

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS  
MILLAGE APPLICATIONS**

**RESOLUTION # 19 – 047**

WHEREAS, Board of Commissioners Resolution #18-231 approved a fourth round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, long-term maintenance projects, and small projects; and

WHEREAS, 17 applications that were received from Aurelius Township (1), Delhi Township (1), City of East Lansing (2), City of Lansing (7), Lansing Township (1), Meridian Township (1), Williamston Township(1), Ingham County (2), Village of Dansville (1); and

WHEREAS, after careful review and evaluation of the applications by the Park Commission, the Park Commission submits the following ranking shown in Table A for funding of the below applications.

Table A

<b>Entity</b>	<b>Project Title</b>	<b>Amount Requested</b>	<b>Millage Funds Recommended for Funding</b>	<b>Year Funded</b>
Williamston Township	Red Cedar River Water Trail	\$50,000.00	\$50,000.00	2019
Lansing (FLRT)	Volunteer Trail Ambassador Coordinator	\$15,000.00	\$15,000.00	2019
Lansing	Bridge 13	\$86,442.85	\$86,442.85	2019
Lansing Township	Waverly Road Shared Use Path	\$344,750.00	\$344,750.00	2019
Village of Dansville	Dansville Hiking/Walking Trails Plan	\$13,500.00	\$13,500.00	2019
Lansing	CL-18	\$714,017.94	\$714,017.94	2019-2020
Lansing	CL-15	\$344,042.54	\$344,042.54	2020
Lansing	CL-14	\$100,980.97	\$100,980.97	2020
Meridian Township	MSU to Lake Lansing Connector, Phase 2	\$645,000.00	\$645,000.00	2019-2020
Ingham Co.	Hawk Island Park	\$300,000.18	\$300,000.18	2019-2020
Ingham Co.	Lake Lansing S. Improvements	\$1,040,200.00	\$1,040,200.00	2020

WHEREAS, after careful review and evaluation of the applications the Parks Department respectfully submits the following ranking in Table B for funding of the below applications.

Table B

<b>Entity</b>	<b>Project Title</b>	<b>Amount Requested</b>	<b>Millage Funds Recommended for Funding</b>	<b>Year Funded</b>
Williamston Township	Red Cedar River Water Trail	\$50,000.00	\$50,000.00	2019
Lansing Township	Waverly Road Shared Use Path	\$344,750.00	\$344,750.00	2019
Meridian Township	MSU to Lake Lansing Connector, Phase 2	\$645,00.00	\$645,000.00	2019-2020
City of Lansing	Trail Connect-Cambridge to Frances Park	\$400,030.00	\$400,030.00	2019-2020
Delhi Township	Holt to Mason, Phase 1	\$3,543,380.00	\$1,000,000.00	2020
City of Lansing	CL-18	\$714,017.94	\$714,017.94	2019-2020
Lansing/(FLRT)	Volunteer Trail Ambassador Coordinator	\$15,000.00	\$15,000.00	2019
City of Lansing	Bridge 13	\$86,442.85	\$86,442.85	2019
City of Lansing	Bridge CL-15	\$344,042.54	\$344,042.54	2020
City of Lansing	Bridge CL-14	\$100,980.97	\$100,980.97	2020

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below Table ==.

FUNDING ALL WITH ONE ALTERNATIVELY FUNDED PROJECT



INGHAM COUNTY TRAILS & PARKS MILLAGE GRANTS

KEY
YES
YES(MULTI)
ALT FUNDING
NO

2019 Amount Available	2019 Total Amount Recommended	Total Available in 2020	Total Amount Recommended 2019-2020
-\$2,525,150.70	\$3,792,956.70	-\$19,806.30	\$6,238,456.00

Score	Project Type	Applicant	Project Title	Grant Request	Fund in 2019	2020 Or Multiple Yrs.	Grant Award 2019	Grant Award 2020
42.07	Special	Williamston	Red Cedar River Water Trail	\$50,000.00	Yes		\$50,000.00	\$0.00
41.21	New	Lansing Township	Waverly Road Shared Use Path	\$344,750.00	Yes		\$344,750.00	\$0.00
38.96	New	Meridian	MSU to Lake Lansing Connector, Phase II	\$645,000.00	Yes		\$645,000.00	\$0.00
33.89	New	City of Lansing	Trail Connect-Cambridge to Frances Park	\$400,030.00		Yes (19-20)	\$200,015.00	\$200,015.00
33.29	New	Delhi	Holt to Mason, Phase I (\$1,000,000)	\$1,000,000.00			\$0.00	\$1,000,000.00
32.54		City of Lansing	Bridges				\$0.00	\$0.00
32.54	Repair	Bridge 18	CL-18-LTE-RC (between Aurelius and Crego)	\$714,017.94		Yes (2020)	\$0.00	\$714,017.94
31.96	Special	FLRT/Col	Volunteer Trail Ambassador/Coordinator	\$15,000.00	Yes		\$15,000.00	\$0.00
31.16		City of Lansing	Bridges-see below breakdown (Total:\$904,978.06)				\$0.00	\$0.00
31.16	Repair	Bridge 13	CL-13	\$86,442.85		Yes (2020)	\$0.00	\$86,442.85
31.16	Repair	Bridge 15	CL-15	\$344,042.54		Yes (2020)	\$0.00	\$344,042.54
31.16	Repair	Bridge 14	CL-14	\$100,980.97		Yes (2020)	\$0.00	\$100,980.97
31.16	Repair	Bridge 31	CL-31	\$373,511.70	Yes	No	\$373,511.70	\$0.00
29.75	New	E. Lansing	NTT-Ped. Connection at Riveria Drive	\$370,796.00	Yes	No	\$370,796.00	\$0.00
29.36	New	E. Lansing	NTT-Ped Connection at Colorado Drive	\$191,684.00	Yes	No	\$191,684.00	\$0.00
28.98	Repair	Ingham Co.	Hawk Island Park	\$548,500.00	Yes		\$548,500.00	
26.21	Special	Dansville	Dansville Hiking/Walking Trails	\$13,500.00	Yes		\$13,500.00	\$0.00
24.86	Repair	Ingham Co.	Lake Lansing S. Improvements	\$1,040,200.00	Yes		\$1,040,200.00	\$0.00
22.64	Special	Aurelius	Glenna Droscha Comm. Park	\$45,118.00	No		\$0.00	\$0.00
			Amount Requested	\$8,826,954.00		TOTAL ASK	\$3,792,956.70	\$2,445,499.30

BE IT FURTHER RESOLVED, that the 70% limitation on allocation of projected future millage revenue imposed by Resolution 17-275 is hereby waived.

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed except in the case of projects that are being funded across multiple years, which will be completed in 2022.

BE IT FURTHER RESOLVED, that if work is not completed within two years due to delay from awaiting other funding sources that an extension may be requested and negotiated and mutually agreed upon between both parties.

BE IT FURTHER RESOLVED, granting of millage dollars to municipalities may be subject to the acquisition of local or grant match funding awarded when included in the original proposal.

BE IT FURTHER RESOLVED, to require the entity to include signage provided by the Ingham County Parks Department referencing the millage funds during the construction phase, a permanent sign to remain on the site in perpetuity post completion of the project as well as wayfinding signage provided by the County if applicable.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward them for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.

BE IT FURTHER RESOLVED, the decision whether to fund a given project is reserved to the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Board of Commissioners expresses its intention to allocate sufficient funds in future years to ensure the completion of the Delhi-to-Mason trail.

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:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/04/2019**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** Morgan **Approved 2/07/19**