

**RESOLUTION NO. 2025-273-R**

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

**WHEREAS**, on June 23, 2025, the City Council of the City of Madison, Alabama, passed Resolution No. 2025-186-R authorizing the Mayor to execute a Professional Services Agreement with OHM Advisors for professional engineering consulting services for the Garner Street Extension Project; and

**WHEREAS**, on July 30, 2025, OHM Advisors submitted a written request to amend elements of the Project, to wit: expand the scope of the Agreement to include additional design of layout and profile of the watermain and hydrants along the alignment, calculate quantities for the watermain, and addition to estimate to include watermain items;

**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 One 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 "Garner St. Extension to Madison Blvd Amendment 1- Water Main Extension" 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 **ten thousand dollars (\$10,000)** 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 8th day of September 2025.

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

Resolution No. 2025-273-R

**ATTEST:**

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

**APPROVED** this \_\_\_\_ day of September 2025.

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