

RESOLUTION NO. 2024-043-R

**A RESOLUTION AUTHORIZING THE MAYOR TO AMEND AN
EXISTING PROFESSIONAL SERVICES AGREEMENT WITH OHM
ADVISORS**

WHEREAS, on February 27, 2023, the City Council of the City of Madison, Alabama passed Resolution No. 2023-056 authorizing the Mayor to execute a Professional Services Agreement with OHM Advisors for professional engineering consulting services for the Balch Road and Gooch Lane Project; and

WHEREAS, on August 28, 2023, OHM Advisors submitted a written request to amend elements of the Project, to wit: expand the scope of the Agreement to include a temporary gravel connection between Wann Drive and Prairie Drive to include additional survey and design for this temporary connection; and

WHEREAS, pursuant to Resolution No. 2023-298-R, the Council agreed to amend the contract; accordingly, and

WHEREAS, on January 30, 2024, OM Advisors submitted “Balch Road and Gooch Lane Roundabout Amendment 2- Additional Professional Services” pursuant to the Department of Engineering’s request that the contract be amended again to allow for additional right-of-way acquisition services (i.e. legal description and exhibit development) not included in the original agreement.

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 “Balch Road and Gooch Lane Roundabout Amendment 2- Additional Professional Services” 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 four thousand five hundred (\$4,500) and in the manner detailed in the 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 February 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 September 2023.

Paul Finley, Mayor
City of Madison, Alabama