

Huntsville, Alabama

305 Fountain Circle Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting M	leeting Date: 10/9/2025	File ID: TMP-6068
<u>Department:</u> Water Pollution Control		
Subject:	Type of Action	n: Approval/Action
Resolution authorizing the Mayor to execute Mod Huntsville and L.T.S. Construction, L.L.C. for Pe 24-SP20.	•	•
Resolution No.		
Finance Information:		
Account Number: 6010-76-00000-526000-0000	00000	
City Cost Amount: One-year extension of NTE	\$4,955,000.00, cumulative N	TE \$9,910,000.00
Total Cost: One-year extension of NTE \$4,955,0	000.00, cumulative NTE \$9,9	10,000.00
Special Circumstances:		
Grant Funded: N/A		
Grant Title - CFDA or granting Agency: N/A		
Resolution #: N/A		
Location: (list below) N/A		
Address: N/A		
District: District 1 □ District 2 □ District	3 □ District 4 □ Distri	ict 5 🗆
Additional Comments: One-year extension of not to exceed cumulative total of \$9,910,000.00	contract not to exceed in the a	amount of \$4,955,000.00 with a

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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. 1 to the Agreement between the City of Huntsville and L.T. S. Construction, L.L.C., adopted and approved on the 10th day of October, 2024, by the City Council of the City of Huntsville, Alabama by Resolution No. 24-766, 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 FOUR MILLION NINE HUNDRED FIFTY-FIVE THOUSAND AND NO/100 DOLLARS (\$4,955,000.00). This extension results in the cumulative Not-to-Exceed amount funded for this contract to be NINE MILLION NINE HUNDRED TEN THOUSAND AND NO/100 DOLLARS (\$9,910,000.00). New contract expiration date: October 10, 2026. Agreement is substantially in words and figures similar to that document attached hereto and identified as "Modification No. 1 to Agreement between City of Huntsville and L.T.S. Construction, L.L.C. for Periodic Bid for Emergency Pipe Bursting-2024, Project No. 71-24-SP20. as adopted by Resolution No. 24-766 of October 10th, 2024" consisting of a total of four (4) pages including Exhibit "A" and the date of October 9, 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 9th day of Octo	<u>ober</u> , 2025.			
	President of the City Council of the City of Huntsville, Alabama			
APPROVED this the 9th day of October, 2025.				
	Mayor of the City of Huntsville, Alabama			

STATE OF ALABAMA) Modification No. 1 to Agreement between the City of Huntsville and L.T.S.

COUNTY OF MADISON) Construction. L.L.C. for Periodic Bid for Emergency Pipe Bursting-2024, Project No. 71-24-SP20, as adopted by Resolution No. 24-766 of October 10th, 2024

THIS IS MODIFICATION NO. 1 TO AN AGREEMENT entered in on the 10th day of October, 2024, in the amount of FOUR MILLION NINE HUNDRED FIFTY-FIVE THOUSAND AND NO/100 DOLLARS (\$4,955,000.00), for an additional one (1) year period. The original Agreement is hereby amended by Modification No. 1 dated October 9, 2025, for the renewal of an additional one (1) year period in the same Not to Exceed (NTE) amount as the initial year of FOUR MILLION NINE HUNDRED FIFTY-FIVE THOUSAND AND NO/100 DOLLARS (\$4,955,000.00) for the revised cumulative contract amount of NINE MILLION NINE HUNDRED TEN THOUSAND AND NO/100 DOLLARS (\$9,910,000.00), by and between the City of Huntsville, Alabama, a municipal corporation in the State of Alabama (Owner) and L.T.S. Construction, L.L.C., (CONTRACTOR).

WITNESSETH

WHEREAS, the firm identified as the CONTRACTOR to the Agreement dated October 10th, 2024, 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 Not-To-Exceed amount as the initial year of FOUR MILLION NINE HUNDRED FIFTY-FIVE THOUSAND AND NO/100 DOLLARS (\$4,955,000.00) per Paragraph 1 and 2 on Page 2 of Attachment B of the original contract which was adopted by Resolution No. 24-766 of October 10th, 2024.

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. L.T.S. Construction, L.L.C. will provide for renewal of contract for an additional one (1) year with services provided on an as-needed basis with up to the initial Not-to-Exceed (NTE) Amount of FOUR MILLION NINE HUNDRED FIFTY-FIVE THOUSAND AND NO/100 DOLLARS (\$4,955,000.00). This extension results in the cumulative Not-to-Exceed amount funded for this contract to be NINE MILLION NINE HUNDRED TEN THOUSAND AND NO/100 DOLLARS (\$9,910,000.00).

Presid	ent of the	City Co	uncil	of the	City	of
	ville, AL	•			-	
Date:	Octob	er 9, 20	25			

- 2. Item #1 shall be performed in accordance with the original agreement dated October 10th, 2024, and approved by the City Council by Resolution No. 24-766.
- All unit price billing rates for contract line items shall remain unchanged. 3.
- The terms of this contract modification and the execution thereof is not in any 4. way to be viewed as a waiver on the part of the Owner of any of its rights nursuant to the Contract

	pursuant to the Contract.				
5.	All other terms and conditions remain unchanged.				
with the signa	S WHEREOF, the parties have ture of the Mayor being the of ituted authority.				
		THE CITY O a municipal	F HUNTSVILLE, Alcorporation	LABAMA,	
		By: Tom: Its M	my Battle Iayor		
ATTE	ST:				
	drika Edwards lerk-Treasurer				
STATE OF A	,				
that Tommy I of the City of who are know of the instrum	undersigned, a notary public Battle and Shaundrika Edward Huntsville, a municipal corp on to me, acknowledged befor- tent, they, in their capacity as act of said corporation on the	ds, whose nar coration, are s e me on this of such officers	nes as Mayor and or signed to the foregoday that, being informs, executed the same	City Clerk-Treasurer oing instrument, and rmed of the contents	
GIVE	N under my hand and official :	seal this the_	day of	2025.	
			ry Public	s:	

CONTRACTOR: L.T.S. CONSTRUCTION,

L.L.C.

STATE OF TENNESSEE COUNTY OF FRANKLIN)

I, the undersigned, a notary public in and for said County, in said State, hereby certify that Terry Smith as Chief Manager, 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

Notary Public

My Commission Expires:

EXHIBIT "A"



Randall Stewart

Water Pollution Control

August 29, 2025

LTS Construction, LLC 104 Kenmore Avenue Winchester, TN 37398

ATTN: Mr. Terry Smith

RE: Periodic Bid for Emergency Pipe Bursting

Project No. 71-24-SP20

Dear Mr. Smith:

We are pleased to extend your contract in the above-referenced project for another one-year period, at current pricing, beginning October 10, 2025, through October 10, 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 Kerri Bevilacqua, Engineering Procurement and Contracts Coordinator in the Water Pollution Control Department.

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

Sincerely,

Randall Stewart

Director of Water Pollution Control

ACCEPTED BY:

SIGNATURE

DATE:

22/2025

The Star of Alabama