

**RATIFIED – SEPTEMBER 22, 2020
ADOPTED – AUGUST 31, 2020
AGENDA ITEM NO. 11**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH
BROCK & ASSOCIATES INC. FOR A NEW DOCK AT LAKE LANSING SOUTH
PARK**

RESOLUTION #20 – 371

WHEREAS, Board of Commissioners Resolutions 20-103 and 20-197 authorized a contract with Brock & Associates Inc. in the amount of \$450,400 plus a contingency of \$22,520 (5%) for a total construction cost not to exceed \$472,920 to enter into a contract for the purpose of making accessible improvements to Lake Lansing South Park; and

WHEREAS, the contract expires on September 1, 2020 and needs to be extended to complete the project due to Covid-19.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the contract with Brock & Associates Inc. to extend the term until December 1, 2020.

BE IT FURTHER RESOLVED, that all other terms and conditions contract shall remain unchanged.

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.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.