

RESOLUTION NO. 2025-101-R

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
TO AGREEMENT WITH MILLER & MILLER, INC.**

WHEREAS the City Council authorized an agreement with Miller & Miller, Inc. (herein “Miller & Miller”) on June 24, 2024, by Resolution 2024-166-R, for Bid No. 2024-006-ITB | Brownsferry Box Culvert Replacement Project (herein “the Project”); and

WHEREAS, Miller & Miller has submitted Change Order No. 2 to the City for modifications to the base bid, as modified by Change Order No. 1, for the Project; and

WHEREAS, the City Engineer, in requesting the Change Order, has provided the City Council with a signed statement indicating the need and justification for the proposed reduction in contract scope;

NOW BE IT HERBY RESOLVED by the City Council of the City of Madison, Alabama, that the City Council finds that the justifications set forth establish that proposed Change Order No. 2 is appropriate; and

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 Change Order No. 2; and

BE IT FURTHER RESOLVED that the original contract between the City and Contractor is hereby amended to authorize the work described in proposed Change Order No. 2, 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 14th day of April 2025.

John D. Seifert, II, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of April 2025.

Paul Finley, Mayor
City of Madison, Alabama