

RESOLUTION NO. 2023-222-R

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
AGREEMENT WITH BASELINE SPORTS CONSTRUCTION, LLC**

WHEREAS, on May 31, 2023, the City issued Invitation to Bid Number 2023-005 for installation of LED Lights to be located on the newly acquired Intergraph Park Property (herein “the Project”); and,

WHEREAS the City properly advertised said invitation to bid and provided April 26, 2023 as the date for submitting sealed bids to the City; and,

WHEREAS, on June 20, 2023, no person or entity submitted a bid for the Project; and,

WHEREAS, Alabama Code Section 39-2-6 provides that should no bids be received a municipality may negotiate directly with potential providers and not be subject to the provisions of the Public Works Competitive Bid Statute; and,

WHEREAS, the Parks and Recreation Department has opted to contact Baseline Sports Construction, LLC to endeavor to complete the Project in accordance with Alabama competitive bid law;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute a General Contracting Services Agreement with Baseline Sports Construction, LLC, for installation of LED lighting for the Intergraph Park, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as “Agreement for General Contracting Services” 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 Baseline Sports Construction, LLC, in the amount(s) and manner set forth in the Agreement authorized 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 24th day of July 2023.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of July 2023.

Paul Finley, Mayor
City of Madison, Alabama