

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 – 346

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 Title	Project #	Begins	Ends	Resolution
COL - Overlay and Partial Reconstruction of Lansing	TR001	09/22/16	09/22/18	16-257
COL-Wall and Pavement Repair River Trail West (Near Elm St)	TR005	09/21/16	09/21/18	16-328
COL-Moores River Drive Trail Repair	TR006	09/21/16	09/21/18	16-328
CL-26-LT-GR (Lansing Center)	TR014	09/21/16	09/21/18	16-328
CL-16-LTE-RC (Potter's Zoo Creek Bridge)	TR015	09/21/16	09/21/18	16-328
CL-20-LTE-RC (Under RR North of Crego Park)	TR016	09/21/16	09/21/18	16-328

WHEREAS, the City of Lansing is requesting an amendment to Agreement #TR001, TR005, TR006, TR014, TR015, TR016 because of unforeseen circumstances and the actual bids for the projects came in higher than the amount originally requested and awarded; and

WHEREAS, based on actual bids, an additional \$270,318.14 is needed to complete the work including the already contracted consultant services for engineering and design; and

WHEREAS, the City of Lansing is requesting the funds awarded per Board of Commissioners Resolution in the amount of \$270,318.14 to be allocated as follows \$40,000 to TR001, \$120,140.16 to TR005 and \$85,603.60 to TR016 and a 10% contingency buffer which equals \$24,574.38; and

WHEREAS, the City of Lansing is requesting an extension to July 1, 2019 to complete their final report and an extension of December 31, 2019 for the Moores River Drive River Trail repair project.

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

Contract Title	Project #	Begins	Ends	Resolution
COL - Overlay and Partial Reconstruction of Lansing	TR001	09/22/16	09/22/18	16-257
COL-Wall and Pavement Repair River Trail West (Near Elm St)	TR005	09/21/16	09/21/18	16-328
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BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes \$270,318.14 from the 2018 millage funds for completion of these agreements to be allocated as follows \$40,000 to TR001, \$120,140.16 to TR005 and \$85,603.60 to TR016 and a 10% contingency buffer which equals \$24,574.38.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an extension to July 1, 2019 to complete their final report and an extension of December 31, 2019 for the Moores River Drive River Trail repair project.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement #TR001, TR005, TR006, TR014, TR015 and TR016 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, that the Controller/Administrator is authorized to transfer \$40,000 from the Trails and Parks Millage into line item #228-62800-967000-TR001.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$120,140.16 from the Trails and Parks Millage into line item #228-62800-967000-TR005.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$85,603.60 from the Trails and Parks Millage into line item #228-62800-967000-TR016.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the 10% contingency buffer if necessary which equals \$24,574.38 into one of the line items as noted above upon the request of the Parks Department.

BE IT FURTHER RESOLVED, that 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.

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**