

**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 Napier Ave. located in St. Joseph Charter Township; and

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

**WHEREAS**, the project, under contract #19-5289 is described as follows: Hot mix asphalt cold milling and resurfacing work along West Napier Avenue from the St. Joseph River to Colfax Avenue and all together with necessary related work; and

**WHEREAS**, the estimated project cost is \$696,000 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

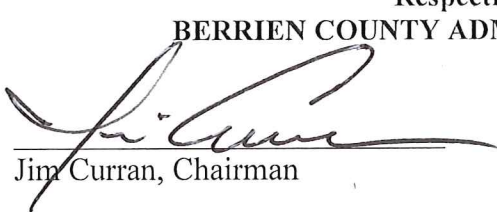
**WHEREAS**, it is estimated that Berrien County's share of this project will be \$158,500 and is figured into the Road Department's 2019 budget.

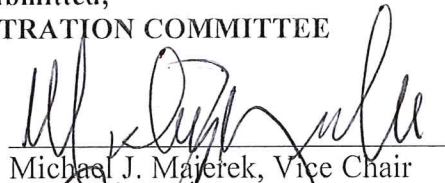
**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes Chairman R. McKinley Elliott and County Administrator William Wolf to execute Contract #19-5289 with the State of Michigan for the purposes of completing a road improvement project on Napier Avenue.

**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

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Don Meeks

  
Chris Heugel

RESOLUTION APPROVED AS TO FORM	
Administrator <u>mw</u>	Date <u>6/13/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>6.13.19</u>
Comments Attached _____	