

**RESOLUTION NO. 2024-040-R**

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GOODWYN MILLS AND CAWOOD, LLC**

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute an amended contract with Goodwyn Mills Cawood, LLC, for professional engineering design and development services for roadway plans to include the preparation of four (4) additional legal descriptions for the Burgreen and Huntsville Browns Ferry Roundabout, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Amendment No. 1 Intersection Improvements at Huntsville-Browns Ferry Road and Burgreen GMC Project No. THUN220009," 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 Goodwyn Mills and Cawood, LLC, in the amount(s) and manner set forth in the Agreement authorized 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 12 day of February 2024.

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***Ranae Bartlett, City Council President***  
**City of Madison, Alabama**

**ATTEST:**

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

**APPROVED** this \_\_\_ day of February 2024.

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*Paul Finley, Mayor*  
**City of Madison, Alabama**