

RESOLUTION NO. 2024-337-R

**A RESOLUTION AUTHORIZING GRANT APPLICATION AND PURCHASE OF
PLAYGROUND EQUIPMENT FOR NEIGHBORHOOD PARKS**

WHEREAS, by virtue of passage of Resolution No. 2014-138-R and pursuant to §41-16-51(a)(16) of the Code of Alabama, the City Council has authorized qualified purchasing through the National IPA which has been acquired by Omnia Partners; and

WHEREAS, the Alabama Department of Examiners of Public Accounts has authorized purchasing through OMNIA Partners, which is a national, intergovernmental purchasing cooperative; and

WHEREAS, the Recreation Department has verified that Struthers Recreation, LLC, is an authorized dealer for said playground equipment, is a participating OMNIA Partners vendor holding a valid Alabama business license, to which OMNIA has awarded a competitively bid contract (Contract Number 2017001134) to GameTime, d/b/a Struthers Recreation, LLC; and

WHEREAS, the Parks and Recreation Department has verified that this equipment is not available for purchase on any bid that has been awarded by the State of Alabama; and

WHEREAS, GameTime has offered matching funds in the amount of \$181,395.00 through its Community Champions Playground Grant Program;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to accept on behalf of the City seven separate pricing quotes for playground equipment and said pricing proposals are substantially similar in purpose, intent, and composition to those certain documents attached (Attachment A: Cambridge Park Playground (\$24,908.19); Attachment B: Cedars Park Playground (\$21,347.31); Attachment C: Fieldcrest Park Playground (\$24,908.19), Attachment D: Leathertree Park Playground (\$39,861.08), Attachment E: Stavemill Park Playground (\$21,347.33), Attachment F: Teal Park Playground (\$24,908.19), Attachment G: West Highlands Park Playground (\$12,841.48), Attachment H: Windsor Park Playground (\$19,067.64), and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that the Mayor, Finance Director, and Director of Parks and Recreation are authorized to submit and finalize documentation necessary to accept matching funds in the amount of \$181,395.00 through GameTime's Community Champions Playground Grant Program, and said grant funds shall be used by the City of Madison Parks & Recreation Department to purchase playground the neighborhood park equipment described above; 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 in the amount(s) and manner authorized by the quotation 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 14th day of October 2024.

Ranae Bartlett, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this 14th day of October 2024.

Paul Finley, Mayor
City of Madison, Alabama