

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO AGREEMENTS WITH THE
CITY OF LANSING FOR TRAILS AND PARKS MILLAGE FUNDING**

RESOLUTION # 17 – 490

WHEREAS, Board of Commissioners Resolution 16-257 and 16-328 authorized entering into contracts with the City of Lansing to fund the below projects; and

Contract (Original)	Amount	Agreement #	Begins	Ends	Resolution
Overband and Crack Sealing of Lansing River Trail	\$83,200	TR004	09/22/16	09/22/18	16-257
CL-29-LT-GR (Oakland Avenue)	\$86,000	TR013	09/21/16	09/21/18	16-328
CL-26-LT-GR (Lansing Center)	\$281,000	TR014	09/21/16	09/21/18	16-328
CL-09-LTW-GR (East of Moores Park)	\$50,000	TR017	09/21/16	09/21/18	16-328

WHEREAS, the City of Lansing has spent \$21,539.00 out of \$83,200 for Agreement #TR004 Overband and Crack Sealing of Lansing River Trail; and

WHEREAS, the City of Lansing has spent \$77,799.01 out of \$86,000 for Agreement #TR013 bridge CL-29-LT-GR (Oakland Avenue); and

WHEREAS, the City of Lansing has spent \$15,094.81 out of \$50,000 for Agreement #TR017 bridge CL-09-LTW-GR (East of Moores Park); and

WHEREAS, Agreement #TR017 bridge CL-09-LTW-GR once evaluated the deck was removed, was established not to be in as serious condition as originally determined and permitted the City to replace only the decking which was in serious condition and in need of immediate replacement; and

WHEREAS, additional funds are needed for Agreement #TR014 bridge CL-26-LT-GR since the bridge and steps have been found to be in worse condition than originally assessed and the estimates for the repairs far exceeded the original amount estimated; and

WHEREAS, the City of Lansing is requesting an amendment to Agreements #TR004, TR013, TR014 and TR017 because the actual bids for Agreement #TR014 came in higher than the amount originally requested and awarded and money was left over from Agreement #TR004, TR013, and TR017; and

WHEREAS, the City of Lansing is requesting the funds awarded per Board of Commissioners Resolution 16-238 in the amount of \$34,905.19 from Agreement #TR017 bridge CL-09-LTW-GR, the balance of \$8,200.99 from Agreement #TR013 bridge CL-29-LT-GR, and the remaining balance of \$61,661.00 from Agreement #TR004 Overband and Crack Sealing of Lansing River Trail be allocated toward the repairs required on Agreement #TR014 bridge CL-26-LT-GR (Lansing Center).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of Lansing.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the balance of the funds awarded per Board of Commissioners Resolution 16-238 in the amount of \$34,905.19 from Agreement #TR017 bridge CL-09-LTW-GR, the balance of \$8,200.99 from Agreement #TR013 bridge CL-29-LT-GR and the balance of the funds awarded per Board of Commissioners Resolution 16-257 in the amount of \$61,661.00 from Agreement #TR004 Overband and Crack Sealing of Lansing River Trail for a total of \$104,767.18 from the three projects be allocated toward the repairs required on Agreement #TR014 bridge CL-26-LT-GR from millage funds.

Contract (Revised)	Revised Amount	Agreement #
Overband and Crack Sealing of Lansing River Trail	\$21,539.00	TR004
CL-29-LT-GR (Oakland Avenue)	\$77,799.01	TR013
CL-26-LT-GR (Lansing Center)	\$385,767.18	TR014
CL-09-LTW-GR (East of Moores Park)	\$15,094.81	TR017

BE IT FURTHER RESOLVED, the term of Agreement #TR014 bridge CL-26-LT-GR will be extended to July 1, 2019.

BE IT FURTHER RESOLVED, that funds are available in the Trails and Parks Millage fund.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this Resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 12/05/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Naeyaert
Nays: None **Absent:** Tennis, Schafer **Approved 12/06/2017**