

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 #20 – 353

WHEREAS, Board of Commissioners Resolution #18-110 authorized entering into a contract with the City of Lansing for Agreement TR039; and

WHEREAS, Board of Commissioners Resolution #19-047 authorized entering into a contract with the City of Lansing for Agreement TR056, TR064, TR065, TR066 and TR067; and

WHEREAS, due to unforeseen circumstances the City of Lansing is requesting an amendment to Agreements TR039, TR056, TR064, TR065, TR066 and TR067 to increase the budget by \$1,800,000 as outlined in the below table.

Contract Title	Project #	Original Amount Authorized	Additional Amount Authorized	Total Revised Contract Amount
Bridge Repair/Replacement E. of Moore’s Park CL-09	TR039	\$78,750.00	\$558,006.87	\$636,756.87
Bridge CL-13	TR065	\$86,442.85	\$173,217.27	\$259,660.12
Bridge CL-14	TR067	\$100,980.97	\$276,618.27	\$377,599.24
Bridge CL-15	TR066	\$344,042.54	\$272,650.97	\$616,693.51
Bridge CL-18	TR064	\$714,017.94	\$227,101.35	\$941,119.29
Bridge CL-31	TR056	\$373,511.70	\$292,405.27	\$665,916.97

WHEREAS, Agreement TR039 and needs to be extended to complete the project to December 31, 2021.

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 #	Original Amount Authorized	Additional Amount Authorized	Total Revised Contract Amount
Bridge Repair/Replacement E. of Moore’s Park CL-09	TR039	\$78,750.00	\$558,006.87	\$636,756.87

Bridge CL-13	TR065	\$86,442.85	\$173,217.27	\$259,660.12
Bridge CL-14	TR067	\$100,980.97	\$276,618.27	\$377,599.24
Bridge CL-15	TR066	\$344,042.54	\$272,650.97	\$616,693.51
Bridge CL-18	TR064	\$714,017.94	\$227,101.35	\$941,119.29
Bridge CL-31	TR056	\$373,511.70	\$292,405.27	\$665,916.97

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$558,006.87 from the Trails and Parks Millage fund balance for the TR039 project and the Controller is authorized to transfer \$558,006.87 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR039.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$292,405.27 from the Trails and Parks Millage fund balance for the TR056 project and the Controller is authorized to transfer \$292,405.27 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR056.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$227,101.35 from the Trails and Parks Millage fund balance for the TR064 project and the Controller is authorized to transfer \$227,101.35 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR064.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$173,217.27 from the Trails and Parks Millage fund balance for the TR065 project and the Controller is authorized to transfer \$173,217.27 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR065.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$272,650.97 from the Trails and Parks Millage fund balance for the TR066 project and the Controller is authorized to transfer \$272,650.97 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR066.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$276,618.27 from the Trails and Parks Millage fund balance for the TR067 project and the Controller is authorized to transfer \$276,618.27 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR067.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an extension for Agreement TR039 to December 31, 2021.

BE IT FURTHER RESOLVED, that all other terms and conditions Agreement TR039, TR056, TR064, TR065, TR066 and TR067 shall remain unchanged.

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 08/17/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Schafer **Approved 08/19/2020**