RESOLUTION NO. 10-03

WHEREAS, the City of Dadeville has procured engineering services for CDBG Project No. LR-ED-PF-07-004 (Sejin ED Project) et al. (to include the KwangSung America Expansion amendment) and have entered into a contract with Goodwyn, Mills and Cawood, Inc., and

WHEREAS, the City has sought for and obtained approval from the Alabama Department of Economic and Community Affairs (ADECA) for a budget amendment to allow for additional funds from the Community Development Block Grant (CDBG) Economic Development Infrastructure Grant Program in the amount of \$200,000 to assist with the SJA, Inc. Expansion Project for site and drainage improvements; and

WHEREAS, the additional scope of work will require engineering design and construction services,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dadeville, Alabama as follows:

That, in accordance with Paragraphs 2.1.4, 2.1.5, and 2.1.6 of the agreement, with Goodwyn, Mills and Cawood, Inc. for the provision of professional services for the engineering and inspection of CDBG Project No. LR-ED-PF-07-004 and LR-ED-PF-08-104 (Amended scope of Sejin project to include KwangSung improvements), it has been determined to be in the best interest of the City of Dadeville to amend this contract to increase the agreed upon fee to include payment for additional services provided as described herein in connection with the amended scope of the project, and that the proposed fee has been accepted as reasonable based on the complexity of the project and meets the approved engineering scale based on the preliminary cost estimate attached.

SECTION 2. That the City of Dadeville approve the addendum to the agreement with Goodwyn, Mills and Cawood, Inc. for the provision of engineering services, with said addendum attached hereto.

SECTION 3. That Mike Ingram, in his capacity as Mayor, is hereby authorized and directed to execute said addendum on behalf of the City of Dadeville.

PASSED, ADOPTED AND APPROVED this 8th day of December

ATTEST:

Sharon Harretso

City Clerk

Mike Ingram

Mayor