

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 – 345

WHEREAS, Board of Commissioners Resolution #17-313 authorized the acceptance of a Michigan Natural Resources Trust Fund Grant Project Agreement in the amount of \$105,800, plus a local match of \$45,400 for a total project amount of \$151,200 for the McNamara Landing project; and

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

WHEREAS, the scope of this project includes, but is not limited to, supplying and installing an EzDock™ Kayak Launch, CXT Vault Toilet Building, bituminous paving and concrete walks, recycled plastic bollards, and native seeding; and

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

WHEREAS, Board of Commissioners Resolution #18-033 authorized a contract with the prime professional, M.C. Smith Associates & Architectural Group, Inc., in the amount of \$14,396 which will leave a remaining balance of \$136,804 for the project's construction in line item 228-75999-976000-7P11; and

WHEREAS, the actual cost for the construction exceeds the original budget by \$60,622; and

WHEREAS, additional funds need to be appropriated for the project from the Trails and Parks Millage fund balance; and

WHEREAS, the Parks Department would like to request a line item transfer of \$60,622 from the Trails and Parks Millage fund balance for the McNamara Landing project into line item #228-75999-976000-7P11.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a contract with L. J. Trumble Builders, LLC in an amount not to exceed \$197,426 for the McNamara Landing project.

BE IT FURTHER RESOLVED, that \$136,804 is available in line item 228-75999-976000-7P11 for the project's construction.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$60,622 from the Trails and Parks Millage fund balance for the McNamara Landing project and the Controller is authorized to transfer \$60,622 from the Trails and Parks Millage fund balance into line item #228-75999-976000-7P11.

BE IT FURTHER RESOLVED, that the term of the contract shall be from the date of execution until June 28, 2019.

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, Tennis, Sebolt, Nolan, Koenig, Naeyaert

Nays: None **Absent:** None **Approved 08/20/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer

Nays: None **Absent:** None **Approved 08/22/2018**