

**RESOLUTION NO. 2025-099-R**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXISTING  
PROFESSIONAL SERVICES AGREEMENT WITH OMI, INC.**

**WHEREAS**, on November 12, 2024, the City Council of the City of Madison, Alabama passed Resolution No. 2024-356-R authorizing the Mayor to execute a Professional Services Agreement with OMI, Inc., for professional engineering services for inclinometer installation and periodic monitoring of slope stability for the Hughes Road southeast bridge slope (herein “the Project”); and

**WHEREAS**, on March 17, 2025, at the request of the City’s Engineering Department, OMI, Inc., submitted an Addendum to Proposal for additional inclinometer installation and periodic monitoring of slope stability at the Hughes Road Railroad Overpass Embankment.

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute the Amendment to Professional Services Agreement with OMI, Inc., for the additional inclinometer installation and periodic monitoring, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as “Amendment to Professional Services 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 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 OMI, Inc., in the manner detailed in the Agreement.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 14th day of April 2025.

---

*John D. Seifert, II, City Council President*  
**City of Madison, Alabama**

**ATTEST:**

---

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

APPROVED this \_\_\_\_ day of April 2025.

---

*Paul Finley, Mayor*  
City of Madison, Alabama