

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2024-77**

**APPROVAL OF CHANGE ORDER NUMBER TO ADD PAVEMENT MARKINGS TO THE PROJECT
SCOPE FOR S. MEIXNER ROAD AND WERNICK ROAD**

WHEREAS, the Village of Windsor has contracted with Town & Country Engineering for construction management for the S. Meixner Road and Wernick Road paving projects; and

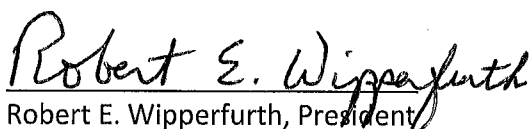
WHEREAS, the Village Engineer, Public Works Director, and Public Works Committee have reviewed, and recommend approval of, Change Order #01 from Tri County Paving Inc., attached hereto, for pavement markings on S. Meixner Road and Wernick Road which adds \$19,115.50 to the project cost.

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby authorizes acceptance of the following Change Order #01 from Tri County Paving Inc., for pavement markings on S. Meixner Road and Wernick Road which adds \$19,115.50 to the project cost.

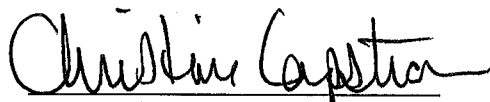
The Village President, Village Attorney and Staff are authorized to execute the change orders on behalf of the Village.

The above and foregoing Resolution was duly adopted at a meeting of the Village Board of the Village of Windsor on August 15, 2024, by a vote of 4 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Village Clerk

Incorporated by Reference:

Change Order #01-Tri County Paving Inc.

CHANGE ORDER NO. 1

Owner:	Village of Windsor	Owner's Contract No.:	N/A
Engineer:	Town & Country Engineering, Inc.	Engineer's Project No.:	WIN 33
Contractor:	Tri County Paving Inc.	Contractor's Project	N/A
Project:	2024 South Meixner Road Resurfacing		
Contract Name:	N/A		

The Contract is modified as follows upon execution of this Change Order:

Description:

Pavement Marking Line Epoxy 4" for South Meixner Road and Wernick Road	\$ 0.50 /LF	38231 LF	\$19,115.50
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TOTAL CHANGE ORDER **\$19,115.50**

Attachments:

Change in Contract Price	Change in Contract Times <small>[State Contract Times as either a specific date or a number of days]</small>
Original Contract Price \$ <u>300,788.50</u>	Original Contract Times: Substantial Completion: _____ Ready for final payment: _____
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. [Number of previous CO] : \$ _____	[Increase] [Decrease] from previously approved Change Orders No. 1 to No. _____: Substantial Completion: _____ Ready for final payment: _____
Contract Price prior to this Change Order: \$ <u>300,788.50</u>	Contract Times prior to this Change Order: Substantial Completion: _____ Ready for final payment: _____
[Increase] [Decrease] this Change Order: \$ <u>19,115.50</u>	[Increase] [Decrease] this Change Order: Substantial Completion: _____ Ready for final payment: _____
Contract Price incorporating this Change Order: \$ <u>319,904.00</u>	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for final payment: _____

Recommended by Engineer
 By: *Rich Budy*
 Title: Project Engineer
 Date: 8/12/24

Accepted by Contractor
Tri County Paving, Inc.
Ryan Bendixen

Authorized by Owner
 By: _____
 Title: _____
 Date: _____

Approved by Funding Agency (if applicable)

