

RESOLUTION NO. 2025-196-R

**A RESOLUTION AUTHORIZING AN AGREEMENT
WITH URETEK USA, INC., FOR REPAIR TO KELVINGROVE DRIVE**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute on behalf of the City, a public works repair contract with URETEK USA, Inc., which is the sole provider of the requested void-fill and stabilization process, for the repair and renovation of Kelvingrove Drive, substantially similar in intent and purpose to the attached Contractor Agreement and Proposal for Void-Fill and Stabilization – Kelvingrove Drive, 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 relationship established by such acceptance and execution, 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 duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment to URETEK USA, Inc. in the amount(s) and manner authorized by the agreement accepted by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 23rd day of June 2025.

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

ATTEST:

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

APPROVED this _____ day of June 2025.

Paul Finley, Mayor
City of Madison, Alabama