

RESOLUTION NO. 2024-016-R

**A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE
PROFESSIONAL SERVICES AGREEMENT WITH BASELINE SPORTS
CONSTRUCTION, LLC**

WHEREAS, on May 31, 2023, the City issued Invitation to Bid Number 2023-005 for installation of LED Lights to be located on the newly acquired Intergraph Park Property (herein “the Project”); and,

WHEREAS the City properly advertised said invitation to bid and provided April 26, 2023 as the date for submitting sealed bids to the City; and,

WHEREAS, on June 20, 2023, no person or entity submitted a bid for the Project; and,

WHEREAS, Alabama Code Section 39-2-6 provides that should no bids be received a municipality may negotiate directly with potential providers and not be subject to the provisions of the Public Works Competitive Bid Statute; and,

WHEREAS, the Parks and Recreation Department opted to contract with Baseline Sports Construction, LLC for the Project; and

WHEREAS, during installation of the Project, lightning struck the lighting system causing significant damage; and

WHEREAS, unforeseeable repairs to the lighting system are now required to complete the Project that are estimated to cost an additional \$71,900 above the original contract price.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to enter an agreement for a Change Order with Baseline Sports Construction, LLC, for repairs and installation of the lighting system to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as “Quote” 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 Baseline Sports Construction, 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 8th day of January 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 January 2024.

Paul Finley, Mayor
City of Madison, Alabama