

RESOLUTION NO. 19-xxx

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
TASK ORDER WITH DAVIS ARCHITECTS, INC.
TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES
FOR BASEBALL/SOFTBALL FIELD RENOVATIONS
AT THE ORANGE BEACH SPORTSPLEX
IN AN AMOUNT NOT TO EXCEED \$109,500**

FINDINGS:

1. The Orange Beach City Council, by Resolution No. 18-165, adopted October 16, 2018, approved a contract with Davis Architects, Inc., to perform certain professional architectural and engineering services ("the Contract").
2. The Contract authorized work to be assigned by one or more task orders approved from time to time by the City Council.
3. The City Administrator has submitted the Task Order attached as Exhibit A for Council approval.
4. The proposed Task Order requires Davis Architects, Inc., to perform design, bid document preparation, and construction administration for baseball/softball field renovations at the Orange Beach Sportsplex to meet the needs of the new Orange Beach Middle/High School.
5. The scope of work described in the Task Order is authorized by the Contract and furthers public health, safety, and welfare.

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

1. That the Mayor is hereby authorized to execute the Task Order as presented to Council between the City of Orange Beach and Davis Architects, Inc., on behalf of the City of Orange Beach subject to final approval by the City Attorney;
2. That the City Council authorizes payment in an amount not to exceed \$109,500.00 to Davis Architects, Inc., to complete the Task Order as presented; and
3. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 3rd DAY OF SEPTEMBER, 2019.

Renee Eberly
City Clerk

C E R T I F I C A T E

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 September 3, 2019.

City Clerk