

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:
Your County Administration Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Berrien County Road Department requested a road improvement project on Napier Avenue at the intersection of Crystal Avenue; and

WHEREAS, the project has been approved by the State of Michigan and will receive federal funds; and

WHEREAS, the project, under contract #19-5630 is described as follows: Traffic signal upgrade and concrete sidewalk ramp work along Napier Avenue at Crystal Avenue and all together with necessary related work; and

WHEREAS, the estimated project cost is \$200,100 as determined by the State of Michigan through their bid process; and

WHEREAS, while the State of Michigan contracts with the contractor, it is necessary for Berrien County to contract with the State of Michigan for our portion of the project; and

WHEREAS, it is estimated that Berrien County's share of this project will be \$40,100 and is figured into the Road Department's 2020 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes Chairman R. McKinley Elliott and County Administrator William Wolf to execute Contract #19-5630 with the State of Michigan for the purposes of completing a road improvement project on Napier Avenue.

BE IT FURTHER RESOLVED that contract modifications can be authorized by the County Administrator in an amount up to 5% of the total project cost in an effort to keep the project running without interruption.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

Jim Curran, Chairman

Michael J. Majerek, Vice-Chairman

Don Meeks

Chris Heugel

RESOLUTION APPROVED AS TO FORM	
Administrator <u>lw</u>	Date <u>2/7/20</u>
County Administrator _____	
Corporate Counsel <u>2</u>	Date <u>2.7.20</u>
Comments Attached _____	