

**ADOPTED – OCTOBER 12, 2021
AGENDA ITEM NO. 20**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH
LAUX CONSTRUCTION, LLC
FOR BURCHFIELD PARK IMPROVEMENTS**

RESOLUTION #21 – 494

WHEREAS, Board of Commissioners Resolution #20-303 authorized a contract with Laux Construction, LLC in the amount of \$409,902.73 plus a 16.78% contingency of \$68,809.27 for a total construction cost not to exceed \$478,712; and

WHEREAS, Board of Commissioners Resolution #21-311 authorized an amendment to the contract with Laux Construction, LLC to extend the contract to October 31, 2021 due to COVID-19 and contractor delays; and

WHEREAS, the Burchfield park improvement project needs additional funding and a time extension due to excavation subcontractor availability.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the amendment to the contract with Laux Construction, LLC to extend the term to June 30, 2022.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize an additional \$14,400 from the Ingham County Park fund balance to complete the project.

BE IF FURTHER RESOLVED, that the total construction cost not to exceed \$492,140.

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

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: Tennis, Sebolt, Slaughter, Naeyaert, Maiville
Nays: None **Absent:** Trubac **Approved 10/04/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**