

305 Fountain Circle Huntsville, AL 35801



## Cover Memo

Meeting Type: City Council Regular Meeting Meeting Date: 5/8/202	5 <b>File ID:</b> TMP-5497				
Department: Planning					
Subject: Type of	f Action: Approval/Action				
Resolution authorizing the Mayor to execute Modification No. 3 to the agreement between the City of Huntsville, Alabama and HDR Engineering, Inc. as adopted and approved Pursuant to Resolution No. 22-831 of the City Council of the City of Huntsville.					
Resolution No.					
Does this item need to be published? Yes					
If yes, please list preferred date(s) of publication: N/A	<del></del>				
Finance Information:					
Account Number: 1000-74-74100-515370-PN200003-00003					
City Cost Amount: N/A					
Total Cost: N/A					
Special Circumstances:					
Grant Funded: N/A					
Grant Title - CFDA or granting Agency: N/A					
Resolution #: 22-831					
Location: N/A					
Address: N/A  District: District 1 □ District 2 □ District 3 □ District 4 □	District 5 □				
Additional Comments:					
a					

Meeting Type: City Council Regular Meeting Meeting Date: 5/8/2025 File ID: TMP-5497

## **RESOLUTION NO. 24-**

BE IT RESOLVED by the City Council of Huntsville, Alabama, that the Mayor be, and is hereby authorized to execute an agreement between HDR Engineering Inc., and the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words similar to that certain document attached hereto and identified as "Modification No. 3 to the Agreement Between the City of Huntsville, Alabama and HDR Engineering, Inc. as adopted and approved Pursuant to Resolution No. 22-831 of the City Council of the City of Huntsville" consisting of two (2) pages, and the date of May 8, 2025, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk of the City of Huntsville, Alabama.

<b>ADOPTED</b> this the $8$	8 <sup>th</sup> day of <u>May</u> , 2025.
	President of the City Council of the City of Huntsville, Alabama
APPROVED this the	e <u>8<sup>th</sup> day of May</u> , 2025.
	Mayor of the City of Huntsville, Alabama

STATE OF ALABAMA	)
COUNTY OF MADISON	)

Modification No. 3 to the
Agreement Between
the City of Huntsville, Alabama and
HDR Engineering, Inc.
as adopted and approved Pursuant to
Resolution No. 22-831 of the City Council
of the City of Huntsville

## **MODIFICATION NO. 3 TO AGREEMENT**

This Modification No. 3 to the Fixed Price Agreement (this "Modification No. 3") is made effective as of the 8<sup>th</sup> day of May, 2025 by and between the CITY OF HUNTSVILLE, ALABAMA, (the "City") a municipal corporation within the State of Alabama (the "City") and HDR ENGINEERING, INC. ("HDR"), a Nebraska corporation.

## WITNESSETH

WHEREAS, the City and HDR entered into that certain Consulting Agreement on October 13, 2022 (the "Agreement"), which set forth the terms and conditions for HDR to provide the Huntsville Area Metropolitan Planning Organization ("MPO") consulting services to assist in applying for a Federal Transit Administration (FTA) Capital Investment Grant; and

WHEREAS, the parties have agreed to amend the period of performance required to complete the tasks listed in the Consulting Agreement.

**NOW THEREFORE**, in consideration of the foregoing facts and circumstances, the mutual covenants and promises contained herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by each of the parties, the parties do hereby agree to the following:

- 1. Section 3.3 of the Agreement is deleted in its entirety and replaced with the following:
  - HDR shall commence the work to be done pursuant to this Agreement on October 17, 2022 and shall complete said work no later than May 31, 2025.
- 2. All other terms and conditions of the Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, on the date set forth above.

		TH	THE CITY OF HUNTSVILLE, ALABAMA		
			Tommy City of Huntsv	Battle, Mayor ille, Alabama	
ATTEST:			·		
Shaundrika Edwards, City Clerk City of Huntsville, Alabama					
		1	IDR ENGINEE	CRING, INC.	
	By:	Its:			

April 18, 2025

Mr. James Vandiver
Project Manager
City of Huntsville/Huntsville Area MPO
City Hall, 2nd Floor
308 Fountain Circle
Huntsville, AL 35801

RE: CITY OF HUNTSVILLE - UNIVERSITY-MEDICAL BRT

REQUEST FOR NO COST TIME EXTENSION

Dear Mr. Vandiver,

This letter is to request the City and the MPO for a no cost time extension through May 31, 2025 to bridge labor provided to support the City's University-Medical BRT project. This time extension will allow HDR to appropriately invoice any remaining labor within this period. This contract will terminate May 31, 2025.

We appreciate the City's consideration of this request. Please contact Marc Soronson, HDR's project manager, should you have any questions or concerns.

Sincerely,

HDR Engineering, Inc.

Matthew Bell, PE Project Principal (251) 978.3074

matthew.bell@hdrinc.com

Rell O. Bell

Marc Soronson Project Manager (602) 793.8002

marc.soronson@hdrinc.com

City of Huntsville | University-Medical BRT Project Team

hdrinc.com

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