RESOLUTION NO. <u>19-xxx</u>

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GUNN & ASSOCIATES, P.C., AND ACCEPTING THEIR PROPOSAL FOR ELECTRICAL ENGINEERING SERVICES FOR BASEBALL FIELD LIGHTS AT THE ORANGE BEACH SPORTSPLEX IN AN AMOUNT NOT TO EXCEED \$14,625

FINDINGS:

- 1. The City Administrator / Parks & Recreation Director has submitted a proposal (attached Exhibit A) by Gunn & Associates, P.C., for Council approval.
- 2. The City of Orange Beach and Gunn & Associates, P.C., have reached an agreement (attached Exhibit B) whereby Gunn & Associates, P.C., will provide electrical engineering drawings and specifications for baseball field lights at the Orange Beach Sportsplex.
- 3. After having reviewed the agreement, the City Council has determined that the provisions are in the best interest of the City of Orange Beach, Alabama.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

- 1. That the City Council accepts the proposal as presented from Gunn & Associates, P.C., and authorizes payment in an amount not to exceed \$14,625 to complete the proposal as presented;
- 2. That the Mayor is hereby authorized to execute the professional services agreement in substantially the form and of substantially the content now before the Council between the City of Orange Beach and Gunn & Associates, P.C., as an act for and on behalf of the City of Orange Beach subject to final approval by the City Attorney; and
- 3. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 20th DAY OF AUGUST, 2019.

Renee Eberly City Clerk

CERTIFICATE

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 19-xxx, which was duly and legally adopted at a regular meeting of the City Council on August 20, 2019.

City Clerk