

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 along Portage Road from Briar Road to US-12 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 #21-5104, is described as follows: Hot mix asphalt overlay, trenching, aggregates shoulder and pavement markings along Portage road from Briar Road to US-12; and all together with necessary related work; and

WHEREAS, the estimated project cost is \$465,200 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 \$138,332 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 #21-5104 with the State of Michigan for the purposes of completing a road improvement project along Portage Road.

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 <u> <i>LD</i> </u>	Date <u> 6.17.21 </u>
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	