

RESOLUTION NO. 25-030

**A RESOLUTION AUTHORIZING STAFF TO FOLLOW CITY’S CHANGE ORDER POLICY ON
THE CITY OF MARSHALL AQUATIC CENTER PROJECT**

WHEREAS, the City of Marshall (“City”) and Contractor (“Contegrity”) have entered into a certain Standard Form of Agreement between Owner and Construction Manager dated September 24, 2024 (“Contract”), whereby Contractor undertakes the construction management of project known as the City of Marshall Aquatic Center (“Project”); and

WHEREAS, the City Council on March 25, 2025 approved a total project budget of \$19,170,406.27 for the Marshall Aquatic Center (“Budget”); and

WHEREAS, the City Council adopted a change order policy for city improvement projects on February 12, 2019; and

WHEREAS, the City Council desires the change order policy to apply to the Project.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MARSHALL, that the City’s change order policy be utilized in the construction process of the Project and that department directors or their designee and the City Administrator are authorized to approve certain change orders pursuant to that policy.

Passed and adopted by the Common Council, this 8th day of April 2025.

Robert J. Byrnes, Mayor

Attested by: Steven Anderson, City Clerk