

**RESOLUTION NO. 2025-377-R**

**A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE  
PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN &  
ASSOCIATES, INC. FOR HARDIMAN ROAD AND BURGEEEN ROAD  
IMPROVEMENT PROJECT**

**WHEREAS**, pursuant to Resolution No. 2022-257-R, the City Council of the City of Madison, Alabama authorized a Professional Services Agreement with Kimley-Horn & Associates, Inc. for engineering consulting services for traffic signal design for the Hardiman Road and Burgreen Road Improvement (herein “the Project”); and

**WHEREAS**, pursuant to Resolution No. 2024-079-R, Change Order No. 1 was authorized for additional legal descriptions and deeds for rights-of-way necessary; and

**WHEREAS**, the Director of the Engineering Department recommends that the contract be further amended to include additional services necessary for the completion of an additional boundary survey and legal description of a lot bordering the project site;

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute Amendment No. 2 to the Professional Services Agreement with Kimley-Horn & Associates, Inc. for additional professional engineering services, said Amendment to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as “Amendment No. 2 -Notification: 22-038” for additional services as described herein 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 her 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, paid from Fund 38, to Kimley-Horn & Associates, Inc. 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 24th day of November 2025.

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*Maura Wroblewski, 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 November 2025.

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*Ranae Bartlett, Mayor*  
City of Madison, Alabama