

RESOLUTION NO. 2024-107-R

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT
WITH SOMERS CONSULTING SERVICES, LLC**

WHEREAS, pursuant to Resolution No. 2023- 418-R, the City Council of the City of Madison, Alabama authorized a professional services agreement with Sommers Consulting Services, LLC for analysis of traffic operations for various intersection signal timing scenarios and coordination on Project No. 24-008 for County Line Road; and

WHEREAS, the Director of Engineering, Michael Johnson, has requested that this Agreement be amended by authorizing Change Order No. 1 to include supplemental early morning counts to be included in the Contract for an additional flat fee of \$300.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute Amendment No. 1 with Somers Consulting Services, LLC for professional engineering analysis of traffic operations to include early morning counts to the services provided for Project No. 24-008 at County Line Road, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Estimate;" 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 Somers Consulting Services, LLC in an additional amount, above and beyond the amount of the original contract, not to exceed three hundred dollars (\$300) 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 22nd day of April 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 April 2024.

Paul Finley, Mayor
City of Madison, Alabama