RESOLUTION NO. 2024-252-R

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FORGE FIRE & COMPANY, LLC FOR THE CONSTRUCTION OF A TRAINING TOWER

WHEREAS, the Fire Chief, David Bailey, has solicited a quote from Forge Fire & Company, LLC (herein "Contractor") for the installation and construction of a training tower to be constructed on City property located on Celtic Drive (herein "the Project"); and,

WHEREAS, the Contractor has provided a letter and pictures of the proposed tower that establish that this Contractor is the sole source for this necessary training tower; and,

WHEREAS, the Alabama Public Works Competitive Bid law exempts such sole sources from its bidding requirements.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to negotiate and execute an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the Project, said agreement to be substantially similar in purpose, intent, and composition to that document attached hereto and identified as "General Contractor Agreement" (the "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 relationship established by such acceptance and execution, 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 duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment in the amount(s) and manner authorized by the Agreement accepted 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 August 2024.

Ranae Bartlett, Council President City of Madison, Alabama

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ATTEST:

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

APPROVED this <u>day of August 2024</u>.

Paul Finley, Mayor City of Madison, Alabama