

Huntsville, Alabama

305 Fountain Circle Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting Meeting Date:	11/6/2025	File ID: TMP-6132
Department: Engineering		
Subject:	Type of Action:	Approval/Action
Resolution authorizing the Mayor to execute Modification No. Huntsville, Alabama and Rogers Group, Inc., for Periodic Bid f RD01.	2 to the Agreemer for Drainage Proje	nt between the City of ects-2024, Project No. 71-24-
Resolution No.		
Finance Information:		
Account Number: will be assigned individually as work order. City Cost Amount: \$2,261,691.64 Total Cost: \$6,785,074.92	s are delivered to	the contractor
Special Circumstances:		
Grant Funded: N/A Grant Title - CFDA or granting Agency: N/A Resolution #: N/A		
Location: (list below)		
Address: N/A District: District 1 □ District 2 □ District 3 □ District	ict 4 District	5 🗆
Additional Comments: Contract modification to renew the agreement between the City Periodic Bid for Drainage Projects-2024 approved by Resolution period at the current NTE amount. Account Numbers will be a delivered to the Contractor.	on No. 23-1002 fo	or an additional one (1) year

RESOLUTION NO. 25-

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and is hereby authorized to enter into Modification No. 2 to the Agreement between the City of Huntsville, Alabama and Rogers Group, Inc., adopted and approved on the 7th day of December, 2023, by the City Council of the City of Huntsville, Alabama by Resolution No. 23-1002, as attached hereto.

BE IT FURTHER RESOLVED that the periodic contract is extended for an additional one (1) year period with services provided on an as-needed basis with up to the Not-to-Exceed (NTE) Amount of TWO MILLION TWO HUNDRED SIXTY-ONE THOUSAND SIX HUNDRED NINETY-ONE AND .64/100 DOLLARS (\$2,261,691.64). This extension results in the cumulative Not-to-Exceed amount funded for this contract to be SIX MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND SEVENTY-FOUR AND .92/100 DOLLARS (\$6,785,074.92). New contract expiration date: December 7, 2026. Agreement is substantially in words and figures similar to that document attached hereto and identified as "Modification No. 2 to the Agreement between the City of Huntsville, Alabama and Rogers Group, Inc., for Periodic Bid for Drainage Projects-2024, Project No. 71-24-RD01," consisting of a total of four (4) pages including Exhibit "A" and the date of November 6, 2025 appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and an executed copy of said document being permanently kept on file in the Office of the City Clerk of the City of Huntsville, Alabama.

ADOPTED this the 6th day of Nove	ember, 2025.
	President of the City Council of the City of Huntsville, Alabama
APPROVED this the 6th day of Nov	<u>vember</u> , 2025.
	Mayor of the City of Huntsville, Alabama

STATE OF ALABAMA)	Modification No. 2 to the Agreement between
		the City of Huntsville, Alabama and Rogers Group,
COUNTY OF MADISON)	Inc., for Periodic Bid for Drainage Projects-2024,
	,	Project No. 71-24-RD01.

THIS IS MODIFICATION NO. 2 TO AN AGREEMENT entered in on the 7th day of December, 2023, in the amount of TWO MILLION TWO HUNDRED SIXTY-ONE THOUSAND SIX HUNDRED NINETY-ONE AND .64/100 DOLLARS (\$2,261,691.64) and amended on 21st day of November 2024, in the amount TWO MILLION TWO HUNDRED SIXTY-ONE THOUSAND SIX HUNDRED NINETY-ONE AND .64/100 DOLLARS (\$2,261,691.64) for the revised contract amount of FOUR MILLION FIVE HUNDRED TWENTY-THREE THOUSAND THREE HUNDRED EIGHTY-THREE AND .28/100 DOLLARS (\$4,523,383.28). The original Agreement is hereby amended by Modification No. 2 dated November 6, 2025, for the renewal of an additional one (1) year period in the same cumulative Not-to-Exceed (NTE) amount as the initial year of TWO MILLION TWO HUNDRED SIXTY-ONE THOUSAND SIX HUNDRED NINETY-ONE AND .64/100 DOLLARS (\$2,261,691.64) for the revised contract amount of SIX MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND SEVENTY-FOUR AND .92/100 DOLLARS (\$6,785,074.92), by and between the City of Huntsville, a municipal corporation in the State of Alabama (Owner) and ROGERS GROUP, INC., (CONTRACTOR).

