

RESOLUTION NO. 2024-105-R

**A RESOLUTION AUTHORIZING AMENDMENT NUMBER TWO TO A
PROFESSIONAL SERVICES AGREEMENT WITH GOODWYN MILLS
AND CAWOOD, LLC FOR BID PHASE SERVICES**

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, pursuant to Resolution No. 2024-075, Change Order No. One was authorized for additional professional engineering services necessary for obtaining a No-Rise Certification; and

WHEREAS, the Director of the Engineering Department has requested that the original agreement with GMC be amended to include professional services for the flat fee of \$1,200 for additional services during the bid-phase of the Project.

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 Two to the Professional Services Agreement with Goodwyn Mills and Cawood, LLC, for additional professional engineering services necessary during the Bid Phase of the Project, said Amendment to the Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Amendment No. 2: Intersection Improvements at Huntsville-Browns Ferry Road and Burgreen Road," 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 22 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