

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 located in Benton Charter and Bainbridge Townships; and

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

**WHEREAS**, the project, under Contract #19-5337, is described as follows:

Part A - Hot mix asphalt resurfacing work along Napier Avenue from the Benton/Bainbridge Township line easterly to Morgan Road, including traffic control work and all together with necessary related work; and

Part B - Hot mix asphalt resurfacing work along Napier Avenue from approximately 625 feet east of Blue Creek Road easterly to the Benton /Bainbridge Township line, including traffic control work, and all together with necessary related work; and

**WHEREAS**, the estimated project cost is \$620,000 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 the project; and

**WHEREAS**, it is estimated that Berrien County's share of this project will be \$22,205 and is figured into the Road Department's 2019 budget.

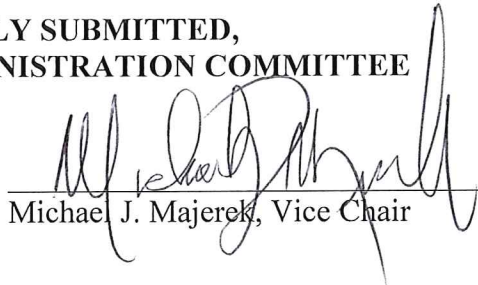
**NOW, THEREFORE BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes Board Chairman R. McKinley Elliott and County Administrator William A. Wolf to execute Contract #19-5337 with the State of Michigan for the purposes of completing a road improvement project on Napier Ave. in Benton Charter and Bainbridge Townships.

**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.

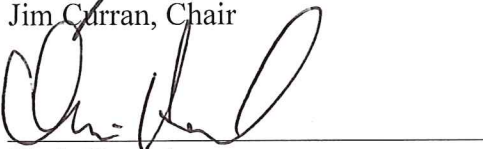
**RESPECTFULLY SUBMITTED,  
BERRIEN COUNTY ADMINISTRATION COMMITTEE**



Jim Curran, Chair



Michael J. Majerek, Vice Chair



Chris Heugel



Don Meeks

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>8/12/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>8.12.19</u>
Comments Attached _____	