

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 John Beers Road located in Royalton Township; and

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

WHEREAS, the project, under contract #19-5320 is described as follows: Hot mix asphalt resurfacing work along John Beers Road from approximately 1,500 feet west of Hollywood Road easterly to Edison Road; including trench widening and aggregate shoulder work and all together with necessary related work; and

WHEREAS, the estimated project cost is \$431,500 as determined by the State of Michigan through their bid process; and

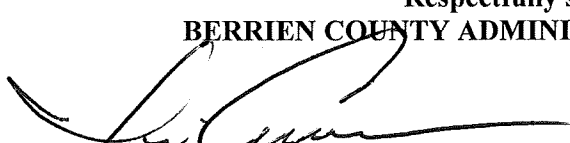
WHEREAS, while the State of Michigan contracts with the contractor, it is necessary for Berrien County to contract with the State of Michigan for our portion of the project; and

WHEREAS, it is estimated that Berrien County's share of this project will be \$96,464 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 #19-5320 with the State of Michigan for the purposes of completing a road improvement project on John Beers 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

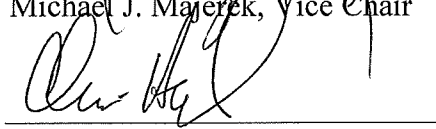


Jim Curran, Chairman



Michael J. Majerek, Vice Chair

Don Meeks



Chris Heugel

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date <u>6/27/19</u>
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	