

RESOLUTION NO. 2022-255-R

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
AGREEMENT WITH BARGE DESIGN SOLUTIONS, INC.**

WHEREAS, on March 28, 2022, and pursuant to Resolution No. 2022-093-R, the City Council of the City of Madison, Alabama authorized the execution of a Professional Services Agreement with Barge Design Solutions, Inc. for professional construction, engineering, and inspections services for the ATRIP2-45-2020-327 project for Wall Triana Highway (herein "Project");

WHEREAS, on August 1, 2023, Barge Design Solutions, Inc. provided notice to the City that the Project had overrun the original budget, because (1) there was a 180-day procurement period for poles in which no progress could be made on the Project; and (2) utility conflicts were introduced after the initial design that included the introduction of a new drainage design; and

WHEREAS, Barge Design Solutions, Inc. now request that the operative professional services agreement be amended so that the total cost of the contract shall not exceed one hundred seventeen thousand two hundred and forty-four dollars (\$117,244.00).

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute an Amended Professional Services Agreement with Barge Design Solutions, Inc., for professional construction, engineering, and inspections services for the ATRIP2-45-2020-327 project for Wall Triana Highway, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Amended Professional Services Agreement," 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 Barge Design Solutions, Inc., 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 14th day of August 2023.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this 14th day of August, 2023.

Paul Finley, Mayor
City of Madison, Alabama