

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 Bertrand Road located in Bertrand Township; and

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

WHEREAS, the project, under contract #19-5288 is described as follows: Hot mix asphalt cold milling and resurfacing work along Bertrand Road from Portage Road to Copp Road, including trenching and aggregate shoulder work and all together with necessary related work; and

WHEREAS, the estimated project cost is \$408,500 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

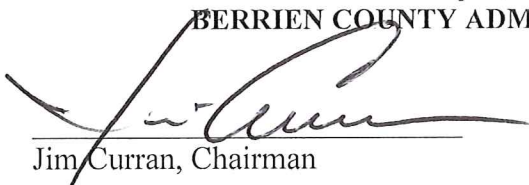
WHEREAS, it is estimated that Berrien County's share of this project will be \$217,500 and is figured into the Road Department's 2019 budget.

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 #19-5288 with the State of Michigan for the purposes of completing a road improvement project on Napier Avenue.

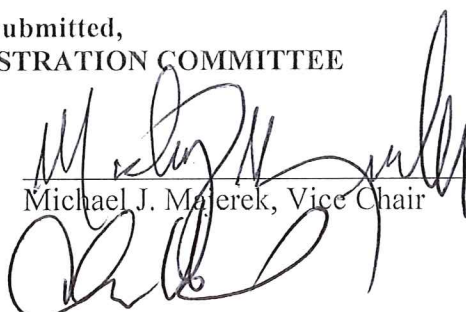
BE IT FURTHER RESOLVED that contract modifications can be authorized by the County Administrator in an amount up to 5% of the total project cost in an effort to keep the project running without interruption.

Respectfully submitted,

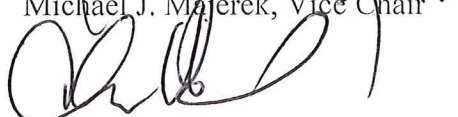
BERRIEN COUNTY ADMINISTRATION COMMITTEE



Jim Curran, Chairman



Michael J. Majerek, Vice Chair



Chris Heugel

Don Meeks

RESOLUTION APPROVED AS TO FORM

Administrator	<u>W</u>	Date	<u>6/3/19</u>
Comments Attached	_____		
Corporate Counsel	<u>J</u>	Date	<u>6-3-19</u>
Comments Attached	_____		