

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Administration Committee respectfully recommends the adoption of the following:

R E S O L U T I O N

WHEREAS, the Michigan Department of Transportation (MDOT) is planning to participate in the Federal program identified as the Surface Transportation Program; and

WHEREAS, MDOT has approved the following project: Hot mix asphalt cold milling, trenching and paving along East Bertrand Road from M-51 to the east county line, including aggregate shoulders and permanent pavement markings and all together with necessary related work; and

WHEREAS, the estimated project cost as described in Contract #22-5608 is \$595,000 with federal funds covering \$304,000 of the cost; and

WHEREAS, the balance of the project, \$291,000, is being funded through the Berrien County Road Department; and

WHEREAS, this is an MDOT project and thus they will be doing the bidding and selection of the contractor for this project; and

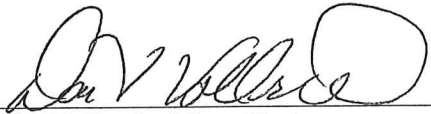
WHEREAS, it is necessary for Berrien County to execute Contract #22-5608 with MDOT for the project to proceed.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves Contract #22-5608 with MDOT for hot mix asphalt cold milling, trenching and paving along East Bertrand Road from M-51 to the east county line, including aggregate shoulders and permanent pavement markings and all together with necessary related work and authorizes the Chairman of the Board, R. McKinley Elliott or his designee, to execute the contract for this project.

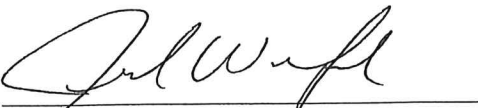
**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**



Jim Curran, Chairperson



David Vollrath, Vice-Chairperson



Julie Wuerfel



Alex R. Ott

RESOLUTION APPROVED AS TO FORM
Administration  Date 2-15-23
Comments Attached _____
Corporate Counsel TH Date 2/15/23
Comments Attached _____