

**ADOPTED – OCTOBER 10, 2017
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF EAST LANSING
TRAILS AND PARKS MILLAGE AGREEMENTS**

RESOLUTION #17 – 380

WHEREAS, Board of Commissioners Resolution 16-257, 16-328 and 17-109 authorized entering into contracts with the City of East Lansing to fund the below projects; and

Contract Title	Amount	Project #	Begins	Ends	Resolution
EL-Northern Tier Trail Repair and Maintenance Application	\$198,000	TR003	08/25/16	08/25/18	16-257
EL-07-NTT-SWL (South County Line, West of Abbot Road)	\$229,450	TR007	09/20/16	09/20/18	16-328
EL-04-NTT-SWL (Whitehills Park)	\$204,100	TR008	09/20/16	09/20/18	16-328
EL-03-ELT-RC (Hagadorn Road)	\$206,050	TR009	09/20/16	09/20/18	16-328
(EL) CL-22-ELT-RC (Kalamazoo Street)	\$128,700	TR010	09/20/16	09/20/18	16-328
EL-05-NTT-SWL (Harrison Meadows)	\$61,100	TR011	09/20/16	09/20/18	16-328
EL-06-NTT-SWL (East of Abbey Road)	\$61,100	TR012	09/20/16	09/20/18	16-328
EL - Northern Tier Trail Connection through White Park	\$469,000	TR033	Awaiting signatures on contracts		17-109

WHEREAS, the City of East Lansing is requesting an amendment to Agreement #TR003, TR007, TR008, TR009, TR010, TR011, TR012, and TR033 because the actual bids for the projects came in higher than the amount originally requested and awarded; and

WHEREAS, based on actual bids, an additional \$437,589 is needed to complete the work including the already contracted consultant services for engineering and design; and

WHEREAS, the City of East Lansing is requesting the funds awarded per Board of Commissioners Resolution 17-109 in the amount of \$469,000 from Agreement #TR033 be used instead for Agreement #TR003, TR007, TR008, TR009, TR010, TR011, and TR012; and

WHEREAS, the awarded funds per Resolution 17-109 in the amount of \$469,000 will be allocated as follows: \$437,589 for Agreement # TR003, TR007, TR008, TR009, TR010, TR011, and TR012 and the remaining \$31,411 for Agreement #TR033 Northern Tier Trail Connection through White Park; and

WHEREAS, the City of East Lansing is requesting Agreement #TR033 Northern Tier Trail Connection through White Park authorized per Board of Commissioners Resolution 17-109 instead be funded in 2019.

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

Contract Title	Project #	Begins	Ends	Resolution
EL-Northern Tier Trail Repair and Maintenance Application	TR003	08/25/16	08/25/18	16-257
EL-07-NTT-SWL (South County Line, West of Abbot Road)	TR007	09/20/16	09/20/18	16-328
EL-04-NTT-SWL (Whitehills Park)	TR008	09/20/16	09/20/18	16-328
EL-03-ELT-RC (Hagadorn Road)	TR009	09/20/16	09/20/18	16-328
(EL) CL-22-ELT-RC (Kalamazoo Street)	TR010	09/20/16	09/20/18	16-328
EL-05-NTT-SWL (Harrison Meadows)	TR011	09/20/16	09/20/18	16-328
EL-06-NTT-SWL (East of Abbey Road)	TR012	09/20/16	09/20/18	16-328
EL - Northern Tier Trail Connection through White Park	TR033	Awaiting signatures on contracts		17-109

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes \$437,589 of \$469,000 of the awarded funds per Resolution 17-109 from Agreement #TR033 be used instead for Agreement #TR003, TR007, TR008, TR009, TR010, TR011, and TR012 and the remaining \$31,411 for Agreement #TR033 from 2019 millage funds.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an additional \$437,589 for Agreement #TR033 Northern Tier Trail Connection through White Park, and use the remaining \$31,411 authorized from 2017 millage funds per Resolution 17-109, instead now will be from 2019 millage funds as authorized per Board of Commissioners Resolution 17-275 which allows for allocating funding for projects over a multi-year period.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement #TR003, TR007, TR008, TR009, TR010, TR011, TR012, and TR033 shall remain unchanged.

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, Sebolt, Maiville

Nays: None **Absent:** None **Approved 10/03/2017**

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Naeyaert

Nays: None **Absent:** McGrain, Schafer **Approved 10/04/2017**