

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

RESOLUTION

WHEREAS, the Berrien County Road Department requested a bridge replacement on Glendora Road over the east branch of the Galien River; and

WHEREAS, the project has been approved by the State of Michigan for Critical Bridge funding; and

WHEREAS, the project under Contract #18-5529 is described as follows: The removal and replacement of the structure #966, which carries Glendora Road over the east branch of the Galien River, Section 10, T07S, R19W, Weesaw Township, Berrien County, Michigan: the reconstruction of the approaches to the structure for approximately 164 feet westerly and 185 feet easterly of the structure; and all together with necessary related work; and

WHEREAS, the estimated project cost is \$837,200, as determined by the State of Michigan through their bid process; and

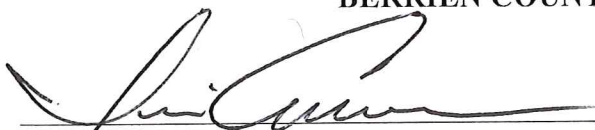
WHEREAS, while the State of Michigan contracts with the contractor, it is necessary for Berrien County to contract with the State of Michigan for our portion of the project; and

WHEREAS, it is estimated that Berrien County's share of this project will be \$41,900 and is figured in the Road Department's 2019 budget.

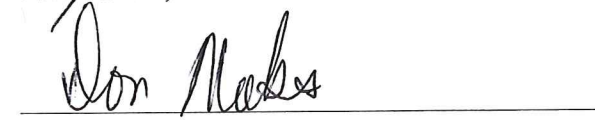
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes Chairman R. McKinley Elliott and County Administrator William Wolf to execute Contract #18-5529 with the State of Michigan for the purpose of replacing the Glendora Road bridge over the east branch of the Galien River.

BE IT FURTHER RESOLVED that the County Administrator is authorized to approve contract modifications in an amount up to 5% of the total project cost in an effort to keep the project running without interruption.

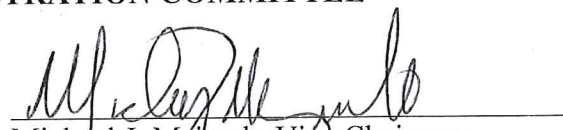
**Respectfully Submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**



Jim Curran, Chairman



Don Meeks



Michael J. Majerek, Vice Chairman



Chris Heugel

RESOLUTION APPROVED AS TO FORM	
Administrator <u>WR</u>	Date <u>1/15/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>1-15-19</u>
Comments Attached _____	