

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

**SHERIFF OFFICE/CORRECTIONS CENTER—AUTHORIZE PROJECT**

WHEREAS, October 28, 2011, CCI Construction Control Inc., released request for bid proposals for the Sheriff Office/Corrections Center; and

WHEREAS, on January 5, 2012, the Allegan County Board of Commissioners approved the Jail Project entailing the services outlined in the attached bid tabulation (Exhibit A) at \$17,693,305.00 with possible addition(s) pending bond cost results; and

WHEREAS, on January 12, 2012, the Allegan County Board of Commissioners approved to include the additional housing unit dayroom (Pod A) into the design of the jail construction project, which was included in the contracts as listed in the attached bid tabulation (Exhibit B); and

WHEREAS, on February 23, 2012, the Allegan County Board of Commissioners approved to add construction of pods G & H to the Jail Project (Exhibit C), which were added through a change order; and

BE IT RESOLVED, based on all previous actions that led up to this point, the Allegan County Board of Commissioners awarded contracts to vendors (listed in attached Exhibit D) for the Sheriff Office/Corrections Center Project; and

**BE IT FINALLY RESOLVED** that the Board Chairman and/or the County Administrator are authorized to sign the necessary documents on behalf of the County and that the Budget and Finance Director is authorized to make the necessary budget adjustments to complete this action.

Moved by Commissioner Thiele, seconded by Commissioner Campbell to adopt the resolution as presented. Motion carried.

ATTEST, A TRUE COPY

 \_\_\_\_\_, Clerk-Register

APPROVED: April 12, 2012

cc: Admin. - Finance - Human Resources - Jail Committee