

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

R E S O L U T I O N

WHEREAS, the Berrien County Road Department requested a road improvement project on Napier Avenue located in Benton 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 #20-5194 is described as follows: Hot mix asphalt cold milling and resurfacing work along Napier Avenue from Colfax Avenue to approximately 450 feet east of Union Avenue and all together with necessary related work; and

WHEREAS, the estimated project cost is \$873,300 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 \$303,385 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 #20-5194 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

Chris Heugel

Michael J. Majerek, Vice Chairman

Don Meeks

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| RESOLUTION APPROVED AS TO FORM | |
| Administrator <u>lw</u> | Date <u>5/12/20</u> |
| Comments Attached _____ | |
| Corporate Counsel <u>JPA</u> | Date <u>5/12/20</u> |
| Comments Attached _____ | |