WHEREAS**, the City Council desires to consider other options for upgrades to Toyota Field in order to meet Major League Baseball facility requirements;

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute the proposed Amendment to the Professional Services Agreement with Gilbert, McLaughlin, Casella Architects to provide professional services for the following:

- Schematic Design, Design Development, and Construction Documents for (i) Renovation of existing maintenance space into a Visitor Locker Room and (ii) Construction of a new maintenance building in the amount of **three hundred**

- fifty-four thousand dollars (\$354,000); and**
- Additive Alternate 1, Construction Documents, Bid negotiation, Construction Administration, and Project Closeout for design services needed to allow the removal and reconstruction of the outfield wall in the amount of **thirty-one thousand five hundred dollars (\$31,500)**

said Amendment to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Amendment Number Four" dated February 5, 2025, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

**BE IT FURTHER RESOLVED** that, except for the extension of the resulting agreement, the Mayor or his designee shall be hereby authorized for the entire term of the agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its adopted budget for the then-current fiscal year; and

**BE IT FURTHER RESOLVED** that, upon request and notification from the appropriate department that the terms of the amended agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to Gilbert, McLaughlin, Casella Architects from the Multi-use Venue Maintenance Fund budget.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 10<sup>th</sup> day of February 2025.

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*John D. Seifert, II*  
**City Council President**  
**City of Madison, Alabama**

**ATTEST:**

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*Lisa D. Thomas, City Clerk-Treasurer*  
**City of Madison, Alabama**

**APPROVED** this \_\_\_\_ day of February 2025.

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*Paul Finley, Mayor*  
**City of Madison, Alabama**