

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH SHERRIFF GOSLIN CO. FOR A
ROOF FOR THE MAIN SHELTER BUILDING AT LAKE LANSING SOUTH COUNTY PARK**

RESOLUTION #21 – 322

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Lake Lansing South County Park; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors to enter into a contract for the purpose of supplying and installing standing seam metal roofing on the main picnic shelter building at Lake Lansing South County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Sherriff Goslin Co.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Sherriff Goslin Co. for the base bid in the amount of \$33,866 for supplying and installing standing seam metal roofing on the main picnic shelter building at Lake Lansing South County Park, and a contingency not to exceed \$5,000 to cover any unforeseen circumstances.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$5,666 from the Park Department 208 fund balance for the project into line item 228-75999-976000-20P21.

BE IT FURTHER RESOLVED, that there is \$28,200 available in line item 228-75999-976000-20P21 and up to \$5,000 in Parks Fund Balance shall be used to cover any unforeseen circumstances if necessary.

BE IT FURTHER RESOLVED, that any unused contingency from the Parks Fund Balance shall be deposited back into the Parks Fund balance.

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, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** Slaughter **Approved 06/14/2021**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 06/16/2021**