

**RESOLUTION NO. 2018-63**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA  
TO APPROVE AMENDMENT NO. 2 TO AIA DOCUMENT A133-2009 BETWEEN THE  
VILLAGE OF CALEDONIA, WISCONSIN AND CAMOSY CONSTRUCTION CO., INC.  
SETTING THE GUARANTEED MAXIMUM PRICE FOR THE NEW DEPARTMENT OF  
PUBLIC WORKS FACILITY AND AUTHORIZING EXECUTION OF DOCUMENTS**

The Village Board for the Village of Caledonia resolves as follows:

**WHEREAS**, the Village Board adopted Resolution No. 2018-27 authorizing the service contracts for architectural design and construction manager as constructor and site analysis services for the new Department of Public Works Facility – highway storage, garage and workshop and to authorize expenditure of funds and execution of documents.

**WHEREAS**, after receiving and awarding bids for the construction of the new Public Works Facility, the contract with Camosy Construction Co., Inc. requires an amendment to include the Guaranteed Maximum Price for the contract and project in accordance with the final approved budget of \$3,499,515.00.

**NOW, THEREFORE, BE IT RESOLVED**, Amendment No. 2 to AIA Document A133-2009 between the Village of Caledonia, Wisconsin and Camosy Construction Co., Inc. setting the Guaranteed Maximum Price for the new Department of Public Works Facility and to approve the final approved budget for the project of \$3,920,000.

**NOW, BE IT FURTHER RESOLVED** that the Village President and the Village Clerk are authorized to execute Amendment No. 2 to AIA Document A133-2009 between the Village of Caledonia and Camosy Construction Co., Inc. and any other documents necessary to carry out the intent of this resolution and the Village's Public Works Director and Village Administrator are authorized to take such actions and make such decisions to carry out the intent of this resolution.

**BE IT FURTHER RESOLVED**, that the Village Administrator, in consultation with the Village Public Works Director, are authorized to make expenditures consistent with Resolution No. 2018-27 and this Resolution, in furtherance of the new Public Works Facility, but such expenditures shall not exceed the contingency of \$125,000 established in the final approved budget for the project.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 16<sup>th</sup> day of July, 2018.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_

James R. Dobbs  
Village President

Attest: \_\_\_\_\_

Karie L. Torkilsen  
Village Clerk