

**RESOLUTION NO. 2023-227-R**

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2  
TO AGREEMENT WITH AECOM TECHNICAL SERVICES INC.**

**WHEREAS** the City Council authorized an agreement with AECOM Technical Services, Inc. (herein “AECOM”) on April 25, 2022, by Resolution 2022-128-R, for the design and management of a competitive bid for the I-565 Exchange Phase II Project (herein “the Project”); and

**WHEREAS**, on December 12, 2022, the City Council approved Resolution No. 2022-330-R approving Change Order No. 1 for AECOM’s expanded responsibilities as manager of the Project in the amount of two million, four hundred forty thousand, four hundred sixty-eight dollars (\$2,440,468); and

**WHEREAS**, AECOM has submitted Change Order No. 2 to the City for increased mobilization costs for the Project in the amount of two hundred fifty-nine thousand seven hundred fifty-one dollars and eighty cents (\$259,751.80).

**NOW BE IT HERBY RESOLVED** by the City Council of the City of Madison, Alabama, that the City Council finds that the justifications set forth establish that proposed Change Order No. 2 is appropriate; and

**BE IT FURTHER RESOLVED** that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized to execute any and all documentation necessary to enforce and comply with the terms of Change Order No. 2; and

**BE IT FURTHER RESOLVED** that the original contract between the City and Contractor is hereby amended to authorize the work described in the proposed Change Order No. 2, and that all other actions taken prior to the date of this resolution are ratified, and the provisions of the original contract remain unchanged.

**READ, PASSED, AND ADOPTED** this 10th day of July 2023.

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*Ranae Bartlett, 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 July 2023.

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*Paul Finley, Mayor*  
City of Madison, Alabama