

**RESOLUTION NO. 2024-014-R**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXISTING  
PROFESSIONAL SERVICES AGREEMENT WITH BARGE DESIGN  
SOLUTIONS**

**WHEREAS**, on September 28, 2020, the City Council of the City of Madison, Alabama passed Resolution No. 2020-279-R authorizing the Mayor to execute a Professional Services Agreement with Barge Design Solutions for professional construction, engineering and inspection services for Project No. 19-047 between Wall Triana Highway and Graphics Drive (herein “the Project”); and

**WHEREAS**, the Council has approved two requests for Change Orders regarding the Project with the approval of Resolutions No. 2022-93 and No. 2023-255-R; and

**WHEREAS**, on December 14, 2023, Barge Design Solutions submitted a written request to amend elements of the Project with a request for Change Order Number Three, to wit: to supplement the budget to compete all construction, engineering and inspection services for the Project.

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute the proposed Amendment Number Three to the Professional Services Agreement with Barge Design Solutions for construction, engineering and inspection services to complete the Project, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as the attached “Additional Services Amendment Number 3” 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 Barge Design Solutions in the manner detailed in the Agreement 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 8th day of January 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 January 2024.

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*Paul Finley, Mayor*  
City of Madison, Alabama