

RESOLUTION NO. 2023-392-R

**RESOLUTION TO AMEND CONTRACT WITH LEE COMPANY
TO PROVIDE ADDITIONAL HVAC MAINTENANCE TO
WELLNESS CENTER**

WHEREAS, on October 11, 2021, in accordance with the Alabama Competitive Bid Law set forth in Title 41 of the *Code of Alabama*, the City of Madison, Alabama, by proper notice, solicited bids for HVAC Maintenance for nine (9) City properties (hereinafter the "Project"); and

WHEREAS, all sealed Bids were timely and properly submitted in response to the Project's Invitation to Bid on or about November 10, 2021; and,

WHEREAS, after review and consideration of all Bids submitted, City staff selected *Lee Company* as the lowest responsible bidder for the Project upon a submitted bid of \$97,884 yearly costs for HVAC maintenance of the nine (9) properties; and

WHEREAS, on or about December 2, 2021, the City entered a contract with *Lee Company* for a period of one (1) year with the parties having an option to renew the contract for up to three (3) total years; and

WHEREAS, on or about November 13th, 2023 Council approved the first amendment the Contract so that *Lee Company* would also provide additional HVAC maintenance services to the Sunshine Oaks and Palmer Park facilities at an additional cost of \$4,692.00; and

WHEREAS, the City is schedule to take title to the Hexagon Wellness Center on November 20, 2023; and

WHEREAS, upon recommendation of Facilities and Grounds Director, Gerald Smith, the City seeks to add the newly acquired Wellness Center to the contract with *Lee Company* for an additional \$15,852.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor or his designee shall be hereby authorized to execute an agreement to provide for additional HVAC maintenance to the Well Center facility in accord with those terms and conditions provided in the " Second Amended Contractor Services Agreement," subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the fiscal year; and

BE IT FURTHER RESOLVED that, the Finance Director is hereby authorized to forward payment to *Lee Company* in the amount(s) and manner authorized by the Agreement accepted by passage of this resolution.

READ, PASSED AND ADOPTED this 27th day of November 2023.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ___ day of November 2023.

Paul Finley, Mayor
City of Madison, Alabama