

RESOLUTION NO. 2024-079-R

A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC.

WHEREAS, with Resolution No. 2022-257-R, the City Council of the City of Madison authorized a professional services agreement with Kimley-Horn & Associates, Inc. for engineering consulting services for traffic signal design for the Hardiman Road and Burgreen Road Improvement (herein “the Project”); and

WHEREAS the original agreement approved by the City of Madison established compensation to the Contractor in an amount not to exceed thirty-nine thousand two hundred thirty one dollars and eighty one cents (\$39,231.81);

WHEREAS the Director of the City’s Engineering Department recommends that the original contract be amended to include additional services whereby Kimbley-Horn & Associates, Inc. shall prepare legal descriptions and deeds for those right of ways necessary for completion of the Project; and

WHEREAS the Contractor’s additional compensation pursuant to the contract shall not exceed two thousand five hundred dollars (\$2,500) in addition to that compensation previously approved.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to negotiate and execute a Professional Services Agreement with Kimley-Horn & Associates, Inc. for professional engineering consulting services, said amended agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as “Amendment #1 -Notification: 22-038” for additional services as described herein 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 pursuant to the provisions of the attached First Amended Agreement to be paid from the Engineering Department’s budget.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 25th day of March 2024.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of March 2024.

Paul Finley, Mayor
City of Madison, Alabama