

**RESOLUTION NO. 2024-279-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. (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. 1 to the City for modifications to the base bid for the Project in an amount not to exceed one hundred thirty thousand three hundred sixty-seven dollars and ninety-four cents (\$130,367.94), and it has requested an additional 95 calendar days be added to the construction schedule; 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 addition to price and extension of contract completion time;

**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 14th day of October 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 October 2024.

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