

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LAUX CONSTRUCTION LLC  
FOR BURCHFIELD PARK IMPROVEMENTS**

**RESOLUTION #20 – 303**

WHEREAS, Board of Commissioners Resolution 20-027 authorized the acceptance of a Michigan Natural Resources Land and Water Conservation Fund Grant Project Agreement for the grant application titled Burchfield Park Improvements #26-01803 in the amount of \$256,500, plus a local match of \$266,500 for a total project amount of \$523,000; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced general contractors to enter into a contract for the purpose of making improvements to Burchfield Park. The scope of work includes, but is not limited to, the construction of sidewalk, kayak launch, ADA parking spaces, drainage improvements, resurfacing of gravel drives and parking lots as well as upgrading restroom buildings; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Laux Construction LLC as quoted in the base bid in the amount of \$409,902.73 plus a 16.78% contingency of \$68,809.27 for a total construction cost not to exceed \$478,712.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Laux Construction LLC as quoted in the base bid in the amount of \$409,902.73 plus a 16.78% contingency of \$68,809.27 for a total construction cost not to exceed \$478,712 to enter into a contract for the purpose of making improvements to Burchfield Park.

BE IT FURTHER RESOLVED, there are funds available in line item 228-75999-974000-20P22.

BE IT FURTHER RESOLVED, that the term of the contract shall be from the date of execution until June 30, 2021.

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 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:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**