

**ADOPTED – OCTOBER 27, 2020**  
**AGENDA ITEM NO. 19**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENTS  
FOR TRAILS AND PARKS MILLAGE AGREEMENTS**

**RESOLUTION #20 – 456**

WHEREAS, Board of Commissioners Resolutions #16-257, #16-328, #17-109, #18-110, #18-187, and #19-047 authorized entering into contracts to fund the below projects; and

<b>Contract Title</b>	<b>Project #</b>	<b>Begins</b>	<b>Ends</b>	<b>Resolution</b>
Meridian Township Trail Rehab	TR002	6/14/2016	12/31/2019	16-257
City of Lansing-Wall and Pavement Repair	TR005	7/26/2016	7/1/2019	16-328
City of Lansing-Moore's River Dr. Repair	TR006	7/26/2016	8/31/2020	16-328
Meridian Township-07-MIP-Dr Bridge E of Okemos Rd.	TR021	7/26/2016	12/31/2019	16-328
Meridian Township-03-PK-DR Bridge Central Park South	TR022	7/26/2016	12/31/2019	16-328
Meridian Township-05-PK-DR Bridge NL Moore Park	TR023	7/26/2016	12/31/2019	16-328
Meridian Township-04-PK-DR Bridge NL Moore Park	TR024	7/26/2016	12/31/2019	16-328
Meridian Township-06-MIP-DR Bridge W of Okemos Rd.,IU	TR027	7/26/2016	12/31/2019	16-328
City of Lansing US 127 Pathways	TR028	3/28/2017	6/14/2019	17-109
City of Lansing-Grand River N Bank Stabilization	TR029	3/28/2017	8/31/2020	17-109
Meridian Township MSU to Lake Lansing Trail, Phase 1	TR031	3/28/2017	5/1/2019	17-109
City of Mason Hayhoe Trail Extension and Trailhead	TR032	3/28/2017	5/28/2019	17-109
Aurelius Township 5 Year Rec. Plan	TR036	3/28/2017	7/24/2020	18-110
City of Lansing Trail Ambassador	TR037	3/13/2018	7/24/2019	18-110
City of Lansing Bank Stabilization WA Ave.	TR038	3/13/2018	7/24/2020	18-110
City of Lansing Bridge Rehab CL09	TR039	3/13/2018	7/24/2020	18-110
City of Lansing Bridge Rehab CL21	TR040	3/13/2018	7/24/2020	18-110
City of Lansing ADA Kayak Launch Krueger Landing	TR044	3/13/2018	7/24/2020	18-110
Delhi Trail Planning	TR050	4/4/2018	11/24/2018	18-187
City of Lansing Trail Ambassador	TR055	2/2/2019	8/28/2020	19-047

WHEREAS, the City of Lansing, Aurelius Township, Meridian Township, City of Mason and Delhi Township are requesting an amendment to the above Agreements because of unforeseen circumstances; and

WHEREAS, the City of Lansing, Aurelius Township, Meridian Township, City of Mason and Delhi Township are requesting an extension to their agreements 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, Aurelius Township, Meridian Township, City of Mason and Delhi Township.

Contract Title	Project #	Begins	Ends	Resolution
Meridian Township Trail Rehab	TR002	6/14/2016	12/31/2021	16-257
City of Lansing-Wall and Pavement Repair	TR005	7/26/2016	12/31/2021	16-328
City of Lansing-Moore's River Dr. Repair	TR006	7/26/2016	12/31/2021	16-328
Meridian Township-07-MIP-Dr Bridge E of Okemos Rd.	TR021	7/26/2016	12/31/2021	16-328
Meridian Township-03-PK-DR Bridge Central Park South	TR022	7/26/2016	12/31/2021	16-328
Meridian Township-05-PK-DR Bridge NL Moore Park	TR023	7/26/2016	12/31/2021	16-328
Meridian Township-04-PK-DR Bridge NL Moore Park	TR024	7/26/2016	12/31/2021	16-328
Meridian Township-06-MIP-DR Bridge W of Okemos Rd.,IU	TR027	7/26/2016	12/31/2021	16-328
City of Lansing US 127 Pathways	TR028	3/28/2017	12/31/2021	17-109
City of Lansing-Grand River N Bank Stabilization	TR029	3/28/2017	12/31/2021	17-109
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City of Lansing Trail Ambassador	TR037	3/13/2018	12/31/2021	18-110
City of Lansing Bank Stabilization WA Ave.	TR038	3/13/2018	12/31/2021	18-110
City of Lansing Bridge Rehab CL09	TR039	3/13/2018	12/31/2021	18-110
City of Lansing Bridge Rehab CL21	TR040	3/13/2018	12/31/2021	18-110
City of Lansing ADA Kayak Launch Krueger Landing	TR044	3/13/2018	12/31/2021	18-110
Delhi Trail Planning	TR050	4/4/2018	12/31/2021	18-187
City of Lansing Trail Ambassador	TR055	2/2/2019	12/31/2021	19-047

BE IT FURTHER RESOLVED, that all other terms and conditions of these Agreements shall remain unchanged.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this Resolution and approved as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert

**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville

**Nays:** None **Absent:** None **Approved 10/21/2020**