

RESOLUTION NO. 2026-241-R

**A RESOLUTION ACCEPTING STATEMENT OF WORK FROM CIVICPLUS
FOR AGENDA MANAGEMENT SOFTWARE CONVERSION AND
IMPLEMENTATION SERVICES**

WHEREAS, the City of Madison desires to implement a new agenda management software platform for the preparation, management, and publication of City Council and board meeting agendas and related documents; and

WHEREAS, CivicPlus has submitted Statement of Work Quote No. Q-121879-1 for conversion, implementation, configuration, training, and related professional services for the agenda management solution; and

WHEREAS, the Statement of Work provides for an initial implementation cost of Eight Thousand Dollars (\$8,000) and annual recurring subscription fees of Twelve Thousand Dollars (\$12,000) thereafter, subject to terms and conditions set forth therein;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to accept Statement of Work Quote No. Q-121879-1 from CivicPlus for agenda management software conversion and implementation services at an initial cost of Eight Thousand Dollars (\$8,000), together with annual recurring subscription fees of Twelve Thousand Dollars (\$12,000) thereafter, said document to be substantially similar in purpose, intent, and composition to the attached quote dated May 29, 2026. 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 relationship established by such acceptance and execution, the Mayor or her 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 duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment to CivicPlus, in the amount(s) and manner authorized by the proposed quote accepted by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of July 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of July 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama