

RESOLUTION NO. 2024-093-R

**A RESOLUTION AUTHORIZING AN AMENDED PROFESSIONAL
SERVICES AGREEMENT WITH GILBERT, MCLAUGHLIN, CASELLA
ARCHITECTS FOR THE TOYOTA FIELD LOCKER ROOM**

WHEREAS, on September 25, 2023, the City Council of the City of Madison, Alabama authorized Resolution No. 2023-311 executing a Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for professional engineering consulting services for a building proposed in the outfield of the Madison Multi-purpose Stadium; and

WHEREAS, the Director of Planning and Economic Development for the City of Madison, has recommended that the City consider a proposed amendment to the scope of the original contract to expand the scope of services to include engineering and design services for the Toyota Field Visitor Room.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute an Amendment to the Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for professional engineering consulting services for the Toyota Field Visitor Room, said Amended Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Amendment Number One" dated March 20, 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 six hundred and eight thousand five hundred dollars (\$608,500) to be paid from the Multi-use Venue Maintenance Fund budget.

READ, PASSED, AND ADOPTED at a regular 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