

RESOLUTION NO. 2022-329-R

**A RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION
OF A CONSULTING SERVICES AGREEMENT WITH
AECOM TECHNICAL SERVICES, INC.**

WHEREAS the City Council of the City of Madison desires to employ a construction manager to oversee the second phase construction of the Town Madison Interstate 565 westbound exits;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to negotiate and execute a professional services agreement with AECOM Technical Services, Inc., for construction management services for the I-565 interchange, said agreement to incorporate the scope of services and compensation terms described in the attached "Consulting Services Agreement;" and

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into a negotiated Consulting Services Agreement on behalf of the City and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to issue payment to AECOM Technical Services, Inc., in accordance with the terms and conditions of the Agreement entered into as a result of the 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 19th day of December 2022.

Renae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of December 2022.

Paul Finley, Mayor
City of Madison, Alabama