

RESOLUTION NO. 2023-01

A RESOLUTION TO AUTHORIZE A CONTRACT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE HALL, WASHINGTON, McCLURE STREET PROJECT

WHEREAS, the Michigan Department of Transportation (MDOT) has presented their standard contract for the purpose of fixing the rights and obligations of the City and MDOT as it relates to the reconstruction of Hall, Washington, McClure Streets from Cochran Avenue (M-50). to Lansing Road (BL-69); and

WHEREAS, the contract number 22-5593 outlines the administrative duties of both parties; and

WHEREAS, the contract states that the grant shall be applied to the eligible items of the project cost up to the lesser of \$375,000 or an amount such that 80%, the normal Federal participation ratio for such funds, of the eligible costs is not exceeded at the time of the award of the construction contract; and

WHEREAS, the contract states that Federal Highway Infrastructure Program COVID funds shall be applied to the eligible items of the project cost up to the lesser of \$81,204 or an amount such that 100%, the established Federal participation ratio for such funds, of the eligible costs is not exceeded; and

WHEREAS, the City is responsible for payment of unfunded grant eligible activities as well as one hundred percent of non-participating items; and

WHEREAS, it is estimated by MDOT that the City will be responsible for approximately \$1,303,796 for their portion of the project, and an additional \$790,000 that is related to non-participating utility reconstruction.

THEREFORE, BE IT RESOLVED That the City enter into Contract No. 20-5593 with MDOT for the terms and conditions related to the reconstruction of Hall, Washington, McClure Streets from Cochran Avenue (M-50). to Lansing Road (BL-69) and that the City Clerk and Director of Public Works be directed to sign said contract on behalf of the City.

The foregoing resolution was presented by _____ and supported by _____ for approval. **Carried** with the following roll call vote; Yea ; Nay ; Absent .

CERTIFICATION

I, Mary LaRocque, City Clerk for the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Charlotte during its regular meeting held on February 06, 2023, and that said meeting was conducted and public notice of said meeting was given pursuant to and in

full compliance with the Open Meetings Act, being 1976 P.A. 267, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Mary LaRocque, City Clerk

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