

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 Linco Road from Hollywood Road to Garr Road in Oronoko Township; and

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

WHEREAS, the project, under contract #20-5252 is described as follows: Guardrail installation work along Linco Road from east of Hollywood Road to west of Garr Road and all together with necessary related work; and

WHEREAS, the estimated project cost is \$449,000 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 \$44,900 and is figured into the Road Department's 2020 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes Chairperson R. McKinley Elliott and Interim County Administrator Mike Henry to execute Contract #20-5252 with the State of Michigan for the purposes of completing a road improvement project on South Roosevelt Road.

BE IT FURTHER RESOLVED that contract modifications can be authorized by the County Administrator's office 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, Chairperson

Michael J. Majerek, Vice-Chairperson

Don Meeks

Chris Heugel

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date _____
Comments Attached _____	
Corporate Counsel <i>JL/A</i>	Date <i>6/17/20</i>
Comments Attached _____	