

RESOLUTION NO. 2022-304-R

RESOLUTION TO AWARD BID FOR
#2022-009-ITB, I-565 WESTBOUND INTERCHANGE- PHASE
TWO

WHEREAS, in accordance with Alabama's Public Works Bid Law set forth in Title 39 of the *Code of Alabama*, the City of Madison, Alabama, by proper notice, solicited bids for the provision for performing grade, drain, base, pave, construct bridges, lighting and construct retaining walls associated with the Westbound Ramp C and D connecting the I-565 to the Town Madison Development (Project #2022-009-ITB); and

WHEREAS, all sealed Bids timely and properly submitted in response to the Project's Invitation to Bid were opened and read on or about August 17, 2022, and have been evaluated by the City to determine the lowest responsive and responsible Bidder; and

WHEREAS, after review and consideration of all Bids submitted, City staff have informed the City Council that the Joint Venture of **McInnis Construction, LLC, and Miller & Miller, Inc. JV #2** have submitted a Bid for the Project, and this Joint Venture is the lowest responsible and responsive Bidder meeting the specifications of the Project as set forth in the invitation to Bid; and

WHEREAS, the appropriate City representatives have requested that they be authorized to issue notification of intention to award the contract for the Project to said Bidder upon the satisfaction of all conditions precedent as well as confirmation by the City of the Bid's Invitation to Bid, and that, upon the satisfaction of such terms, the Mayor shall be deemed authorized to execute all appropriate contracts and documents with **McInnis Construction, LLC, and Miller & Miller, Inc. JV #2** on behalf of the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, as follows:

SECTION 1. That the City of Madison, Alabama, as the awarding authority, does hereby certify that, to the best of its knowledge, information, and belief, this Bid was let, and the Contract will be executed in compliance with the applicable provisions of Title 39 of the *Code of Alabama* and all other applicable provisions of law.

SECTION 2. That award of this Project is hereby made to **McInnis Construction, LLC, and Miller & Miller, Inc. JV #2** as the lowest responsible, responsive bidder in the Bid amount of approximately thirty-six million, seven hundred eighty thousand dollars (\$36,780,000), such amount being the cumulative total for the base bid and being subject to adjustment only upon the Council's approval of properly submitted and justified change orders.

SECTION 3. That upon finalization of all contractual and fiscal conditions precedent, the appropriate City representatives shall then be deemed authorized to issue notification to **McInnis Construction, LLC, and Miller & Miller, Inc. JV #2** of the City's intent to make such aware and are also authorized to proceed with review, completion and submittal of all contractual matters required by those plans and specifications agreed upon.

SECTION 4: That this award is condition upon **McInnis Construction, LLC, and Miller & Miller, Inc. JV #2** completing and submitting to the City such documents, information and items related thereto which are required to establish that the Bid fulfills the specifications contained in the Invitation to Bid, Title 39 and the Contract contemplated therein.

SECTION 5. That upon request and notification from the appropriate City representatives that the Bidder has complied with such requirements, the Mayor shall be, and he is hereby, a authorized and directed to execute a contract on behalf of the City of Madison , Alabama with **McInnis Construction, LLC, and Miller & Miller, Inc. JV #2** for execution of the Project for the amount set fourth in Section 2 and that the City Clerk-Treasurer shall be, and she is hereby, authorized to attest the same.

SECTION 6: That upon request and notification from the appropriate department that the terms of the Contract preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to **McInnis Construction, LLC, and Miller & Miller, Inc. JV #2** in the amount(s) and manner set forth in the Contract authorized by passage of this resolution.

READ, PASSED AND ADOPTED this 14th day of November 2022.

City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this 14th day of November 2022.

Paul Finley, Mayor
City of Madison, Alabama