

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #19 - 504

WHEREAS, Board of Commissioners Resolution #16-328 authorized entering into a contract with the City of Lansing for Agreement TR006 Moores River Drive Trail Repair; and

WHEREAS, Board of Commissioners Resolution #17-109 authorized entering into a contract with the City of Lansing for Agreement TR029 Grand River North Section - Bank Stabilization; and

WHEREAS, Board of Commissioners Resolution #18-110 authorized entering into a contract with the City of Lansing for Agreement TR038 Washington Ave. - Bank Stabilization; and

WHEREAS, due to unforeseen circumstances the City of Lansing is requesting an amendment to Agreements TR038, TR006, and TR029 to increase the budget by, \$312,325 for TR006, \$226,945 for TR029 and \$230,257 for TR038; and

WHEREAS, the Board of Commissioners requests that the City of Lansing supplies an additional \$61,208 for Agreement TR038 Washington Ave. - Bank Stabilization; and

WHEREAS, Agreement TR006 and TR029 expire on December 31, 2019 and needs to be extended to complete the 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 #	Additional Amount Authorized	New Completion Date
Moores River Drive Trail Repair	TR006	\$312,325	8/31/2020
Grand River North Section - Bank Stabilization	TR029	\$226,945	8/31/2020
Washington Ave.-Bank Stabilization*	TR038	\$230,257	-

*contingent on City of Lansing supplying \$61,208

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an additional \$312,325 from the Trails and Parks Millage fund balance for the TR006 Moores River Drive Trail Repair project and the Controller is authorized to transfer \$312,325 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR006.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an additional \$226,945 from the Trails and Parks Millage fund balance for the TR029 Grand River North Section - Bank Stabilization project and the

Controller is authorized to transfer \$226,945 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR029.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an additional \$230,257 from the Trails and Parks Millage fund balance for the TR038 Washington Ave. Bank Stabilization project contingent on the City of Lansing supplying \$61,208 and the Controller is authorized to transfer \$230,257 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR038.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an extension for Agreement TR006 and TR029 to August 31,2020.

BE IT FURTHER RESOLVED, that all other terms and conditions Agreement TR006, TR029, and TR038 shall remain unchanged.

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: Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** Tennis, Trubac **Approved 11/18/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**