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

RESOLUTION

WHEREAS, the Berrien County Road Department requested a road improvement project on Washington Avenue from Hilltop Rd. to Maiden Ln. 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 #21-5148 is described as follows: Hot mix asphalt cold milling and resurfacing, guardrail replacement and pavement markings along Washington Avenue from Hilltop Road to Maiden Lane; and all together with necessary related work; and

WHEREAS, the estimated project cost is \$669,400 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 \$342,276 and is figured into the Road Department's 2021 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the County Administrator, Brian Dissette, to electronically sign and execute contract #21-5148 with the State of Michigan for the purposes of completing a road improvement project on Washington 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	Don Meeks, Vice Chair
David Vollrath	Julie Wuerfel
	RESOLUTION APPROVED AS TO FORM Administrator P Date 6-//- 2/ Comments Attached Comments Attached Comments Attached