

RESOLUTION NO. 2024-228-R

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3
TO AGREEMENT WITH AECOM TECHNICAL SERVICES INC.**

WHEREAS the City Council authorized an agreement with AECOM Technical Services, Inc. (herein "AECOM") on April 25, 2022, by Resolution 2022-128-R, for the design and management of a competitive bid for the I-565 Exchange Phase II Project (herein "the Project"); and

WHEREAS, on December 12, 2022, the City Council approved Resolution No. 2022-330-R approving Change Order No. 1 for AECOM's expanded responsibilities as manager of the Project in the amount of two million, four hundred forty thousand, four hundred sixty-eight dollars (\$2,440,468); and

WHEREAS, on July 10, 2023, the City Council approved Resolution No. 2023-227-R approving Change Order No. 2 for AECOM's increased mobilization costs for the Project in the amount of two hundred fifty-nine thousand seven hundred fifty-one dollars and eighty cents (\$259,751.80). and

WHEREAS, AECOM has submitted Change Order No. 3 to the City for the addition of breakaway pole bases for the Project in the amount of fifty-nine thousand four hundred forty dollars and ninety-two cents (\$59,440.92).

NOW BE IT HERBY RESOLVED by the City Council of the City of Madison, Alabama, that the City Council finds that the justifications set forth establish that proposed Change Order No. 3 is appropriate; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized to execute any and all documentation necessary to enforce and comply with the terms of Change Order No. 3; and

BE IT FURTHER RESOLVED that the original contract between the City and Contractor is hereby amended to authorize the work described in the proposed Change Order No. 3, and that all other actions taken prior to the date of this resolution are ratified, and the provisions of the original contract remain unchanged.

READ, PASSED, AND ADOPTED this 22nd day of July 2024.

Ranae Bartlett, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of July 2024.

Paul Finley, Mayor
City of Madison, Alabama