

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH L. J. TRUMBLE BUILDERS, LLC**

**RESOLUTION # 18 – 184**

WHEREAS, Board of Commissioners Resolution #17-105 authorized the acceptance of a Michigan Recreation Passport Grant Project Agreement for the Overlook Shelter accessibility upgrade construction project; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced general contractors for the project; and

WHEREAS, the Evaluation Committee recommends that a contract be awarded to L. J. Trumble Builders, LLC.; and

WHEREAS, Board of Commissioners Resolution #16-099 authorized \$159,500 for the project; and

WHEREAS, the actual cost for the engineering and estimated costs for construction exceed costs estimated in the grant proposal by \$71,421; and

WHEREAS, considering the discrepancy in cost, additional funds need to be appropriated for the project from the Trails and Parks Millage reserve fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with L. J. Trumble Builders, LLC for a cost not to exceed \$205,896 for the Overlook Shelter accessibility upgrade construction project at Burchfield Park.

BE IT FURTHER RESOLVED, the Board of Commissioners authorize an additional \$71,421 from the Trails and Parks Millage reserve fund for the Overlook Shelter Project.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig, Louney, Naeyaert  
**Nays:** None **Absent:** Tennis **Approved 04/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
**Nays:** None **Absent:** None **Approved 04/18/2018**