

RESOLUTION NO. 2024-226-R

**A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE
AMENDMENT THREE TO A CONTRACT WITH OHM ADVISORS**

WHEREAS, pursuant to Resolution No. 2022-255-R, the Council authorized the Mayor to execute a Professional Services Agreement with OHM Advisors for professional engineering consulting services for the Segers Road and Macille Drive improvement project (herein “the Project”); and

WHEREAS, pursuant to Resolution No. 2023-192-R, the Council approved the first amendment to the contract expanding the scope of the Agreement to include a survey of the Project; and

WHEREAS, pursuant to Resolution No. 2024-43-R, the Council approved the second amendment to the contract to allow for additional right-of-way acquisition services (i.e. legal description and exhibit development) not included in the original agreement; and

WHEREAS, the Engineering Department requests that the Council approve a third amendment to the contract to allow for the creation of additional legal descriptions of the Project.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute the proposed Amendment Number Two to the Professional Services Agreement with OHM Advisors for professional engineering consulting services, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as “Segers Road and Macille Drive Intersection Improvements Amendment Three” 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 OHM Advisors in an additional amount not to exceed one thousand five hundred (\$1,500) and in the manner detailed in the Third 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 12th day of August 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 August 2024.

Paul Finley, Mayor
City of Madison, Alabama