

RESOLUTION NO. 2024-307-R

AUTHORIZING AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH GILBERT, MCLAUGHLIN, CASELLA ARCHITECTS FOR THE TOYOTA FIELD FOUR-STORY CLUBHOUSE LOCKER ROOM

WHEREAS, on September 25, 2023, the City Council of the City of Madison, Alabama authorized Resolution No. 2023-311 executing a Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for professional engineering consulting services for a building proposed in the outfield of Toyota Field; and

WHEREAS, pursuant to Resolution No. 2024-100-R, the Council approved the first amendment to the contract expanding the scope of the Agreement to include engineering and design services to the Toyota Field Clubhouse Locker Room; and

WHEREAS, on September 4, 2024, Gilbert, McLaughlin, Casella Architects submitted Amendment No. 2 to amend the elements of the Project, to wit: professional services needed to provide an Early Release Package to support partial site demolition, excavation of the building footprint and necessary rerouting of utilities which fall within the building footprint excavation limits for the project.

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 Two to the Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for professional engineering consulting services for the Toyota Field Four-story Clubhouse, said Amendment No. 2 to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Amendment Number Two" dated September 4, 2024 for Construction Document through Project Closeout Phases for the Early Release Package (ERP) | Demolition and Excavation, 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 amended agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to Gilbert, McLaughlin, Casella Architects in a total amount not to exceed thirty thousand seven hundred dollars (\$30,700) to be paid from the Multi-use Venue Maintenance Fund budget. This amount includes seventeen thousand seven hundred dollars (\$17,700) for services rendered and thirteen thousand dollars

(\$13,000) for reimbursable expenses as set forth in Exhibit C of the attached Professional Services Agreement with Gilbert, McLaughlin, Casella Architects.

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