

RESOLUTION NO. 2024-336-R

**AUTHORIZING AN AMENDED PROFESSIONAL SERVICES
AGREEMENT WITH GILBERT, MCLAUGHLIN, CASELLA ARCHITECTS
FOR TOYOTA FIELD CLUBHOUSE & LOCKER ROOM
IMPROVEMENTS**

WHEREAS, on September 25, 2023, the City Council of the City of Madison, Alabama authorized Resolution No. 2023-311-R executing a Professional Services Agreement (the "Agreement") with Gilbert, McLaughlin, Casella Architects for professional architectural 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 Agreement to expand the scope of the Agreement to include engineering and design services to the Toyota Field Clubhouse Locker Room; and

WHEREAS, pursuant to Resolution No. 2024-307-R, the Council approved the second amendment to the Agreement to approve professional services needed to provide an Early Release Package to support partial site demolition, excavation of the building footprint, and necessary rerouting of utilities within the building footprint excavation limits for the project; and

WHEREAS, Council desires to further amend the Agreement to provide for the preparation of construction phase documents, bid phase documents, construction administration services, and project closeout phase services for a one-story clubhouse addition and locker room improvements;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute the proposed Amendment No. 3 to the Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for professional services for construction document through project closeout phases for the Toyota Field improvements described above, said Amendment No. 3 to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Amendment Number Three" dated September 26, 2024 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 four hundred sixty three thousand dollars (\$463,000) to be paid from the Multi-use Venue Maintenance Fund budget.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 14th day of October 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 October 2024.

Paul Finley, Mayor
City of Madison, Alabama