

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

RESOLUTION

WHEREAS, the Sheriff, Chief Trial Court Judge, Prosecutor and members of the Board of Commissioners' "ad hoc" committee have recommended making modifications to the holding cell located on the 3rd floor of the Courthouse; and

WHEREAS, Pearson Construction has submitted a proposal to complete those recommended modifications; and

WHEREAS, the estimated cost of those modifications is \$74,280.


NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the County Administrator to engage with Pearson Construction to proceed with the holding cell modifications at the Berrien County Courthouse.

BE IT FURTHER RESOLVED that the funding will come from project code 40102641-972000 – Z7060.

Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE


R. McKinley Elliott, Chairman

William J. Chickering, Vice Chairperson


Jeanette Leahey


Ezra A. Scott

RESOLUTION APPROVED AS TO FORM

Administrator lm Date 4/6/17
Comments Attached _____

Corporate Counsel 2 Date 4-6-17
Comments Attached _____