

RESOLUTION NO. 2022-333-R

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
TO AGREEMENT WITH MCINNIS CONSTRUCTION, LLC AND MILLER & MILLER,
INC. JV #2**

WHEREAS, the City Council award a contract to **McInnis Construction, LLC, and Miller & Miller, Inc. JV #2** ("Contractor") on November 14, 2022, by Resolution 2022-304-R, for performing grade, drain, base, pave, construct bridges, lighting and construction on retaining walls associated with the Westbound Ramp C and D connecting the I-565 to the Town Madison Development (Project #2022-009-ITB); and

WHEREAS, the Legal Department has informed the City Council that due to a delay of over two months in awarding the Contract and volatile prices for those materials necessary to undertake construction, the Contractor is requesting two hundred sixty thousand dollars (\$260,000) by change order;

NOW BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the City Council finds that the justifications set forth establishes that the proposed Change Order is appropriate.

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized to execute any and all documentation necessary to enforce and comply with the terms of the Change Order; and

BE IT FURTHER RESOLVED that the original contract between the City and Contractor is hereby amended to authorize the work described in the proposed Change Order, and that all other actions taken prior to the date of this resolution are ratified, and the provisions of the original contract remain unchanged.

READ, PASSED, AND ADOPTED this 12 day of December 2022.

Ranae Bartlett, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of December 2022.

Paul Finley, Mayor
City of Madison, Alabama