

A1904205
April 11, 2019

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

RESOLUTION

WHEREAS, the Berrien County road Department requested a road improvement project on Red Arrow Highway between Boyer Road and the Coloma City limits located in Coloma 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 #19-5053 is described as follows: Hot mix asphalt resurfacing work along Red Arrow Hwy from Boyer Road easterly to the east city limits of Coloma including trench widening, guardrail installation, and aggregate shoulder work and all together with necessary related work; and

WHEREAS, the estimated project cost is \$421,400 as determined by the State of Michigan and 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 \$86,400 and is figured into the Road Department budget for 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Chairman R. McKinley Elliott and the County Administrator William Wolf to execute Contract #19-5053 with the State of Michigan for the purposes of completing a road improvement project on Red Arrow Hwy. in Coloma 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 <u>W</u>	Date <u>4/2/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>4.4.19</u>
Comments Attached _____	