

RESOLUTION NO. 2023-047-R

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
AGREEMENT WITH MCCOMM GROUP, INC.**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute on behalf of the City an a Professional Services Agreement with McComm Group, Inc. to facilitate the development of the sign types selected and installed for Wayfinding Project Phase III, said Agreement to incorporate the consultant's scope of work and estimate for Phase III dated August 8, 2022 and the terms and conditions of the attached Agreement styled "Professional Services Agreement," and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the Agreement or Amendment, 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 duly-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 Amendment to the Agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to McComm Group, Inc., in the amount(s) and manner set forth in the Amendment authorized by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 23rd day of January 2023.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of January 2023.

Paul Finley, Mayor
City of Madison, Alabama