RESOLUTION NO. 2023-187-R

RESOLUTION TO AUTHORIZE AGREEMENT WITH HOGAN'S MECHANICAL SERVICES, LLC FOR DUBLIN PARK SOCCER FIELD # 5 LIGHTING INSTALLATION

WHEREAS, in accordance with Alabama's Public Works Competitive Bid Law set forth in Title 39 of the *Code of Alabama*, the City of Madison, Alabama, by proper notice, solicited bids for the Dublin Park Soccer Field #5 Lighting Installation Project (hereinafter, cumulatively, "Project"); and

WHEREAS, as of the advertised date to open such bids of April 5, 2023, despite proper notice to the public, no bids were submitted to the City for the Project; and

WHEREAS, Alabama Code Section 39-2-6 provides that if no bids are received in this manner, the City may negotiate through informal bids not subject to any requirement of the Public Works Competitive Bid Statute; and

WHEREAS, after April 5, 2023, the Director of Recreation proceeded to negotiate directly with companies that could complete the Project; and

WHEREAS, the Director of Recreation has since determined that Hogan's Mechanical Services, LLC possess the expertise and staffing to complete the Project.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute an Agreement with Hogan's Mechanical Services, LLC, for the installation of lighting at the Dublin Park Soccer Field Number 5, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Contractor Services Agreement," 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 Hogan Mechanical Services, LLC in the amount(s) and manner set forth in the Agreement authorized by passage of this resolution.

READ, PASSED AND ADOPTED this 22 day of May 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 May 2023.

Paul Finley, Mayor City of Madison, Alabama