

RESOLUTION NO. 23-xxx

**A RESOLUTION AUTHORIZING EXECUTION OF A
CHANGE ORDER WITH
M. W. ROGERS CONSTRUCTION CO., L.L.C.
FOR FIRE STATION NO. 3
IN AN AMOUNT NOT TO EXCEED \$21,548**

FINDINGS:

1. The Orange Beach City Council awarded the competitive bid for the construction of Fire Station No. 3 (formerly known as Fire Station No. 5) to M. W. Rogers Construction Co., L.L.C., in an amount not to exceed \$5,420,000 per Resolution No. 22-009 on January 18, 2022.
2. Change Order No. 1 dated August 15, 2022, reduced the contract sum by \$22,857.33 to a total of \$5,397,142.67, and did not require council approval.
3. Change Order No. 2 was approved by City Council on October 4, 2022, through Resolution No. 22-203, to add an outbuilding pad site in an amount not to exceed \$147,910 bringing the total contract sum to \$5,545,052.67.
4. The Fire Chief has recommended Change Order No. 3 (attached Exhibit A) to change to an epoxy coating in the apparatus bay and to add a mechanical chase in the clerestory in an amount not to exceed \$21,548 bringing the total contract sum to \$5,566,600.67.
5. The City Council has determined that the change order is in the best interest of the City of Orange Beach, Alabama.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

1. That the City Council authorizes the Mayor to execute the change order now before the Council with M. W. Rogers Construction Co., L.L.C., for Fire Station No. 3 with an increase in the monetary amount for the City of Orange Beach by an amount not to exceed \$21,548.00 for the reasons so stated by and as an act for and on behalf of the City of Orange Beach;
2. That the project engineer shall implement this change order and properly document the same pursuant to all applicable contract documents; and
3. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 18th DAY OF APRIL, 2023.

Renee Eberly
City Clerk

C E R T I F I C A T E

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 23-xxx, which was duly and legally adopted at a regular meeting of the City Council on April 18, 2023.

City Clerk