

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH
SPICER GROUP, INC. TO PROVIDE CONSULTING SERVICES FOR A PHASE II
FEASIBILITY STUDY FOR THE HOLT TO MASON TRAIL PROJECT**

RESOLUTION #21 – 102

WHEREAS, Board of Commissioners Resolution #20-564 authorized a financial commitment for Phase III of the Holt to Mason trail to allow the Ingham County Parks Department to pursue a possible Michigan Department of Transportation TAP (Transportation Alternatives Program) grant; and

WHEREAS, the Phase I Feasibility Study was completed in 2014; and

WHEREAS, federal standards have changed substantially and it is necessary to complete a Phase II Feasibility Study before pursuing a TAP grant; and

WHEREAS, Board of Commissioners Resolution #20-560 authorized a contract with Spicer Group, Inc. to provide consulting services to and assist the Ingham County Parks staff with the delivery of certain millage related items; and

WHEREAS, the current agreement with Spicer Group, Inc. allows for the completion of this type of plan (scope item #11); and

WHEREAS, since it was not anticipated a Phase II study would be required, it is necessary to authorize an amendment to the contract with Spicer Group, Inc. for additional funding to complete a new plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to the contract with Spicer Group, Inc. to authorize a Phase II Feasibility Study for the Holt to Mason trail project for a total amount not to exceed \$25,000.00.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$25,000 from the Trails and Parks Millage fund balance for the Phase II Feasibility Study and the Controller/Administrator is authorized to transfer \$25,000 from the Trails and Parks Millage fund balance into line item 228-62800-802000.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 02/22/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**