

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH MANNIK SMITH GROUP FOR THE PURPOSE OF PROVIDING PROFESSIONAL CONSULTING SERVICES TO ASSIST THE INGHAM COUNTY TRAILS AND PARKS TASK FORCE IN ASSEMBLING A PLAN FOR THE EXPENDITURE OF TRAILS & PARKS MILLAGE DOLLARS

RESOLUTION # 15 – 241

WHEREAS, on November 4, 2014 Ingham County voters passed a six-year, 0.5-mill for trails & parks; and

WHEREAS, the millage will generate a projected \$3.5 million a year; and

WHEREAS, an Ingham County Trails and Parks Task Force, comprised of 11 of the 14 Board of Commissioners, has been established to guide the process; and

WHEREAS, the Task Force voted to hire a consultant who would be tasked with developing best practices, priorities, and maintenance costs, and a draft trails plan map as well as a plan to assist the Task Force to determine the expenditure of trails and parks millage dollars; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced firms for the purpose of entering into a contract with the County to provide professional consulting services to assist the Ingham County Trails and Parks Task Force in assembling a plan for the expenditure of trails & parks millage dollars; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Mannik Smith Group who submitted the most responsive and responsible proposal.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Mannik Smith Group, for a total cost not to exceed \$73,514.00 from the Trails and Parks millage fund, to provide professional consulting services to assist the Ingham County Trails and Parks Task Force in assembling a plan for the expenditure of trails & parks millage dollars., of which the plan would be submitted to the Ingham County Board of Commissioners no later than 8 months from the date the contract is signed.

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, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 6/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**