RESOLUTION NO. 2024-028-R

A RESOLUTION DECLARING AN EMERGENCY NEED TO REPAIR THE WESTCO FIELD PURSUANT TO ALABAMA CODE SECTION 41-16-53

WHEREAS, the WestCo Field suffered storm damage that caused several concrete bases of poles to be dislodged, bent and broken; and

WHEREAS, a few of the damaged poles have already fallen to the ground; and

WHEREAS, the current condition of the WestCo Field has created an imminent risk of injury to persons and/or property until repairs can be performed on the poles and fencing; and

WHEREAS, the Parks and Recreation Department has requested that the City Council declare an emergency need, pursuant to Alabama Code Section 41-16-53, so that the City may enter into a contract, without the need for a competitive bid, to repair the fencing system to remove the imminent risk of injury and harm to persons and/or property; and

WHEREAS, the Parks and Recreation Department has sought two or more quotations from qualified independent contractors to repair the dangerous condition of the WestCo Field fencing and determined that Baseline Sports Construction, LLC is the lowest quote from a qualified contractor to perform the emergency repairs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, that the condition of the WestCo Field constitutes an imminent danger to people and/or property requiring immediate repair pursuant to Alabama Code Section 41-16-53; and

BE IT FURTHER RESOLVED, the City Council of the City of Madison, Alabama authorizes the Mayor to enter into a contract with Baseline Sports Construction, LLC to conduct the emergency repairs to the WestCo Field in an amount not to exceed **three hundred thousand dollars**) (\$300,000.00), and that the Mayor, City Clerk-Treasurer, and Finance Director are hereby authorized to take all necessary and appropriate actions to effectuate payment for such contract.

READ, APPROVED, AND ADOPTED this 22nd day of January 2024.	
	Ranae Bartlett, Council President City of Madison, Alabama
ATTEST:	,
Lisa D. Thomas, City Clerk-Treasurer City of Madison, Alabama	
APPROVED this day of January 2024.	
	Paul Finley, Mayor City of Madison, Alabama