

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

**RESOLUTION**

**WHEREAS**, the Berrien County Road Department requested a road improvement project on Main Street located in Buchanan Township; and

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

**WHEREAS**, the project, under contract #19-5273 is described as follows: Hot mix asphalt resurfacing work along Main Street from the city limits of Buchanan to approximately 400 feet north of Reed Road, including aggregate shoulder work and all together with necessary related work; and

**WHEREAS**, the estimated project cost is \$155,700 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 \$40,146 and is figured into 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 #19-5273 with the State of Michigan for the purposes of completing a road improvement project on Main Street.

**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

  
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Jim Curran, Chairman

  
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Michael J. Majerek, Vice Chair

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Don Meeks

  
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Chris Heugel

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>6/3/19</u>
Comments Attached _____	
Corporate Council <u>2019</u>	Date <u>6.3.19</u>
Comments Attached _____	