

RESOLUTION NO. 2025-262-R

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
TO AGREEMENT WITH MILLER & MILLER, INC.**

WHEREAS the City Council authorized an agreement with Miller & Miller, Inc., (“Miller & Miller”) on February 24, 2025, by Resolution 2025-056-R, for Bid No. 2025-004-ITB | Mill Road Sidewalk Extension Project (“the Project”); and

WHEREAS, Miller & Miller has submitted Change Order No. 1 to the City for modifications to the base bid for the Project in an amount not to exceed five thousand three hundred seventy-eight dollars and fifty-four cents (\$5,378.54); and

WHEREAS, the Deputy City Engineer, in requesting the Change Order, has provided Council with a signed statement indicating the need and justification for the proposed addition to price;

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. 1 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. 1; 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 No. 1, 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 8th day of September 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 September 2025.

Paul Finley, Mayor
City of Madison, Alabama