

**DRAFT RESOLUTION TO
APPROVE CHANGE ORDER NO. 1 TO
2024 BITUMINOUS SURFACING CONTRACT
WITH PAYNE AND DOLAN, INC.**

**SPONSOR: ALDERPERSON BOARD, CHAIR
FROM: PUBLIC WORKS COMMISSION**

WHEREAS, the awarded contract amount for this project was \$527,765.25 with Payne and Dolan, Inc.; and,

WHEREAS, additional pavement milling and paving is needed on E. Horseshoe Road and Endres Lane; and,

WHEREAS, milling and paving on E. Horseshoe Road and Endres Lane is to be completed at an estimated cost of \$168,808.25; and,

WHEREAS, the change order requires a resolution be adopted by the Common Council; and,

WHEREAS, the Public Works Commission has considered this change order and recommends the adoption of this resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF WATERTOWN, WISCONSIN:**

Authorizes the proper City Officials to approve Change Order No. 1 to the 2024 Bituminous Surfacing Contract with Payne and Dolan, Inc. for an increase in the contract amount of \$168,808.25 bringing the revised contract price to \$696,573.50. Funding for the increase in contract price to come from TID #4 Expenses Account [_____].

	YES	NO
DAVIS		
LAMPE		
BOARD		
BARTZ		
BLANKE		
SMITH		
SCHMID		
WETZEL		
MOLDENHAUER		
MAYOR MCFARLAND		
TOTAL		

ADOPTED July 16, 2024

CITY CLERK

APPROVED July 16, 2024

MAYOR