

**CITY COUNCIL AGENDA ITEM COVER MEMO**

Agenda Item Number: \_\_\_\_\_

Meeting Type: Regular

Meeting Date: Jan 14, 2016

Action Requested By: Administration

Agenda Type: Resolution

Subject Matter:

Consulting Agreement with Schrimsher Company.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter in to Modification No. 1 to the Consulting Agreement between the City of Huntsville and Schrimsher Company as adopted and approved by Res. No.15-121 of the Huntsville City Council on February 12, 2015.

**Note: If amendment, Please state title and number of the original**

Item to be considered for: Action

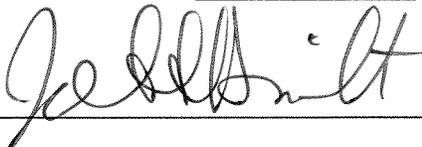
Unanimous Consent Required: \_\_\_\_\_

Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost: \_\_\_\_\_

Budgeted Item: Not Applicable

MAYOR RECOMMENDS OR CONCURS: \_\_\_\_\_

Department Head: 

Date: 1/8/16

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Administration

Council Meeting Date: 1/14/2016

Department Contact: John Hamilton

Phone # 5009

Contract or Agreement: Modification No. 1 to the Consulting Agreement between the City of Huntsville ...

Document Name: Modification No. 1 to the Consulting Agreement between the City of Huntsville and Sc...

City Obligation Amount: \_\_\_\_\_

Total Project Budget: \_\_\_\_\_

Uncommitted Account Balance: \_\_\_\_\_

Account Number: \_\_\_\_\_

### Procurement Agreements

<u>Not Applicable</u>	<u>Not Applicable</u>
-----------------------	-----------------------

### Grant-Funded Agreements

<u>Select...</u>	Grant Name:
------------------	-------------

Department	Signature	Date
1) Originating	<i>[Signature]</i>	<u>1/8/16</u>
2) Legal	<i>[Signature]</i>	<u>1/8/16</u>
3) Finance	<i>[Signature]</i>	<u>1-12-16</u>
4) Originating	<i>[Signature]</i>	<u>1/8/16</u>
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 16-\_\_\_\_\_

WHEREAS the City Council of the City of Huntsville, Alabama, does hereby declare in accordance with Code of Alabama (1975) that the Mayor be, and he is hereby authorized to enter into a Modification No.1 to the Consulting Agreement Between the City of Huntsville and Schrimsher Company, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Resolution authorizing the Mayor to enter into a Modification No. 1 to the Consulting Agreement between the City of Huntsville and Schrimsher Company as adopted and approved by Res. No.15-121 of the Huntsville City Council on February 12, 2015," consisting of two (2) pages, and the date of January 14, 2016 appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 14th day of January, 2016.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

APPROVED this the 14th day of January, 2016.

\_\_\_\_\_  
Mayor of the City of  
Huntsville, Alabama

STATE OF ALABAMA )

COUNTY OF MADISON )

**Modification No. 1 to the Consulting Agreement Between the City of Huntsville and Schrimsher Company as adopted and approved by Resolution No. 15-121 of the Huntsville City Council on February 12, 2015**

**MODIFICATION NO. 1**

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Consulting Agreement between the City of Huntsville and Schrimsher Company," as referenced above is entered into on this the \_\_\_\_ day of January, 2016 by and between the City of Huntsville, Alabama (City) and The Schrimsher Company, Inc. ("Schrimsher")

**WITNESSETH**

**WHEREAS**, pursuant to Resolution No. 15-121 of the Huntsville City Council, the City and Schrimsher entered into an agreement for Schrimsher to provide consulting services to the City; and

**WHEREAS**, the term of the said contract will expire on January 31, 2016; and

**WHEREAS**, the parties desire to extend the term through March 30, 2016;

**NOW THEREFORE**, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Agreement as follows:

The term of the agreement as set forth in Section Three is extended through March 30, 2016, and Schrimsher shall be paid a fee of Eight Thousand Three Hundred Twenty-five Dollars (\$8,325.00) per month for the months of January and February, 2016.

[Signatures follow on the next page.]

\_\_\_\_\_  
President of the City Council of the  
City of Huntsville, Alabama  
Date; \_\_\_\_\_

**SCHRIMSHER COMPANY, INC.**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**CITY OF HUNTSVILLE, ALABAMA**  
a municipal corporation

BY: \_\_\_\_\_

Tommy Battle

ITS: Mayor

ATTEST:

BY: \_\_\_\_\_

Kenneth Benion

ITS: Clerk-Treasurer