WITNESSETH

WHEREAS, the firm identified as the CONTRACTOR to the Agreement dated December 7, 2023, has proposed a change to the Original Agreement. This modification delineates a change to extend the contract for an additional one (1) year period at the same Notto-Exceed (NTE) amount as the initial year of TWO MILLION TWO HUNDRED SIXTY-ONE THOUSAND SIX HUNDRED NINETY-ONE AND .64/100 DOLLARS (\$2,261,691.64) per Paragraph 5 on Page 1 of Attachment B of the Original Contract which was adopted by Resolution No. 23-1002 of December 7, 2023.

NOW THEREFORE, in consideration of the mutual covenants set forth herein, the Owner and the CONTRACTOR agree to the following modifications to the agreement:

1. Rogers Group, Inc., will provide for renewal of contract for an additional one (1) year with services provided on an as-needed basis with up to the Not-to-Exceed (NTE) amount of TWO MILLION TWO HUNDRED SIXTY-ONE THOUSAND SIX HUNDRED NINETY-ONE AND .64/100 DOLLARS (\$2,261,691.64). This extension results in the cumulative Not-to-Exceed amount funded for this contract to be SIX MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND SEVENTY-FOUR AND .92/100 DOLLARS (\$6,785,074.92). New contract expiration date is December 7, 2026.

President of the City Council of the
City of Huntsville, AL
Date: November 6, 2025

- Item #1 shall be performed in accordance with the Original Agreement dated 2. December 7, 2023, and approved by the City Council by Resolution No. 23-1002.
- The terms of this contract modification and the execution thereof is not in any 3. way to be viewed as a waiver on the part of the Owner of any of its rights pursuant to the Contract.
- All other terms and conditions remain unchanged. 4.

	THE CITY OF HUNTSVILLE, ALABAMA, a municipal corporation	
	By: Tommy Battle Its Mayor	
ATTEST:		
Shaundrika Edwards City Clerk		
STATE OF ALABAMA) COUNTY OF MADISON)		
that Tommy Battle and Shaundrika E of Huntsville, a municipal corporati instrument, and who are known to me	dwards, whose names as Mayor and City Clerk of ion, in the state of Alabama are signed to the fore, acknowledged before me on this day that, being ity, in their capacity as such officers, executed the sa	the City pregoing nformed
of the contents of the instrument, the full authority for and as the act of said	d corporation on the day the same bears day.	

ATTEST:

STATE OF ALABAMA)
COUNTY OF MADISON)

I, the undersigned, a notary public in and for said County, in said State, hereby certify that David South as Controller-Alabama, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, in his capacity as such officer, executed the same with full authority for and as the act of said Corporation on the day the same bears day.

GIVEN under my hand and official seal this the ______ day of ______ 2025.

CONTRACTOR: ROGERS GROUP, INC.

My Commission Expires:_____



Kathy Martin, P.E.

Director
City Engineer

Urban Development Department Engineering Division

October 10, 2025

Rogers Group, Inc. 2512 Triana Blvd. Huntsville, AL 35805

ATTN: David South

RE:

Periodic Bid for Drainage Projects-2024

Project No. 71-24-RD01

Dear David:

We are pleased to extend your contract in the above-referenced project for another one-year period, at current pricing, beginning December 7, 2025, through December 7, 2026. Please acknowledge acceptance of same by your signature in the space provided at the end of this letter and return the letter to me with a copy to Anegla Gurley, Engineering Procurement and Contracts Assistant in the Engineering Department.

As always, we look forward to working with you and appreciate the good work you do for the City of Huntsville.

Sincerely,

Kathy Martin Director of Engineering

ACCEPTED BY: _______

SIGNATURE: _____

DATE: _____

The Star of Alabama