

RESOLUTION NO. 2025-141-R

**A RESOLUTION AUTHORIZING AMENDMENT NUMBER FOUR TO A
PROFESSIONAL SERVICES AGREEMENT WITH GOODWYN MILLS
CAWOOD, LLC FOR RIGHT OF WAY PREPARATION**

WHEREAS, pursuant to Resolution No. 2022-190-R the City Council of the City of Madison, Alabama authorized a professional services agreement with Goodwyn Mills Cawood, LLC (herein "GMC") for engineering design and development services for roadway plans for the construction of a roundabout at Huntsville-Brownsferry Burgreen intersection; and

WHEREAS, the original agreement was entered for an amount not to exceed one hundred twenty thousand six hundred forty-five dollars (\$120,645.00); and

WHEREAS, pursuant to Resolution No. 2024-040-R, Change Order No. One was authorized for additional right of way acquisition preparation in the amount of nine hundred dollars (\$900.00) per parcel; and

WHEREAS, pursuant to Resolution No. 2024-105-R, Change Order No. Two was authorized to include professional services for the flat fee of one thousand two-hundred dollars (\$1,200) for additional services during the bid-phase of the Project; and

WHEREAS, pursuant to Resolution No. 2024-198-R, Change Order No. Three was authorized to include professional services for right of way acquisition preparation for one parcel in the amount of nine hundred dollars (\$900.00); and

WHEREAS, The Engineering Department requests that the City Council approve Change Order No. Four to include professional services for the preparation of two legal exhibits and descriptions necessary to acquire rights of way or easements that will increase the fee for the Contractor's services by an additional two thousand dollars (\$2,000.00).

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute Amendment Number Four to the Professional Services Agreement with Goodwyn Mills Cawood, LLC, said Amendment to the Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Amendment No. 4: Intersection Improvements at Huntsville-Browns Ferry 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 Goodwyn Mills Cawood, LLC, in the amount(s) and manner set forth in the Agreement authorized 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 12th day of May 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 May 2025.

Paul Finley, Mayor
City of Madison, Alabama