

**RESOLUTION NO. 2025-094-R**

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3  
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 2024-189-R, for Bid No. 2024-008-ITB | Mill Road Ditch Improvement Project (herein “the Project”); and

**WHEREAS**, Miller & Miller has submitted Change Order No. 3 to the City for modifications to the base bid for the Project; and

**WHEREAS**, the City Engineer, in requesting the Change Order, has provided 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. 3 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. 3; 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. 3, 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 24th day of March 2025.

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*John D. Seifert, II, 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 March 2025.

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*Paul Finley, Mayor*  
**City of Madison, Alabama**