

RESOLUTION NO. 2025-313-R

AUTHORIZING AMENDMENT NUMBER ONE TO A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC.

WHEREAS, pursuant to Resolution No. 2025-043-R the City Council of the City of Madison, Alabama, authorized a Professional Services Agreement with Kimley-Horn & Associates, Inc. (herein “Kimley-Horn”) for professional engineering consulting services for traffic signal design at Sullivan Street and Mill Road; and

WHEREAS, the original agreement was entered for an amount not to exceed two hundred forty-nine thousand dollars (\$249,000); and

WHEREAS, the Engineering Director has requested that the original agreement with Kimley-Horn be amended to allow the firm to expand the scope of the Agreement to provide supplemental surveying and design services to include Oak Street;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute Amendment Number One to the Professional Services Agreement with Kimley-Horn for supplemental surveying and design services, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto dated September 22, 2025, and identified as “Amendment to 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 Kimley-Horn and Associates, Inc., in an additional amount not to exceed seventy-four thousand five hundred dollars (\$74,500) in the manner detailed in the Amended Agreement.

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