

**RESOLUTION NO. 2024-075-R**

**A RESOLUTION AUTHORIZING AMENDMENT NUMBER ONE TO A  
PROFESSIONAL SERVICES AGREEMENT WITH GOODWYN MILLS  
AND CAWOOD, LLC FOR MILL CREEK DITCH NO-RISE  
CERTIFICATION**

**WHEREAS**, pursuant to Resolution No. 2022-283-R the City Council of the City of Madison, Alabama authorized a professional services agreement with Goodwyn Mills and Cawood, LLC (herein "GMC") for engineering design and development services addressing Mill Creek erosion; and

**WHEREAS**, the original agreement was entered for an amount not to exceed thirty eight thousand dollars (\$38,000); and

**WHEREAS**, the Director of the Engineering Department has requested that the original agreement with GMC be amended to allow the firm to prepare an application for a FEMA No-Rise Certification.

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute Amendment Number One to the Professional Services Agreement with Goodwyn Mills and Cawood, LLC, for additional professional engineering services necessary for the No-Rise Certification, said Amendment to the Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Engineering Services Proposal," 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 Goodwyn Mills and Cawood, 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 11th day of March 2024.

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*Ranae Bartlett, City Council President*  
City of Madison, Alabama

ATTEST:

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

APPROVED this \_\_ day of March 2024.

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*Paul Finley, Mayor*  
City of Madison, Alabama