

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

RESOLUTION

WHEREAS, the Berrien County Road Department requested a road improvement project on Third (3rd) Street from US-12 to Fulkerson Road located in Niles Charter Township; and

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

WHEREAS, the project, under contract #20-5182 is described as follows: Hot mix asphalt resurfacing work along 3rd Street from Highway US-12 to Fulkerson Road; including gravel shoulder work; and all together with necessary related work; and

WHEREAS, the estimated project cost is \$342,100 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 \$62,100 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 #20-5182 with the State of Michigan for the purposes of completing a road improvement project on 3rd Avenue in Niles Charter Township.

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 Chair

Chris Heugel

Don Meeks

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date _____
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	