

**CITY OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN
RESOLUTION NO. 17-03**

A RESOLUTION APPROVING MICHIGAN DEPARTMENT OF TRANSPORTATION CONTRACT NO. 17-5090 FOR ST. CLAIR HIGHWAY ROADWAY RECONSTRUCTION WORK AND WATER MAIN INSTALLATION.

A RESOLUTION of the City Council of the City of St. Clair adopted at a regular meeting of said Council held at City Hall located at 547 N. Carney Drive, St. Clair, Michigan, on the 1st day of May, 2017 at 7:00 PM.

WHEREAS, pursuant to federal law, monies have been provided for certain improvements on public roads; and

WHEREAS, the City of St. Clair wishes to construct the following improvements:

PART A – FEDERAL PARTICIPATION

Concrete pavement roadway reconstruction work along St. Clair Highway from Goffe Street easterly to Riverside Avenue; including pavement removal, station grading, aggregate base, drainage improvement, concrete pavement with integral curb, and concrete sidewalk and ramp work; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Water main installation work within the limits as described in PART A; and all together with necessary related work.

and

WHEREAS, it has been determined that the project qualifies for such funding by virtue of its direct relationship with the intermodal transportation system; and

WHEREAS, the project, or portions of the project, is being programmed with the Federal Highway Administration, for implementation with the use of Federal Funds under the Transportation Enhancement Activities Surface Transportation Program; and

WHEREAS, the parties have reached an understanding regarding the performance of the project work and desire to set forth this understanding in the form of a written contract;

NOW, THEREFORE, BE IT RESOLVED that Contract No. 17-5090 between the Michigan Department of Transportation and the City of St. Clair is hereby accepted.

BE IT FURTHER RESOLVED, that Michael E. Booth, City Superintendent, and Annette Sturdy, City Clerk, are authorized to sign said contract on behalf of the City.

RESOLUTION DECLARED ADOPTED.

Bill Cedar, Jr., Mayor

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a regular meeting held on the 1st day of May, 2017. Public Notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Cedar, Ellery, Kindsvater, Klieman, Kuffa, LaPorte, McCartney
Members Absent: None

It was moved by Member LaPorte and supported by Member Kuffa to adopt the Resolution.

Members Voting Yes: Klieman, Kuffa, Kindsvater, LaPorte, McCartney, Ellery, Cedar

Members Voting No.: None_____

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Annette Sturdy, City Clerk
City of St. Clair, Michigan