

TO THE HONORABLE BERRIEN COUNTY BOARD OF COMMISSIONERS: Your County Finance Committee respectfully recommends the approval of the following:

RESOLUTION

WHEREAS, in July, 2019, the Berrien County Board of Commissioners passed Resolution F1907269 accepting a grant offer from Michigan Department of Natural Resources (DNR) Waterways Grant to help defray the cost of constructing watercraft access stations along the St. Joseph River (the "project"); and,

WHEREAS, Abonmarche Consulting has been assisting the County in designing the project and acquiring the necessary permits for the project's construction; and,

WHEREAS, the terms of the DNR's grant offer require that the County procure a professional services contract from an engineering firm to prepare the bid specifications for the project and to supervise its construction; and,

WHEREAS, Abonmarche Consulting has submitted such a professional services contract to the County; and,

WHEREAS, the DNR has reviewed this proposed professional services contract, has concurred with its terms and has recommended its approval by the County.

NOW THEREFORE BE IT RESOLVED that the attached professional service contract is hereby approved and the Chairman of the Board is authorized to sign it.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**

Mamie L. Yarbrough, Chairperson



Robert P. Harrison, Vice-Chairman

Jon Hinkelman



Ezra A. Scott

RESOLUTION APPROVED AS TO FORM	
Administrator <u> hw </u>	Date <u> 10/15/19 </u>
Comments Attached _____	
Corporate Counsel <u> 7 </u>	Date <u> 10-15-19 </u>
Comments Attached _____	