

**RESOLUTION NO. 2022-257-R**

**A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND  
EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-  
HORN & ASSOCIATES, INC.**

**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 Kimley-Horn & Associates, Inc. for professional engineering consulting services, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Proposal for Professional Services" for traffic signal design at Hardiman Road and Burgreen Road 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 OHM Advisors in a total amount not to exceed thirty-nine thousand two hundred thirty one dollars and eighty one cents (\$39,231.81) 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 10<sup>th</sup> day of October 2022.

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*Greg Shaw, City Council President*  
City of Madison, Alabama

**ATTEST:**

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

**APPROVED** this 10th day of October 2022.

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*Paul Finley, Mayor*

**City of Madison, Alabama**