## RESOLUTION NO. 2025-144-R

## A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC.

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute a Professional Services Agreement with S&ME, Inc., for environmental consulting services for FY 2025 outfall inspections and illicit discharge screening of the City's storm water system, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "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 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 agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to S&ME, Inc. in a total amount not to exceed thirty-seven thousand two hundred ten dollars (\$37,210.00) to be paid from the Engineering Stormwater Budget – Fund 11.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 27th day of May 2025.

	John D. Seifert, II, City Council President City of Madison, Alabama
ATTEST:	
Lisa D. Thomas, City Clerk-Treasurer City of Madison, Alabama	_
<b>APPROVED</b> this day of May	2025.
	Paul Finley, Mayor City of Madison, Alabama