

**RESOLUTION NO. 2024-299-R**

**AUTHORIZING CHANGE ORDER NO. 1  
TO AGREEMENT WITH GRAYSON CARTER & SON CONTRACTING, INC.**

**WHEREAS** the City Council authorized an agreement with Grayson Carter & Son Contracting (herein “Grayson”) on June 10, 2024, by Resolution 2024-167-R, for Bid No. 2024-007-ITB | Huntsville-Brownsferry Road and Burgreen Road Roundabout Project (herein “the Project”); and

**WHEREAS**, Grayson has submitted Change Order No. 1 to the City for 300 LF of 36-inch steel casing installation for the Project in an amount not to exceed one hundred eighty thousand two hundred fifty-six dollars and forty cents (\$180,256.40).

**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 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 9th day of September 2024.

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*Ranae Bartlett, Council President*  
City of Madison, Alabama

**ATTEST:**

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

**APPROVED** this \_\_\_\_ day of September 2024.

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*Paul Finley, Mayor*  
City of Madison, Alabama