

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 – 423

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	07/01/19	16-257
CL-26-LT-GR (Lansing Center)	TR014	09/21/16	07/01/19	16-328
CL-16-LTE-RC (Potter's Zoo Creek Bridge)	TR015	09/21/16	07/01/19	16-328
CL-20-LTE-RC (Under RR North of Crego Park)	TR016	09/21/16	07/01/19	16-328

WHEREAS, the City of Lansing is requesting an amendment to Agreement #TR001, 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, TR015 is under budget and had a fund balance of \$321,109.16; and

WHEREAS, the City of Lansing is requesting the fund balance from TR015 be reallocated to TR001 in the amount of \$207,910.79, TR014 for \$111,983.50 and TR016 for \$1,214.87 to enable the City of Lansing to complete their projects.

THEREFORE BE IT RESOLVED, 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	07/01/19	16-257
CL-26-LT-GR (Lansing Center)	TR014	09/21/16	07/01/19	16-328
CL-16-LTE-RC (Potter's Zoo Creek Bridge)	TR015	09/21/16	07/01/19	16-328
CL-20-LTE-RC (Under RR North of Crego Park)	TR016	09/21/16	07/01/19	16-328

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes \$321,109.16 from the project TR015 to be reallocated to TR001 in the amount of \$207,910.79, TR014 for \$111,983.50 and TR016 for \$1,214.87 to enable the City of Lansing to complete their projects.

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 \$207,910.79 from line item 228-62800-967000-TR015 into line item #228-62800-967000-TR001.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$111,983.50 from line item 228-62800-967000-TR015 into line item #228-62800-967000-TR014.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$1,214.87 from line item 228-62800-967000-TR015 into line item #228-62800-967000-TR016.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement #TR001, TR014, TR015 and TR016 shall remain unchanged.

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.

HUMAN SERVICES: Yeas: Banas, Sebolt, Nolan, Koenig

Nays: None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan

Nays: None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**