

RESOLUTION NO. 2023-192-R

**A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND
EXECUTE AN AMENDMENT TO A PROFESSIONAL SERVICES
AGREEMENT WITH OHM ADVISORS**

WHEREAS the City entered into a professional services agreement with OHM Advisors for engineering consulting services pursuant to Resolution Number 2022-255-R for improvements to Segers Road and Maecille Drive; and

WHEREAS the Engineering Department subsequently requested, pursuant to Resolution No. 2022-335-R, that the professional services agreement be amended to allow OHM Advisors to extend a survey along Segers Road and to allow OHM Advisors to lengthen travel lane tapers;

WHEREAS, the Engineering Department now asks to amend the agreement's scope to allow for OHM Advisors to provide additional services necessary for a right-of-way acquisition for the Segers Road and Maecille Drive improvements, including (1) revisions to placement of easements in exhibits; (2) revisions to legal descriptions; and (3) setting new property corner irons along the right-of-way.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to negotiate and execute an amendment to the approved Professional Services Agreement with OHM Advisors to allow for the additional services, said amendment to be substantially similar in purpose, intent, and composition to that document attached hereto and identified as "Amendment 2-Additional Professional 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 OHM Advisors in a total amount not to exceed ten thousand dollars (\$10,000) 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 12th day of June 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 June 2023.

Paul Finley, Mayor
City of Madison, Alabama