

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING RENEWING A CONTRACT WITH SPICER GROUP, INC. TO PROVIDE CONSULTING SERVICES TO AND ASSIST THE INGHAM COUNTY PARKS STAFF WITH THE DELIVERY OF CERTAIN MILLAGE RELATED ITEMS**

**RESOLUTION # 18 – 469**

WHEREAS, the Board of Commissioners passed a motion at their December 13, 2016 meeting to authorize a two year contract with Spicer Group Inc., a consultant with various personnel with very diverse skill sets to assist County staff with the Trails and Park Millage; and

WHEREAS, the Board of Commissioners approved an option to renew the contract for an additional two year period provided the annual cost increases should not exceed the Consumer Price Index's Annual Inflation rate or 1%, whichever is greater, during the term of the Agreement; and

WHEREAS, after careful review and evaluation of the deliverables completed by Spicer Group Inc. over the current contract, the Park Commission recommends that the contract with Spicer Group, Inc. be renewed for two additional years.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Spicer Group, Inc., for an estimated third-year cost of \$99,883.00 and an estimated fourth-year cost of \$101,873.00 for a combined two-year total not to exceed \$201,756.00 from the Trails and Parks Millage to provide consulting services to and assist the Ingham County Parks staff with the delivery of certain millage related items.

BE IT FURTHER RESOLVED, the term of the contract is January 1, 2019-December 31, 2020.

BE IT FURTHER RESOLVED, the Board of Commissioners also authorizes Spicer Group's attendance at Park Commission or Board of Commissioners meeting(s), if required and requested, at a cost of \$365.00 per meeting.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any 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, Morgan  
**Nays:** None **Absent:** Nolan, Naeyaert **Approved 11/05/2018**

**FINANCE: Yeas:** Grebner, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None **Absent:** Anthony **Approved 11/07/2018**