

RESOLUTION NO. 2024-273-R

AUTHORIZING AMENDMENT NUMBER ONE TO A PROFESSIONAL SERVICES AGREEMENT WITH AMIRI ENGINEERING CORP.

WHEREAS, pursuant to Resolution No. 2024-192-R the City Council of the City of Madison, Alabama authorized a Professional Services Agreement with Amiri Engineering Corp. (herein "Amiri") for professional geotechnical engineering services for Toyota Field; and

WHEREAS, the original agreement was entered for an amount not to exceed twelve thousand eight hundred dollars (\$12,800); and

WHEREAS, the Facilities & Grounds Director has requested that the original agreement with Amiri be amended to allow the firm to expand the scope of the Agreement to provide supplemental subsurface exploration and geotechnical report to include rock coring and Air Tack Drilling at the proposed Outfield Building at Toyota Field.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute Amendment Number One to the Professional Services Agreement with Amiri for supplemental subsurface exploration and geotechnical report to include rock coring, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto dated September 5, 2024 and identified as "AMIRI Proposal No. P244598" 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 Amiri Engineering Corp. in an additional amount not to exceed thirty-seven thousand two hundred fifty-five dollars (\$37,255) in the manner detailed in the Amended Agreement to be paid from the Multi-Use Venue Maintenance Fund. This total payment amount includes eleven thousand eight hundred ninety-five dollars (\$11,895) set aside for Auger borings and Rock Coring and twenty-five thousand three hundred sixty dollars (\$25,366) set aside for Air Track Drilling and Report.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 9th day of September 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 2024.

Paul Finley, Mayor
City of Madison, Alabama