



Agenda Item Executive Summary

Item Name A Resolution Approving Final Payment Application for the Goodling Street MFT Resurfacing Project Committee or Board Board

BUDGET IMPACT

Amount:	N/A	Budgeted:	N/A
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List what fund:	N/A
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EXECUTIVE SUMMARY

The Village of Winnebago completed its planned 2025 Motor Fuel Tax (MFT) resurfacing and improvement project on Goodling Street under Section 25-00000-00-GM. Following a competitive bidding process managed by Fehr Graham, the Village awarded the project to Martin & Company Excavating for \$137,526.25, as authorized by Resolution 2025-25R. The final project cost came in significantly lower than anticipated, resulting in a net deduction of \$29,592.95 – representing a 21.52% savings from the original contract amount. This reduction is documented in the Request for Approval of Change of Plans and reflected in the updated Engineer’s Payment Estimate.

To close out the project, the Village must approve the change order and authorize final payment. The final amount due to Martin & Company Excavating is \$107,933.30.

The resolution approves the final payment, and execution of all necessary documents by the Village President.

ATTACHMENTS (PLEASE LIST)

Draft Resolution

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I MOVE TO APPROVE RESOLUTION NO. 2025-__R, A RESOLUTION APPROVING FINAL PAYMENT APPLICATION FOR THE GOODLING STREET MFT RESURFACING PROJECT

Staff: Rachel Windgassen, Administrative Assistant Date: 12/3/25