

RESOLUTION NO. 2025-325-R

A RESOLUTION AUTHORIZING THE MAYOR TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH CROY ENGINEERING, LLC

WHEREAS, on November 12, 2024, the City Council of the City of Madison, Alabama, passed Resolution No. 2024-367-R authorizing the Mayor to execute a Professional Services Agreement with Croy Engineering, LLC, for professional civil engineering services for the Browns Ferry Road and Sullivan Street Intersection Improvements Project; and

WHEREAS, on September 22, 2025, Croy Engineering, LLC submitted a written request to amend the scope of the Agreement to include additional geotechnical services;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute the proposed Amendment Number One to the Professional Services Agreement with Croy Engineering, LLC, for professional civil engineering services, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as “Amendment for Professional Engineering Services – Wall Triana Highway (Sullivan Street) and Browns Ferry Road Intersection Improvements” 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 Croy Engineering, LLC in an additional amount not to exceed **three thousand two hundred ninety-five dollars (\$3,295)** in the manner detailed in the Amended Agreement to be paid from the Engineering Department’s budget.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of October 2025.

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

ATTEST:

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

APPROVED this ____ day of October 2025.

Paul Finley, Mayor
City of Madison, Alabama