

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH ROWE PROFESSIONAL SERVICES COMPANY FOR THE HAWK ISLAND BOARDWALK REPLACEMENT PROJECT

RESOLUTION #20 – 387

WHEREAS, proposals were solicited from registered architects, professional engineers and/or landscape architects for the purpose of entering into a contract to provide prime professional services for the Hawk Island Boardwalk Replacement project; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to ROWE Professional Services Company.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with ROWE Professional Services Company for the base bid in the amount of \$38,900 to provide prime professional services for the Hawk Island Boardwalk Replacement project, up to and not to exceed \$5,000 for reimbursements for the wetland delineation or threatened and endangered species investigation, \$423 (3%) price increase for Phase 2 of the project if it is extended through 2023 for a total amount not to exceed of \$44,323, and authorizes a contingency for the overall all work not to exceed 20% of their base bid or \$7,780 for a total of \$52,103.

BE IT FURTHER RESOLVED, that the contract with ROWE Professional Services Company shall be effective the date of execution through March 1, 2021 for Phase 1 to assist in writing grants to obtain funds necessary to complete the project and through December 31, 2023 for Phase 2.

BE IT FURTHER RESOLVED, that there are funds available in line item 228-62800-967000-TR084.

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, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 09/14/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/16/2020**